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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 29, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb 29, 2000 at 9 30am in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items

- 1 Hear any interested person and consider forming the next agenda or adding items to today's agenda
- 2 Read and approve the minutes of the last meeting.
- 3 Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county
- 4 Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5- 16)

5. Consider approving a line item transfer for Co. Clerk .
from. 0100-0403-004213 Web Page Setup \$1,600.00
to 0100-0403-004500 Maintenance Contracts 1,600.00
6. Consider approving a line item transfer for Sheriff's Dept:
from: 0100-0560-005000 Capital Outlay \$2,000.00
to 0100-0560-003006 Office Equipment 2,000.00
7. Consider approving a line item transfer for Co. Jail:
from: 0100-0570-005750 Office Furniture \$500.00
to: 0100-0570-003006 Office Equipment 500.00
8. Consider approving a line item transfer for Extension Service:
from: 0100-0665-004500 Copier Maintenance \$3,300.00
to: 0100-0665-004621 Copier Rental/Supply 3,300.00
9. Consider approving a line item transfer for Dist. Attorney:
from: 0100-0440-005750 Office Furniture \$1,982.75
to: 0100-0440-004621 Copier Rental/Supply 900.00
0100-0440-004999 Miscellaneous 142.71
0100-0440-003010 Computer Equipment 940.04
10. Consider approving a line item transfer for Co. County at Law #1:
from: 0100-0426-004999 Miscellaneous \$ 151.00
to: 0100-0426-004350 Printed Forms 151.00
11. Consider approving resolution for second year for JP/JPO grant.
12. Consider approving resolution for second year for Purchase of Juvenile Justice Alternatives Program.
13. Consider canceling court meeting for March 14, 2000

14. Consider approving resolution in support of United Cerebral Palsy of Texas' application for the Home of Your Own program.
15. Consider approving proclamation welcoming Texas Marine Corps League and Ladies Auxiliary to county for their conference March 9-12, 2000
16. Consider granting preliminary plat approval to Capache Springs. (Pct 4)

Regular Agenda

17. Consider granting variance on 50' building set back line for JPI (Pct 1)
18. Consider awarding , rejecting or extending bid for office furniture
19. Consider authorizing advertising and setting date to open bids for the removal and installation of above ground storage tanks at the URS Taylor yard.
20. Discuss and consider authorizing price increase on existing contract for AC-5 and AC-10 liquid asphalt for URS
21. Consider hiring land planner for footprint of 179 acres owned by county.
22. Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551 072 relating to real property)
23. Discuss pending litigation Gattuso vs Charles T Kelley & Sheriff Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 071 consultation with attorney)
24. Discuss agreement with city of Round Rock pertaining to Co Rd 113 and Louis Henna Blvd (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
25. Discuss agreement with city of Granger pertaining to Co Rd 347 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
26. Discuss and take any appropriate action on right of way acquisition for SH 45
27. Discuss and take any appropriate action on pending litigation Gatuso vs Charles T Kelley & Sheriff Richards
28. Discuss and consider approving interlocal agreement with city of Round Rock relating to Co Rd 113 and Louis Henna Blvd
29. Discuss and consider approving interlocal agreement with city of Granger relating to Co Rd 347.
30. Comments from commissioners


 John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 25th day of February, 2000, at 3pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****February 29, 2000**

The Commissioners Court of Williamson County, Texas pursuant to V A C S art 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, February 29, 2000, at 10 30am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx To consider the following items

- 1 Read and approve the minutes of the last meeting
- 2 Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills
- 3 Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills
- 4 Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills
- 5 Consider authorizing release of lien for any properties in district which have paid assessment in full



John C Doerfler, County Judge

Posted 2/25/00 at 3pm

AGENDA
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MINUTES

Of the

MEETING WILLIAMSON COUNTY COMMISSIONERS COURT

FEBRUARY 29, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 29th day of February, A.D., 2000, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER County Judge
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM #1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

No one addressed the court under this agenda item.

AGENDA ITEM #2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of February 22, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM #3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$294,682.06 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais

< Clerk copy here >