

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
May 16, 2000

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The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 16, 2000 at 9:30am in the Commissioners' 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 5-19)

5. Consider approving a line item transfer for Justice of the Peace #3:
from: 0100-0453-004410 Bond Premiums 200.00
to: 0100-0453-003905 Bottled Water 200.00
6. Consider approving a line item transfer for County Clerk:
from: 0100-0403-005750 Office Furniture 7,720.00
0100-0403-004210 Internet/e-mail 2,200.00
to: 0100-0403-005740 Computer Equip > 500. 7,720.00
0100-0403-003100 Office Supplies 2,000.00
0100-0403-003006 Equipment < 500. 200.00
7. Consider approving a line item transfer for Extension Service:
from: 0100-0665-005750 Furniture/Equipment 2,000.00
to: 0100-0665-003005 2,000.00
8. Consider approving a line item transfer for Information Technologies:
from: 0100-0503-004999 Miscellaneous 175.00
to: 0100-0503-003905 Bottled Water 175.00
9. Consider approving a line item transfer for Sheriff's Dept:
from: 0100-0560-005000 Capital Outlay 400.00
to: 0100-0560-003004 Ammunition 400.00

10. Consider approving a line item transfer for Jail:

from: 0100-0570-004231	Travel	2,000.00
to: 0100-0570-003010	computer equipment	1,000.00
0100-0570-004350	Printed Forms	200.00
0100-0570-003009	Linens/toiletries	800.00
11. Consider approving a line item transfer for All Dist. Courts:

from: 0100-0435-004100	Professional Services	3,300.00
to: 0100-0435-004141	Interpreter	3,300.00
12. Consider approving a line item transfer for Extension Service:

from: 0100-0665-003100	Office Supplies	603.65
0100-0665-005740	Computer Equip>500.	176.00
0100-0665-003115	Computer Supplies	500.00
to: 0100-0665-003010	Computer Equip<500.	1,279.65
13. Consider approving transfer of the following fixed assets from IS to Elections:
 - (1) small table desk
 - (1) wood cabinet w/shelves
 - (1) desk workstation
14. Consider approving various fixed assets from Information Systems to be sold at auction.
(Complete list of items will be filed with official minutes)
15. Consider noting in minutes donation to EMS from Gemini Inc.
16. Consider approving additional \$50.00 cash drawer for District Clerk.
17. Consider approving preliminary plat approval to Estates of Brushy Creek, section two.
(Pct 4)
18. Consider approving preliminary plat approval to Windmill Ridge. (Pct 4)
19. Consider approving preliminary plat approval to 108 Commercial Park. (Pct 4)

Regular Agenda

20. Consider recognizing receipt of the Comprehensive Annual Financial Report for fiscal year ending 1999.
 21. Consider granting a variance for Jefferson Center. (Pct 1)
 22. Discuss and consider taking action on variance requests for Spear's Ranch on Salado Creek. (Pct 3)
 23. Consider granting final plat approval to Block House Creek, phase G. (Pct 2)
 24. Consider granting final plat approval to Block House Creek, phase H. (Pct 2)
 25. Consider granting final plat approval to Chandler Creek, sec. 9, block A, lot-1. (Pct 4)
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26. Consider approving resolution for Senator Hutchinson commemorating completion of Jarrell Park.
27. Consider approving resolution for Senator Paul commemorating completion of Jarrell Park.
28. Consider adopting resolution supporting review and assessment of employment & household projections for southern Williamson County.
29. Consider approving sub-consultants contracts for Southwest Williamson County Regional Park.
30. Consider authorizing County Judge to sign petition requesting voluntary annexation of Co. Rd. 113.
31. Consideration and action with respect to "Order Authorizing the Issuance of \$60,000,000. Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates; Approving a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Certificates." (Action on this item to occur at 3:00p.m. C.D.T.)
32. Consider approving lease renewal for DPS office at 807 E. 7th, Georgetown.
33. Discuss potential litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.071 consultation with attorney)
34. Comments from commissioners.

Recess to 3:00p.m. Tuesday, May 16, 2000


 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 12th day of May, 2000, at 1 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA:
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MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

MAY 16, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 16th day of May, A.D., 2000, there was begun and held a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 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

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

Dr. Wade Burton addressed the court with a petition signed by various county residents regarding the Williamson County Humane Society. He stressed concerns over noise, odor, waste disposal, traffic, health issues, pollution to the surrounding areas, and diseased animals. Dr. Burton and his wife Dr. Susan Hopper own and operate Georgetown Veterinary Hospital in Georgetown and urged Williamson County to withdraw their financial support and association with Williamson County Humane Society. He is concerned for the health, safety and welfare of the animals being impounded by the county and transferred to the Williamson County Humane Society due to various disease problems which he feels have become worse since the October, 1999, relocation to their new 27 acre facility on County Road 272 near Leander.

He also expressed concern for public safety due to rabies vaccination errors and record keeping which he has seen. He is personally opposed to tax money paying for license fees which go to a non-profit business turned into a "for-profit" enterprise which competes with local tax paying businesses (specifically a spay/neuter clinic).

He felt the Williamson County Humane Society is using the non-profit status to prevent the public from obtaining valid medical, health and safety information which the public has the right to know. Dr. Burton supports the area residents who oppose a large essentially commercial operation located on a county road. The facility is inadequate for the operation. He suggested Williamson County build and operate its own impound facility and be responsible and accountable to the tax payers with an operation much better than currently being accomplished. He expressed his concern for the liability issue for the county.

Commissioner Heiligenstein asked the doctor to compose a report outlining the alarming conditions and disease with specifics or recommend someone who would consent to do so.

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