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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
May 23, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 23, 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 5-15)

5. Consider approving a line item transfer for Justice of the Peace #3:
from: 0100-0453-004130 Court Appointed Attys 300.00
to: 0100-0453-004209 Cellular Phone/Pager 300.00
6. Consider approving a line item transfer for Extension Service:
from: 0100-0665-005740 Computer Equip.>500. 102.05
to: 0100-0665-003010 Computer Equip.<500. 102.05
7. Consider approving a line item transfer for JP #4:
from: 0100-0454-005750 Office Furniture & Equip. 500.00
to: 0100-0454-003006 Furniture <500. 500.00
8. Consider approving a line item transfer for Commissioner, Pct. #4 for the purchase of tools and a trailer for use of the CCA & CSR work crews:
from: 0200-0214-004231 Travel 3,550.00
to: 0200-0214-003001 Small Equipment 3,500.00

9. Consider approving sale of the following fixed assets at next Co. Auction:
 (1) Minolta EP8600 610354 A102139 from Justice Center

from County Clerk:

- (1) jammed fax machine A108106 from County Clerk
 (1) QA Systems 486 A108064
 (1) 1562GM A108062
 (1) Keytronic Keyboard A108063
 (1) QA Computer A108357 (1) keyboard A108082
 (1) QA Computer A108085
 (1) QA Computer A108171
 (1) QA Computer A108110
 (4) Keyboards A108082, A108172, A108089 and A108111
 (2) CTX 15" Color Monitor A108059 & A108109
 (1) Cornerstone E72Z)X-YMCQ A109399
 Box of outdated magnetic tapes (use bulk eraser prior to disposal)

Unified Road System:

(See attached list filed with official minutes)

10. Consider approving transfer of the following fixed asset from IS to EMS:
 (1) Power II High Res. 3E R335GAKPO
11. Consider approving transfer of the the following fixed asset from Health Dist to IS:
 (1) Gray Workbench Chair 002171
12. Consider approving transfer of the following fixed assets from Co. Clerk to Payroll/Benefits:
 (1) materials shelving unit A108130
13. Consider noting in minutes over axle/over weight permit report from TxDot.
14. Discuss and consider taking action on preliminary plat of Ancient Oaks. (Pct 3)
15. Discuss and consider taking action on preliminary plat of Sendero Springs. (Pct 3)

Regular Agenda

16. Consider granting a variance for Jefferson Center. (Pct 1)
17. Consider granting preliminary plat approval to Spear's Ranch on Salado Creek. (Pct 3)
18. Discuss and consider taking action on final plat of Estates of Brushy Creek, section two. (Pct 4)
19. Consider approving interlocal agreement with the city of Austin for partial financing of Lake Creek Tributary #2.
20. Consider approving contract with ACI for environmental assessment on proposed extension of D.B. Wood Road. (Pct 3)

21. Consider granting variance to subdivision regulations for a 4.74 acre tract owned by Connie Hall.
22. Consider granting variance to subdivision regulations for a 16.66 acre tract owned by Rebecca Barner.
23. Consider approving interlocal agreement with city of Granger pertaining to voluntary annexation of a portion of Co. Rd. 347 at the intersection of Bird St. and Co. Rd. 347.
24. Consider approving request from city of Taylor for county to deed their portion of a joint ownership property to the city of Taylor.
25. Discuss and consider extending date to receive proposals for outside audit services.
26. Consider approving sub-consultants contracts for Southwest Williamson County Regional Park.
27. Consider approving resolution with TxDot for Transportation Enhancement Project, Williamson County Cross-County Heritage Trail.
28. Discuss and take appropriate action concerning adoption of county-wide Hazardous Communication Policy.
29. Consider making any appointments to the Salary Grievance committee.
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 19 day of May, 2000, at 4 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS' COURT
MAY 23, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 23RD 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
ABSENT.....EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA 1

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

Williamson County Health Officer for Rabies Control Mahlon Arnett appealed to the court to make the public aware of the State law requiring all dogs and cats to receive a rabies shot once a year from a licensed veterinarian and the Williamson County ordinance requiring all dogs to be under the control of their owner at all times and must be licensed. He suggested this be done at no cost to the county by sending a memo to all county employees, and request all builders and realtors to notify their clients of these State and County laws.

He had a pamphlet which he suggested re-printing and posting in as many public places as possible. He would also like to see the news media publish this information periodically as a public service.

Williamson County Historical Commission Chairman Mrs. Irene Varan thanked the court for their donation of time, talent and treasure for conserving the heritage of the people of Williamson County, Texas, and improvements to the Historical Museum, while presenting framed certificates to each member of the court. She invited all to visit the museum between the hours of 10 a.m. to 2 p.m.

Over the Hill Gang President Suzi Bates thanked the court for the use of and some maintenance on the building at 3407 Ranch Road 1869 in Liberty Hill which they share with the Williamson County Sheriff's Department. She extended an invitation to the court to visit June 17, 2000, for the VFW fish fry to help celebrate the 2nd anniversary of the Gang.

Judge Doerfler thanked all the Over The Hill Gang members for their attendance and compliments.