

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
May 30, 2000

1

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 30, 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 5-21)

5. Consider approving a line item transfer for URS:

from: 0200-0210-005750	Office Furniture	270.00
0200-0210-003551	Base/Stabilizer	25,000.00
0200-0210-005400	Bridges	25,000.00
to: 0200-0210-003006	Office Equip<500.	270.00
0200-0210-003550	Asphalt	50,000.00
6. Consider approving line item transfer for Dist Clerk:

from: 0100-0450-004500	Maintenance Contracts	1,000.00
to: 0100-0450-003100	Office Supplies	1,000.00
7. Consider approving line item transfer for Tax Assessor/Collector:

from: 0100-0499-004210	Internet/e-mail services	55.00
to: 0100-0499-003900	Membership	55.00
8. Consider approving line item transfer for Health Dist.

from: 0100-0630-005740	Computer equip	5,000.00
to: 0100-0630-004506	Computer Maintenance	5,000.00
9. Consider approving line item transfer for EMS:

from: 0100-0540-005000	Capital Outlay	1,500.00
to: 0100-0540-004621	Copier Rental	1,500.00

10. Consider approving line item transfer for Co. Clerk:

from: 0385-0385-004998	Contingencies	10,000.00
0385-0385-004544	Repairs to Equip	3,750.00
to: 0385-0385-004100	Professional Serv	10,250.00
0385-0385-001107	Temp Labor	3,500.00
11. Consider approving line item transfer for Extension Service:

from: 0100-0665-003100	Office Supplies	603.65
0100-0665-003115	Computer Supplies	500.00
to: 0100-0665-003010	Computer Equip < 500.	1,103.65
12. Consider closing CR 174 between the intersections at Great Oaks Dr. & Brushy Bend Dr. on three Saturdays, June 3, 10 & 24, 2000 from 6:00am until noon for safety purposes during swim meets with the Brushy Creek Marlins swim team.
13. Consider noting in minutes completion of 20 hours continuing education for District Clerk.
14. Consider approving transfer of the following fixed assets from Maintenance to Co. Clerk:
(1) Brown Desk
15. Consider approving transfer of the following fixed assets from Co. Clerk to IS:
(1) Cornerstone B/W monitor 4080-0069-D
(1) Princeton 14" color monitor 0462065921
16. Consider approving disposal of the following fixed assets from County Clerk:
(1) Western Electric Phone A105260
17. Consider approving transfer of the following fixed assets from IS to Maintenance:
(1) Brown couch A103870
(1) Dell Monitor 84779-CBFJH-88
(1) Dell Dim XPS M200a PC
(1) MS Wheel mouse
(1) Dell Quiet Key keyboard 37171-02c
18. Consider approving the following fixed assets from Auditor's office to be sold at next auction:
(1) Gateway 2000 monitor MA2044289784
19. Consider granting preliminary plat approval to Tumbleweed Estates. (Pct 2)
20. Consider granting preliminary plat approval to Chandler Creek, sec. 10 & 11. (Pct 4)
21. Consider granting preliminary plat approval to Lane Repa subdivision. (Pct 4)

Regular Agenda

22. Consider removing water will easement from lots 1, 3, 4 & 5 Eagle View subdivision.
(Pct 3)

23. Consider and take appropriate action regarding variance to James Hanley property.
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 take appropriate action on amending community room use policy.
26. Consider approving agreement for pit run base for URS.
27. Consider authorizing advertising and setting date to receive bids for mechanical cleaning.
28. Discuss and take appropriate action on lease agreement for Pct. #1 Commissioner.
29. Consider designating voting delegate and alternate for NACo conference.
30. Note receipt of monthly reports from Tax Assessor/Collector.
31. Consider approving waiver of penalty & interest from Tax Assessor/Collector.
32. Consider approving recommended tax refunds from Tax Assessor/Collector.
33. Discuss real estate matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property)
34. Discuss and take any appropriate action pertaining to real estate matters.
35. 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 _____ day of _____, 2000, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS' COURT
MAY 30, 2000

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 30th 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 introduced Guy Bilyeu who is the new director of the Williamson County Humane Society.

Northridge Acres Subdivision resident Kenneth Snyder reported on his attendance of the Sunset Advisory Commission meeting and discussed his subdivision sewer and water line problems.

Retiring Taylor Daily Press reporter Don Nix introduced his replacement - D.B. Bearden.

Paul Klehn gave an update on the new payroll program.

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: Approve the minutes of the meeting of May 23, 2000.

Vote: Motion carried 5 - 0