

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
August 1, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 1, 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 line item transfer for County Attorney:
from: ~~0100-0475-004999~~ ~~Miscellaneous~~ ~~2,000.00~~
0100-0475-003100 Office Supplies 2,000.00
to: 0100-0475-004932 Trial Expenses ~~4,000.00~~ 2,000.
 6. Consider approving line item transfer for Sheriff Dept.:
from: 0100-0560-005700 Vehicle 18,076.63
0100-0560-003008 Law Enforcement Equip 500.00
to: 0100-0560-003301 Gasoline 18,076.63
0100-0560-003005 Office Furniture 500.00
 7. Consider approving line item transfer for Constable, Pct 2:
from: 0100-0552-003901 Publications 8.00
0100-0552-004212 Postage 175.00
0100-0552-004350 Printed Forms 674.46
0100-0552-004210 Internet/e-mail 120.00
0100-0552-004500 Maintenance 18.65
to: 0100-0552-003301 Gasoline 996.11
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8. Consider approving line item transfer for District Clerk:

from: 0100-0450-004999	Miscellaneous	200.00
0100-0450-003100	Office Supplies	200.00
9. Consider approving line item transfer for All Dist Courts:

from: 0100-0435-004100	Professional Serv.	2,600.00
to: 0100-0435-004141	Interpreters	2,600.00
10. Consider approving line item transfer for Extension Service:

from: 0100-0665-003100	Office Supplies	600.00
to: 0100-0665-004541	Vehicle Repairs	600.00
11. Consider approving line item transfer for Courthouse Security:

from: 0360-0360-005750	Furniture	400.00
to: 0360-0360-002050	Workers Comp	400.00
12. Consider approving line item transfer for 368th Dist Ct.:

from: 0100-0438-005750	Furniture	182.61
to: 0100-0438-003005	Office Furniture <500	182.61
13. Consider approving line item transfer for County Clerk:

from: 0100-0403-004210	Internet/e-mail	8,000.00
to: 0100-0403-005740	Computer Equip>500	8,000.00
14. Consider approving line item transfer for Dist. Atty:

from: 0100-0440-003100	Office Supplies	1,500.00
to: 0100-0440-004932	Trial Expenses	1,500.00
15. Consider approving line item transfer for Benefits:

from: 0885-0885-004051	Prescription Drug Claims	24,000.00
0885-0885-004054	Admin Cost, Health Ins	8,000.00
0885-0885-004057	Stop Loss Ins.	17,000.00
0885-0885-004061	Network Access Fees-Med	5,415.00
0885-0885-004062	Network Access Fees-Den	751.00
0885-0886-004998	Contingencies	45.00
to: 0885-0885-004056	Admin Cost Dental	751.00
0885-0885-004050	Health Claims Pd	54,415.00
0885-0886-004212	Postage	45.00
16. Consider approving transfer of fixed assets from Communications to IS:
(1) Gateway PC 6670289
17. Consider approving sale of fixed assets from Health Dist at next Auction:
(1) desk 001676
(1) file cabinet
18. Consider noting block party in Sanaloma on Taos Court Aug. 12, 2000 from 4:30pm to 12:00 midnight.
19. Consider approving deputation of Corrections Officer Diane Zamora.

Regular Agenda

20. Consider approving bond for newly appointed Sheriff, John Maspero.
 21. Consider noting in minutes the hiring of employees by newly appointed Sheriff, John Maspero.
 22. Hear update from city of Round Rock on transportation plan.
 23. Consider noting revision to minutes of July 18, 2000 by Commissioner Hays.
 24. Discuss and take appropriate action on interlocal agreement with city of Liberty Hill for street maintenance and plat review.
 25. Consider approving final plat of Lakeside Estates, phase 1B. Pct 4
 26. Consider approving final plat of Lakeside Estates, phase 2. Pct 4
 27. Consider approving final plat of Avery Ranch West, phase one. Pct 3
 28. Consider approving final plat of Balta subdivision. Pct 4
 29. Consider authorizing advertising and setting date for public hearing to adopt 2000/2001 County Budget.
 30. Consider approving bus turn-around at the end of Co. Rd. 287.
 31. Consider approving one time only blading of Indian Mound Drive. Pct 4
 32. Discuss and take any appropriate action on Weir Fire Dept. Annex in Jonah.
 33. Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
 34. Discuss pending litigation: Richard K. Martin v. Ed Richards et al. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
 35. Discuss pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
 36. Discuss land acquisition relating to SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 consultation with attorney)
 37. Discuss and take any appropriate action on SH 45.
 38. Discuss and take any appropriate action on potential litigation in the matter of Julie Town.
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39. Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards et al.
40. Discuss and take any appropriate action on pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards
41. Comments from commissioners.

Recess to 1:30pm Work Session

42. Discuss and take any appropriate action regarding jail expansion and future road bond issues.

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.

AGENDA
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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT

AUGUST 1, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of August, A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 ABSENT.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 ABSENT.....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

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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 Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 25th and July 27th, 2000, meetings.

Vote: Motion carried 3 – 0

AGENDA ITEM 3

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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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of \$458,980.84 in computer print-out as corrected from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 3 – 0 with Commissioner Limmer abstaining from voting on \$100.00 Invoice #200043 to Providence Funeral Home on page 9 of listing. (Conflict of Interest Affidavit is filed herewith on Minutes Page 6).

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