

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 15, 2000

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

5. Consider approving a line item transfer for Co Jail:
 

from: 0100-0570-004231	Travel	2,500.00
to: 0100-0570-003311	Uniforms	300.00
0100-0570-004350	Printed Forms	700.00
0100-0570-004232	Training	1,500.00
6. Consider approving a line item transfer for Sheriff:
 

from: 0100-0560-003008	Law Enforcement Equip	3,300.00
to: 0100-0509-004510	Facilities Maintenance	2,000.00
0100-0560-003005	Office Furniture	1,300.00
7. Consider approving a line item transfer for Co. Court Law #3:
 

from: 0100-0428-005750	Office Furniture	100.00
to: 0100-0428-004999	Miscellaneous	100.00
8. Consider approving a line item transfer for Benefits:
 

from: 0885-0886-004100	Prof. Services	2,750.00
0885-0886-004998	Contingencies	125.00
0885-0886-003601	Employee Recog. Prog	500.00
0885-0886-005750	Office Furniture	150.00
to: 0885-0886-004232	Training	2,750.00
0885-0886-004212	Postage	125.00
0885-0886-004060	Admin Cost Cobra	500.00
0885-0886-005741	Computer Software	150.00

9. Consider approving a line item transfer for Payroll:
- |       |                  |                         |        |
|-------|------------------|-------------------------|--------|
| from: | 0100-0496-005750 | Office Furn.            | 250.00 |
|       | 0100-0496-004544 | Repairs to Office Equip | 100.00 |
|       | 0100-0496-004100 | Professional Serv.      | 75.00  |
|       | 0100-0496-004999 | Miscellaneous           | 25.00  |
| to:   | 0100-0496-004231 | Travel                  | 20.00  |
|       | 0100-0496-004350 | Printed Forms           | 20.00  |
|       | 0100-0496-003100 | Office Supplies         | 410.00 |
10. Consider approving a line item transfer for Dist. Clerk:
- |       |                  |                 |        |
|-------|------------------|-----------------|--------|
| from: | 0100-0450-004999 | Miscellaneous   | 320.00 |
|       | 0100-0450-003900 | Membership Dues | 200.00 |
|       | 0100-0450-004410 | Bond Premiums   | 287.00 |
| to:   | 0100-0450-003006 | Office Equip    | 20.00  |
|       | 0100-0450-003100 | Office Supplies | 787.00 |
11. Consider approving a line item transfer for Elections:
- |       |                  |                   |          |
|-------|------------------|-------------------|----------|
| from: | 0100-0492-004350 | Printed forms     | 500.00   |
|       | 0100-0492-004620 | Furn. Rental      | 1,500.00 |
|       | 0100-04920004251 | Election Supplies | 3,227.00 |
| to:   | 0100-0492-004232 | Conf, Seminars    | 500.00   |
|       | 0100-0492-004231 | Travel            | 1,500.00 |
|       | 0100-0492-005740 | Computer Equip    | 3,227.00 |
12. Consider approving a line item transfer for 395<sup>th</sup> Dist Ct.:
- |       |                  |                 |        |
|-------|------------------|-----------------|--------|
| from: | 0100-0439-004500 | Copier Main.    | 300.00 |
| to:   | 0100-0439-003100 | Office Supplies | 300.00 |
13. Consider approving a line item transfer for All Dist. Courts:
- |       |                  |                |           |
|-------|------------------|----------------|-----------|
| from: | 0100-0435-004100 | Prof. Services | 10,000.00 |
| to:   | 0100-0435-004002 | Jurors         | 10,000.00 |
14. Consider approving a line item transfer for Child Welfare:
- |       |                  |                     |        |
|-------|------------------|---------------------|--------|
| from: | 0100-0645-004100 | Prof. Services      | 800.00 |
| to:   | 0100-0645-002080 | Random Drug Testing | 800.00 |
15. Consider approving a line item transfer for Unified Rd.:
- |       |                  |                 |           |
|-------|------------------|-----------------|-----------|
| from: | 0200-0210-004541 | Vehicle Repair  | 40,000.00 |
|       | 0200-0210-005740 | Computer Equip  | 4,500.00  |
| to:   | 0200-0210-003301 | Gasoline        | 40,000.00 |
|       | 0200-0210-004510 | Facility Maint. | 4,500.00  |
16. Consider approving a line item transfer for Constable #1:
- |       |                  |                         |        |
|-------|------------------|-------------------------|--------|
| from: | 0100-0551-004544 | Repairs to Office Equip | 203.00 |
| to:   | 0100-0551-004410 | Bond Premiums           | 37.00  |
|       | 0100-0551-003008 | Law Enforce. Equip      | 166.00 |
17. Consider approving a line item transfer for 911 Communications:
- |       |                  |                       |          |
|-------|------------------|-----------------------|----------|
| from: | 0100-0581-004100 | Prof. Services        | 1,000.00 |
|       | 0100-0581-004705 | Pre Employ. Screening | 500.00   |
| to:   | 0100-0581-003100 | Office Supplies       | 1,500.00 |

18. Consider approving a line item transfer for Constable #3:
- |       |                  |                     |          |
|-------|------------------|---------------------|----------|
| from: | 0100-0553-004548 | Radio Repairs       | 400.00   |
|       | 0100-0553-004213 | Web Page Set-up     | 200.00   |
|       | 0100-0553-004541 | Vehicle Repairs     | 2,710.00 |
| to:   | 0100-0553-003010 | Computer Equip <500 | 600.00   |
|       | 0100-0553-005740 | Computer Equip >500 | 2,110.00 |
|       | 0100-0553-004232 | Training            | 600.00   |
19. Consider approving a line item transfer for Co. Court at Law #2:
- |       |                  |                  |        |
|-------|------------------|------------------|--------|
| from: | 0100-0427-005750 | Office Furniture | 500.00 |
| to:   | 0100-0427-003100 | Office Supplies  | 500.00 |
20. Consider approving disposal or sale at auction for the following fixed assets from Sheriff:  
Complete list to be filed with the recorded minutes
21. Consider noting in minutes receipt of overweight/over axle report from TxDot.
22. Consider approving deputation of Wendy Herweg by Sheriff's Dept.
23. Consider approving transfer of the following fixed assets from Co. Clerk to Co Court at Law #3:  
(1) Panasonic Typewriter A109129

#### **Regular Agenda**

24. Consider recognizing Purchasing Dept award from TAC for "one minute PO"
25. Discuss and take appropriate action on final plat of Sweet Farms resubdivision of lot 9. (Pct 4)
26. Discuss and take appropriate action on final plat of Polasek subdivision. (Pct 4)
27. Discuss and take appropriate action on variance request for San Gabriel River Estates, section three. (Pct 4)
28. Discuss and take appropriate action on final plat of San Gabriel River Estates, section three.
29. Consider authorizing advertising and setting date to receive proposals for jail expansion and addition to second floor at Sheriff's Dept.
30. Consider authorizing advertising and setting date to receive proposals for construction management on courts building addition.
31. Discuss and consider authorizing an increase in the PO approval limits for fuel at URS
32. Consider approving diving grant for Sheriff's Dept from LCRA
33. Discuss and take appropriate action on intergovernmental agreement with city of Burnet.
34. Discuss and take appropriate action on contract with Hall Bargainer for Brushy Creek Trail.
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35. Discuss and take appropriate action on scope of work defined by Prime Strategies for Nov. bond package.
  36. Discuss and take appropriate action on Memorandum of Understanding for Juvenile Justice Alternative Education Program.
  37. Consider ratifying guidelines for tax abatements.
  38. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue from Election Services Fund:
 

0100-0000-380375	Election Contract Serv.	\$5,000.00
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  39. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Elections:
 

0100-0492-004212	Postage	\$5,000.00
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  40. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:
 

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00
  41. Discuss pending litigation: Anthony Gatusso v. Charles Kelley, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 pertaining to consultation with attorney)
  42. Discuss and take any appropriate action on pending litigation: Anthony Gatusso v. Charles Kelley, et al.
  43. Comments from commissioners.
- Recess to 1:30pm
44. Work Session - Jail expansion, future road bond issues, park/trails issues
  45. Discuss and take any appropriate action regarding jail expansion, future road bond issues and park 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.

Consider declaring an emergency and posting addition to agenda:

46. Canvass results of Liberty Hill ESD election held Aug. 12, 2000

Posted Monday, August 14, 2000 at 3:00pm

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**MINUTES**

**Of The**

**WILLIAMSON COUNTY COMMISSIONERS COURT**

**AUGUST 15, 2000**

STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 15<sup>th</sup> day of August, A.D, 2000 a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held with 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

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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 item.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of August 8, 2000.

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of \$2,611,811.06 in computer print out 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 Commissioners Heiligenstein and Boatright absent from the dais.

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