

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
 Sept 5, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 5, 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 5-17)*

5. Consider approving line item transfer for Sheriff Dept.:
 

from: 0100-0560-003321	Film, Film Processing	3,000.00
0100-0560-004211	Telephone	4,000.00
to: 0100-0560-004212	Postage	2,000.00
0100-0560-005000	Capital Outlay	1,000.00
0100-0560-004209	Cell Phone/Pager	4000.00
  
6. Consider approving line item transfer for Tax Assessor/Collector:
 

from: 0100-0499-004510	Facility Maintenance	500.00
0100-0499-004544	Repairs to Office Equip	100.00
0100-0409-004999	Miscellaneous	5,000.00
to: 0100-0499-003100	Office Supplies	600.00
0100-0499-004212	Postage	5,000.00
  
7. Consider approving line item transfer for Auditor:
 

from: 0100-0495-005751	Office Equip > 500	650.00
0100-0495-005750	Office Furniture	900.00
to: 0100-0495-004212	Postage	650.00
0100-0495-003900	Membership Dues	900.00
  
8. Consider approving line item transfer for DPS-Georgetown:
 

from: 0100-0562-004999	Miscellaneous	500.00
to: 0100-0562-003100	Office Supplies	500.00

9. Consider approving line item transfer for DPS-Northwest:
 

from:	0100-0564-005730	Radio Equip	1,438.97
	0100-0564-004210	Internet/e-mail	240.00
to:	0100-0564-004999	Miscellaneous	1,438.97
	0100-0564-004211	Telephone	142.00
	0100-0564-004232	Training	98.00
  
10. Consider approving line item transfer for Information Systems:
 

from:	0100-0503-004505	Software Maintenance	45,000.00
	0100-0503-004999	Miscellaneous	100.00
to:	0100-0503-005741	Computer Software	32,000.00
	0100-0503-005740	Computer Equipment	12,500.00
	0100-0503-003001	Small Equip/tools	500.00
	0100-0503-003100	Office Furniture	100.00
  
11. Consider approving line item transfer for Human Resources:
 

from:	0100-0409-004999	Miscellaneous	4,000.00
to:	0100-0402-004310	Advertising	4,000.00
  
12. Consider approving line item transfer for Co. Court Law #1:
 

from:	0100-0426-005750	Office Furniture	175.00
to:	0100-0426-003010	Computer Equip <500.	175.00
  
13. Consider approving line item transfer for Co. Court Law #3:
 

from:	0100-0428-005750	Office Furniture	1,150.00
to:	0100-0428-003100	Office Supplies	1,000.00
	0100-0428-004350	Printed Forms	150.00
  
14. Consider approving line item transfer for URS:
 

from:	0200-0210-005400	Bridges	15,000.00
to:	0200-0210-004510	Facilities Maintenance	15,000.00
  
15. Consider approving line item transfer for Jail:
 

from:	0100-0570-003306	Food Service	59,250.00
to:	0100-0570-003316	Medical/Hospital care	59,250.00
  
16. Consider approving sale at next auction of the following assets from Benefits:  
 (1) Keyboard A109221      (1) mouse A109219      (1) PC Frame A109220
  
17. Consider granting final plat approval for Mansions on the Green, II (Pct 2)

#### Regular Agenda

18. Consider authorizing advertising and setting date public hearing for Big Valley, lot 5. (Pct 3)
19. Discuss and take appropriate action on boundary dispute at old Farmers State Bank building.
20. Consider awarding, rejecting or extending various annual bids.
21. Consider approving investment policy.

22. Consider approving participation agreement with Tex Pool for Tax Office.
23. Consider taking over maintenance of Halmar Cove as a county road. (Pct 3)
24. Discuss and take appropriate action on procedures for signing of a plat when county judge is not available.
25. Consider canceling court meeting of Sept. 26, 2000.

**10:00**

26. Hold public hearing for portions of Sun Chase Blvd. to be "no parking" and "tow away" zones.
27. Consider approving portions of Sun Chase Blvd. to be "no parking" and "tow away" zones.
28. Discuss and take appropriate action on appointments to air quality technical advisory committee.
29. Discuss sale of property: Juvenile Academy (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 relating to real property.)
30. Discuss pending litigation: Domingo Perez v Thomas Alan Dickerson, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney.)
31. Discuss and take any appropriate action on sale of Juvenile Academy.
32. Discuss and take any appropriate action on pending litigation: L Domingo Perez v. Thomas Alan Dickerson, et al.
33. Comments from commissioners.

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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.

AGENDAMINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS COURTSeptember 5, 2000

STATE OF TEXAS )

COUNTY OF WILLIAMSON )

**BE IT REMEMBERED** that at 9:30 a.m. on this the 5<sup>th</sup> day of September, 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 LIMMIER, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 NANCY E. RISTER, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM 1Minutes Page 4

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

CSCD Department Head Rick Zinsmeyer discussed the successful community service program funded last year by a grant from Juvenile Services and CSCD. He distributed a copy of August 29, 2000, New York Times article complimenting the successful program. Mr. Zinsmeyer also commended Dennis Allman for the wonderful job he is accomplishing. The addition of a Field Probation Officer and Supervision Officer should also enhance the program.

&lt; Clerk copy here &gt;