

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Oct 17, 2000

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The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 17, 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 5-10)

5. Consider approving sale of the following fixed assets at next auction from URS:
(4) chairs - A107109, A107110, A107081, A106363
(1) 3-line telephone A105173
6. Consider approving disposal of the following fixed assets from Constable #3:
(1) Leading Edge Computer Monitor 5014130229332
(1) Leading Edge Computer Monitor 5014130123225
(1) Lemark Computer Printer 198037
(1) Okidata Computer Printer B2KML320P
(1) Generic Computer CPU - no identifying number
7. Consider approving deputation for the following corrections officers:
Gerald Soto, Charles Durland, Micah Kerr, William Shaw, Joanna Shaw
8. Discuss and consider taking action on final plat of Hughes subdivision. (Pct 2)
9. Consider approving a line item transfer for County Clerk:
from: 0100-0403-005750 Office Furniture 3,150.00
to: 0100-0403-005740 Computer Equip >500. 2,500.00
0100-0403-005741 Computer Software 650.00
10. Consider approving a line item transfer for Constable, Pct 2:
from: 0100-0552-005750 Office Furniture \$2,800.00
to: 0100-0552-003005 Office Furniture <500. 2,800.00

11. Consider authorizing advertising and setting date to hold a public hearing for regulatory signage on Brightwater Blvd.f (Pct 3)
12. Consider granting variance to Joshua Crozier to subdivide 16.73 acre tract into 2 tracts.

10:00

13. Hold public hearing for resubdivision of Wild Country Ranch, lot 5. (Pct 2)
14. Discuss and consider taking action on resubdivision of Wild Country Ranch, lot 5.
15. Discuss and take appropriate action on resolution for Capital Metro.
16. Discuss and take appropriate action on resolution from concerned citizens regarding the application for beneficial land use, specifically pertaining to a sludge and septage disposal site in northeast Travis County
17. Discuss and take appropriate action concerning awarding contract for third party administrator services.
18. Discuss and take appropriate action concerning awarding contract for broker/consultant services in association with 3rd party administrative services for 2000/2001.
19. Discuss and take appropriate action concerning setting employee medical and dental premium rates effective January 1, 2001.
20. Discuss and take appropriate action concerning approving intergovernmental agreement between Williamson County and the Williamson County Benefits Committee.
21. Discuss and take appropriate action concerning awarding contract for employer paid group life coverage for FY 2000-2001.
22. Discuss and take appropriate action concerning awarding contract for COBRA administration services for FY 2000-2001.
23. Discuss and take appropriate action concerning renewing contract for Scott & White Health Plan as of January 1,2001.
24. Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.
25. Consider adopting ground water availability certification form.
26. Consider delegating County Judge to approve line item transfer forms each week.
27. Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.
28. Consider declaring an emergency and approving a budget amendment from the cash ending balance of the Self Funding Insurance Fund:
Funds to be put in various line items (complete list to be filed with minutes) \$500,000.00

29. Discuss and take appropriate action concerning extending lease for school land.
30. Discuss Sutton County school lands (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
31. Discuss and take appropriate action regarding Sutton County school lands.
32. 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 13 day of Oct, 2000, at 5 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 17, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 17th day of October 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
ABSENT	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk
	DAVID U. FLORES, County Auditor

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 Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the October 10, 2000 meeting.

Vote: Motion carried 4 -- 0

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.

Invoice #70190420 in the amount of \$678.92 payable to St. David's Community Hospital on page 15 will be removed from the listing due to an incorrect amount.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$2,003,434.82 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: Motion carried 4 - 0

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