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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Oct 24, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 24, 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 line item transfer for 26th Dist. Ct:

from: 0100-0436-005750	Office Furniture	\$1,600.00
0100-0436-004999	Miscellaneous	62.80
to: 0100-0436-005740	Computer Equip>500.	1,250.95
0100-0436-003010	Computer Equip<500	411.85
6. Consider approving line item transfer for Benefits Dept:

from: 0885-0886-004998	Contingencies	\$ 240.00
to; 0885-0886-004213	Web page Setup & maintenance	240.00
7. Consider approving line item transfer for Payroll:

from: 0100-0496-005741	Computer Software>500	\$ 132.00
to: 0100-0496-003011	Computer Software<500	132.00
8. Consider approving sale at next auction of the following fixed asset from Constable Pct .#2:
(1) Crown Victoria - 2FACP72GXXM172271
(1) Street Hawk Lightbar
9. Consider approving transfer of the following fixed assets from 277th Dist Ct to Information Systems:
(1) Okidata Microline 321, 9 pin printer - 208CO416666, model GE8253A
10. Discuss and consider taking action on final plat of Hughes subdivision. (Pct 2)

Regular Agenda

11. Consider recognizing David Flores as recipient of Jerry Ware Leadership award.

12. Discuss and consider taking action on Chandler Creek landscape agreement.
13. Consider approving appointment of election judges and alternates for Nov. 7, 2000 General Election.
14. Discuss and take appropriate action concerning approving intergovernmental agreement between Williamson County and the Williamson Counties and Cities Health District.
15. Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.
16. Discuss and take appropriate action on resolution for Capital Metro.
17. Consider setting date for public hearing to change name for a section of Sam Bass Rd. To "west Old Settlers". (Pct 3)
18. Consider awarding, rejecting or extending annual contract with Dr. Carlo Klott for medical services provide to the jail.
19. Consider authorizing advertising and setting date to open bids for one or more vehicles for the County Law Enforcement Departments.
20. Consider delegating County Judge to approve line item transfer forms each week.
21. Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.
22. Discuss and take appropriate action concerning extending Mr. Mittel's lease for school land.
23. Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2001.
24. 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 18 day of October, 2000, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 24, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 24th 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.

Karen Thompson, author and Williamson County historian, announced the publication of her new book, Historical Williamson County Texas, A Pictorial History 1848-2000, and presented a copy to Commissioner Boatright, whose mother appeared in one of the photographs.

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