

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
 Oct 31, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 31, 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- 16)

5. Consider approving line item transfer for Constable, Pct 1:

from: 0100-0551-004999	Miscellaneous	1,221.00
to: 0100-0551-003003	Radio Equipment	1,221.00
6. Consider approving line item transfer for 26th Dist Ct.:

from: 0100-0435-003005	Office Furniture	999.40
to; 0100-0435-005740	Computer Equip.	999.40
7. Consider approving line item transfer for Co. Court Law #2:

from: 0100-0427-005750	Office Furniture	1,460.50
0100-0427-004544	Repairs to Office Equip.	202.30
to: 0100-0427-005740	Computer Equipment	1,662.80
8. Consider approving line item transfer for Maintenance from Jail:

from: 0100-0570-004999	Miscellaneous	1,000.00
to: 0100-0509-004510	Building Materials	1,000.00
9. Consider approving Robert V. Cloud III as non-paid reserve deputy for Constable Pct. 4.
10. Consider noting Carole Marie Akers as commissioned person per job requirements for Constable Clerk #4 position.

11. *Note receipt of annual tax report from Tax Assessor/Collector, Oct. 1, 1999 to Set 30, 2000.*
12. *Note receipt of monthly tax report for Sept., 2000.*
13. *Consider approving waiver of penalty & interest recommended by Tax Assessor/Collector.*
14. *Consider approving property tax refunds recommended by Tax Assessor/Collector.*
15. *Note receipt of quarterly investment report.*
16. *Consider blocking off portions of Twinberry Trail in Round Rock for block party on Nov. 11, 2000 from 3pm to 8pm.*

Regular Agenda

17. Hear report from Eleven Thirteen Architects on Courthouse Restoration grant.
18. Discuss and consider taking action on preliminary plat of Weeks subdivision.
19. Consider authorizing advertising and setting date to open bids for trucks and heavy equipment for URS.
20. Consider approving LLEBG (Local Law Enforcement Block Grant) application for Sheriff's Dept.
21. Consider approving County Judge to accept federal property from the Texas 1033 Surplus Property Program.
22. Consider approving CAMPO PLAN as Williamson County's transportation plan.
23. Discuss and consider appropriating funds for relocation of utilities on SH 45 right of way.
24. Consider approving resolution to TxDot requesting reversal of right of way previously purchased by Williamson County for SH 130 back to Williamson County .
25. Consider rescinding action of Oct. 24, 2000 setting date for public hearing to change name for a section of Sam Bass Rd. To "west Old Settlers". (Pct 3)
26. Consider approving payment for vehicle damage to James Palmer for \$964.84, as recommended by County Attorney.
27. Consider naming 3 finalists for Jail/Courts building project.

28. Discuss real estate matters: Juvenile Academy and/or other real estate (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
29. Discuss personnel issues: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel.)
30. Discuss and take appropriate action on real estate matters: Juvenile Academy and/or other real estate.
31. Discuss and take any appropriate action on personnel issues.
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 _____ day of _____, 2000, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 31, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on October 31, 2000, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT 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

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: **Judge Doerfler**

Motion: To approve the minutes of the October 24, 2000, meeting.

Vote: **2-0** with Commissioner Limmer abstaining and Commissioner Heiligenstein 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: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$514,062.24 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >