

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
 Nov. 7, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 7, 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:	0100-0551-005750 Office Furniture	3,573.00	3572.60
	0100-0551-004999 Miscellaneous	480.00	
to:	0100-0551-004209 Cellular Phones	2,315.00	
	0100-0551-003010 Computer Equip. <500.	317.00	316.60
	0100-0551-005740 Computer Equip. >500.	1,421.00	
6. Consider approving line item transfer for Juvenile Services:

from:	0100-0576-005740 Computer Equipment	180.00	
to;	0100- 0435 -003010 Computer Supplies	180.00	
	0576		
7. Consider approving line item transfer for Co. Clerk:

from:	0100-0403-005750 Office Furniture	300.00	
to:	0100-0403-003005 Office Furniture <500.	300.00	
8. Consider approving line item transfer for Tax Assessor/Collector:

from:	0100-0499-005750 Office Furniture	9,548.23	
to:	0100-0499-004211 Telephone	555.40	
	0100-0499-005740 Computer Equip.	8,992.83	
9. Consider noting receipt of overweight/overaxle permit from TxDot

10. *Consider approving disposal of the following fixed assets from Constable #3:
(1) Grey Metal Desk (1) Wooden Desk*
11. *Discuss and consider taking action on final plat of Windsor Oaks, phase I. (Pct 3)*
12. *Discuss and consider taking action on final plat of Weeks subdivision. (Pct 4)*
13. *Discuss and consider taking action on final plat of State Farms, phase III. (Pct 1)*
14. *Discuss and consider taking action on final plat of Ranch at Cypress Creek, 16-A. (Pct 2)*
15. *Discuss and consider taking action on final plat of Spears Ranch at El Salado. (Pct 3)*
16. *Consider approving escrow agreement between Williamson County and TxDot for Anderson Mill Road.*

Regular Agenda

17. Hear presentation from Health District on Community Assessment project.
18. Hear presentation from James Conquest on HOME program.
19. Discuss and take any appropriate action on courthouse restoration.
20. Consider setting date for public hearing regarding regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd. (Pct 2)
21. Discuss and take appropriate action regarding request from Church of the Hills. (Pct 2)
22. Consider approving license agreement between Avery Ranch and Williamson County to install lighting and landscaping along Avery Ranch Blvd.
23. Discuss and take any appropriate action on revised CAMPO resolution.
24. Discuss and consider appropriating funds for relocation of utilities on SH 45/Loop 1 right of way.
25. Discuss and take any appropriate action on nuisance officer position.
26. Discuss and take appropriate action on hiring architect to draw plans for old Farmers State Bank building.
27. Consider selecting firm for design build for Sheriff/Jail expansion.

28. Consider selecting Project Manager for Criminal Justice Center.
29. Consider designating certain vendors as sole source providers for the Facility Maintenance Dept. (Complete list to be filed with official minutes)
30. Consider authorizing advertising and setting date to receive bids for courier service.
31. Discuss land acquisition/real property: Taylor parkland and Georgetown property (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
32. Discuss and take appropriate action on real estate matters: Taylor parkland and Georgetown property.
33. 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 3rd day of NOVEMBER, 2000, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGNovember 7, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:45 a.m. on November 7, 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the October 31, 2000, meeting.

Vote: **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.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$486,218.95 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: **4 - 0** with Commissioner Hays abstaining from invoice #0010159 and invoice #0010164 from The Gabriels Funeral Chapel.

< Attachments >