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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Nov. 28, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 28, 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 5-9)

5. Consider noting anonymous donation of \$10,000.00 to EMS department.
6. Consider approving appointment of Jason Wilson as a non paid deputy constable for Pct. 2 Constable.
7. Consider approving appointment of Melissa Nylander to the Child Welfare Board.
8. Consider approving the following line item transfer:
from: 0100-0453-004002 Jurors \$100.00
to: 0100-0453-004933 Food for Jurors 100.00
9. Consider approving the following line item transfer:
from: 0100-0552-005751 Office Equip >500. \$500.00
to: 0100-0552-003006 Office Equip <500. 500.00

Regular Agenda

10. Discuss and take appropriate action on local fund participation waiver on federal off-system bridge program for Co. Rd. 371 at Willis Creek.
 11. Discuss traffic control impediments and their effects on delivery of EMS services.
 12. Consider awarding, rejecting or extending bid for one or more light duty trucks for URS.
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13. Consider awarding, rejecting, or extending bid for one or more 33,000 GVWR Water Tanker truck(s) for URS.
14. Consider awarding, rejecting, or extending bid for one or more heavy duty trucks for URS.
15. Consider awarding, rejecting, or extending bid for one or more paving equipment for URS.
16. Discuss and take appropriate action on appointing redistricting attorney.
17. Discuss and take appropriate action regarding request from Leadership Cedar Park for \$2,000 for Economic Development.
18. Discuss and take appropriate action on proposals for professional services for environmental building expansion in Georgetown.
19. Consider selecting firm for design/build for Sheriff's Dept/Jail expansion.
20. Consider selecting Project Manager for Criminal Justice Center project.
- ~~21. Discuss and take appropriate action concerning appointing interim project manager for Rd. Bond project.~~
22. Discuss real estate, Juvenile Academy (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real estate)
23. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)
24. Discuss and take any appropriate action on real estate, Juvenile Academy.
25. Discuss and take any appropriate action on personnel matters.
26. Comments from commissioners.
- 2:00
27. Work Session with any appropriate action: Road Bonds


 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 22 day of NOVEMBER 2000, at 1 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.