

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
March 13, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 13, 2001 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 5-17)

5. Consider approving line item transfer for Benefits:

from: 0885-0885-004998	Contingencies	10,950.00
to: 0885-0885-004061	Network Access Fees, Medical	10,950.00
6. Consider approving line item transfer for County Attorney:

from: 0100-0475-005750	Office Furniture >500	1,870.64
to: 0100-0475-005730	Radio Equip >500	1,870.64
7. Consider approving line item transfer for All Dist. Courts:

from: 0100-0435-004350	Printed Forms	1,276.45
to: 0100-0435-005750	Computer Equip	1,276.45
8. Consider approving line item transfer for Jail:

from: 0100-0570-005000	Capital Outlay	250.00
to: 0100-0570-004999	Miscellaneous	250.00
9. Consider approving line item transfer for Juvenile Services:

from: 0100-0576-004510	Facility Maintenance	1,000.00
0100-0576-005000	Capital Outlay	5,000.00
0100-0576-004350	Printed Forms	500.00
to: 0100-0576-004621	Copier Lease	1,000.00
0100-0576-004209	Cellular phone/pager	5,000.00
0100-0576-004500	Maintenance Contracts	500.00

10. Consider approving line item transfer for JP #2:
from: 0100-0452-003006 Office Equipment <500 340.00
to: 0100-0452-005751 Office Equipment 340.00
11. Consider approving line item transfer for Information Tech:
from: 0100-0503-005751 Computer Software >500 5,000.00
to: 0100-0503-003011 Computer Software <500 5,000.00
12. Discuss and consider authorizing the disposal and/or destruction of mattresses , covers, blankets and inmate apparel from Jail.
13. Consider approving transfer for the following fixed asset from Auditor to JP #3:
(1) Shredder f GBC Shredmaster 9215
14. Consider approving property tax refunds as recommended by Tax Assessor/Collector.
15. Consider noting in minutes receipt of over axle/over weight permit from TxDot.
16. Discuss and consider taking action on final plat of The Overlook Subdivision. (A private subdivision) (Pct 2)
17. Discuss and consider taking action on final plat of Bearden Estates. (Pct 4)

Regular Agenda

18. Discuss and take appropriate action concerning Cimmeron Hills, phase 1, sec. 3 final plat. (Pct 2)
19. Discuss and take appropriate action concerning Cimmeron Hills street construction design.
20. Discuss and consider authorizing trade in of 60 quart Hobart Mixer at Jail for the purchase of new mixer.
21. Discuss and consider authorizing advertising and setting date to receive bids for athletic equipment and roofing for Juvenile Services project.

10:00

22. Hold public hearing on Whisper Wood I subdivision, block 1, lot 6. (Pct 3)
23. Consider approving re-subdivision of Whisper Wood I, block 1, lot 6.
24. Consider approving agreement with TxDot for SH 195 project.
25. Discuss and take any appropriate action on county owned property at 301 E 15th St. Georgetown.

26. Consider approving revised by-laws for Bd. of Trustees of Bluebonnet Trails Community MHMR.
27. Consider approving request for part-time constable slot to become full-time slot in Pct 4.
28. Consider proclaiming week of March 18-24 as National Agriculture Week in Williamson County.
29. Discuss and take appropriate action on Part 1 Design/Build agreement for the jail addition and the separate construction management agreement between the owner and architect for courts addition.
30. Consider reconsideration of architectural contact for jail.
31. Consider adopting resolution requesting all sales tax generated in Williamson County for Capital Metro be allocated to Pct. 1 and Pct. 2 of Williamson County.
32. Discuss and take any appropriate action on Special Projects position in Rd. & Bridge budget.
33. Discuss and take appropriate action concerning 23 acre park and recreation site in Liberty Hill.
34. Discuss and take any appropriate action on jail/courthouse annex expansion.
35. Discuss and take any appropriate action on road bond program.
36. Discuss litigation: Pricilla Smith v. Williamson County & Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
37. Discuss pending litigation: Homer Wright v. Williamson Co. Jail, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
38. Discuss pending litigation: Germaine Mineconzo v. Wells Fargo Home Mortgage, Inc., David Blakely, Judge Patricia Ott, and Constable Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
39. Discuss land exchange agreement on our property adjacent to Candle Factory: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
40. Discuss and take any appropriate action on litigation: Pricilla Smith v. Williamson County & Gary Griffin.
41. Discuss and take any appropriate action on pending litigation: Homer Wright v. Williamson Co. Jail, et al.
42. Discuss and take appropriate action on pending litigation: Germaine Mineconzo v. Wells Fargo Home Mortgage, Inc., David Blakely, Judge Patricia Ott, and Constable Gary Griffin
43. Discuss and take any appropriate action on agreement regarding exchange of Candle Factory land.
44. Comments from commissioners.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****March 13, 2001**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, March 13, 2001, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider approving any refunds for the Northeast Round Rock Rd. Dist. #1.
6. Consider approving any refunds for the Southeast Williamson Co. Rd Dist #1.
7. Consider authorizing release of lien for any properties in district which have paid assessment in full.
8. Consider approving waiver of penalties in the Southwest Williamson County Rd Dist #1.
9. Discuss and take appropriate action on appointing an Alternate Election Judge for the Avery Ranch Road Dist. Bond Election.


John C. Doerfler, County Judge


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 _____, 2001, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMarch 13, 2001

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on March 13, 2001, a REGULAR 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.

District Clerk **Bonnie Wolbrueck** gave an update on current legislation.

County Judge **John Doerfler** mentioned a bill dealing with substandard housing.

Williamson County Republican Party Chairman **Bill Fairbrother** discussed the new Census figures and their impact on Williamson County.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the February 27, 2001, 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: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$1,361,961.10 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

< Attachment >