

NOTICE TO THE PUBLIC
 WILLIAMSON COUNTY COMMISSIONER'S COURT
 July 17, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 17, 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- 27)

5. Consider approving a line item transfer for 277th Dist. Court:

from: 0100-0437-004235	Court Reporter Expense	657.00
0100-0437-004999	Miscellaneous	468.40
to: 0100-0437-003005	Furniture < 500	657.00
0100-0437-003100	Office Supplies	468.40
 6. Consider approving a line item transfer for Commissioner Pct .4:

from: 0200-0214-004999	Miscellaneous	150.00
to: 0200-0214-004212	Postage	150.00
 7. Consider approving a line item transfer for Constable, Pct 4:

from: 0100-0554-003008	Law Enforcement Equip	174.40
0100-0554-005751	Office Equipment	2,400.00
0100-0554-003522	Batteries, Tires Tubes	1,100.00
to: 0100-0554-004999	Miscellaneous	174.40
0100-0554-004541	Vehicle Repairs	3,500.00
 8. Consider approving a line item transfer for DPS Georgetown:

from: 0100-0562-004999	Miscellaneous	700.00
to: 0100-0562-003008	Law Enforcement Equip	700.00
 9. Consider approving a line item transfer for EMS:

from: 0100-0540-003100	Office Supplies	100.00
to: 0100-0540-005750	Office Furniture	100.00
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10. Consider approving a line item transfer for Sheriff Dept:
- | | | | |
|-------|------------------|-----------------------|-----------|
| from: | 0100-0560-003318 | Janitorial | 400.00 |
| | 0100-0560-003005 | Office Furniture | 250.00 |
| | 0100-0560-004211 | Telephone | 8,000.00 |
| | 0100-0560-003002 | Vehicle equipment | 9,000.00 |
| | 0100-0560-005730 | Radio Equipment | 4,000.00 |
| to: | 0100-0509-004510 | Repairs to Equipment | 400.00 |
| | 0100-0560-003006 | Office Equipment | 250.00 |
| | 0100-0560-004209 | Cell Phone/Pager | 8,000.00 |
| | 0100-0560-004541 | Vehicle Repair & main | 13,000.00 |
11. Consider approving a line item transfer for Jail:
- | | | | |
|-------|------------------|------------------------|--------|
| from: | 0100-0570-003321 | Film & Film Processing | 500.00 |
| | 0100-0570-003006 | Office equip <500 | 500.00 |
| to: | 0100-0570-004548 | Radio Repairs & Main | 500.00 |
| | 0100-0570-004999 | Miscellaneous | 500.00 |
12. Consider approving a line item transfer for Constable, Pct 1:
- | | | | |
|-------|------------------|-----------------------|-------|
| from: | 0100-0551-003900 | Membership Dues | 32.00 |
| | 0100-0551-004999 | Miscellaneous | 65.00 |
| to: | 0100-0551-003901 | Publications | 32.00 |
| | 0100-0551-004548 | Radio Repairs & main. | 65.00 |
13. Consider approving a line item transfer for Constable, Pct 2:
- | | | | |
|-------|------------------|-----------------------------|----------|
| from: | 0100-0552-004999 | Miscellaneous | 532.00 |
| | 0100-0552-004544 | Repairs to Office Equipment | 500.00 |
| | 0100-0552-004500 | Maintenance Contracts | 500.00 |
| | 0100-0552-005730 | Radio Equipment | 189.07 |
| | 0100-0552-004621 | Copier Rental | 132.00 |
| to: | 0100-0552-003008 | Law Enforcement Equip | 1,032.00 |
| | 0100-0552-003311 | Uniforms | 821.07 |
14. Consider approving a line item transfer for Justice of Peace #2:
- | | | | |
|-------|------------------|----------------------|----------|
| from: | 0100-0452-003006 | Office Equipment<500 | 600.00 |
| | 0100-0452-003100 | Office Supplies | 716.99 |
| | 0100-0452-005750 | Office Furniture>500 | 1,812.28 |
| to: | 0100-0452-005751 | Office Equipment>500 | 2,716.99 |
| | 0100-0452-003005 | Office Furniture<500 | 412.28 |
15. Consider approving a line item transfer for Elections:
- | | | | |
|-------|------------------|------------------------|-----------|
| from: | 0375-0375-001150 | Election Judges/Clerks | 14,500.00 |
| to: | 0100-0492-001100 | Salaries | 10,720.00 |
| | 0100-0492-001150 | Judges/Clerks | 3,780.00 |
16. Consider approving a line item transfer for Health Dist.:
- | | | | |
|-------|------------------|----------------|--------|
| from: | 0100-0630-004906 | UTMB | 500.00 |
| to: | 0100-0630-004209 | Cellular Phone | 500.00 |

17. ~~07/17/2001~~ Consider approving a line item transfer for County Clerk:
 from: 0385-0385-004544 Repairs to Office Equip 10,000.00
 to: 0385-0385-004550 Imaging & Microfilm book repair 10,000.00
18. Consider approving a line item transfer for Information Technology:
 from: 0100-0503-004100 Professional Services 1,200.00
 to: 0100-0503-004541 Vehicle Repairs 400.00
 0100-0503-003301 Gas & Oil 800.00
19. Consider approving a line item transfer for County Court at Law #3:
 from: 0100-0428-004999 Miscellaneous 200.00
 to: 0100-0428-004141 Interpreters 200.00
20. Consider approving a line item transfer for Maintenance Facilities:
 from: 0100-0409-004998 Contingencies 30,000.00
 to: 0100-0509-004510 Maintenance & Repairs 30,000.00
21. Consider noting receipt of Collection report for Road Districts for June, 2001.
22. Consider noting receipt of Collection report from Tax Office for month of June, 2001.
23. Consider approving rural fire contracts for Georgetown and Granger.
24. Consider approving sale of obsolete animal cage from Sheriff Dept to Georgetown Police Dept.
25. Consider noting receipt of Over Axle/Over Gross Weight report(s) from TxDot.
26. Consider noting two donations of \$50.00 to Sheriff's Swift Water Dive Team from Bob Ross and Jim Bell Autos, Inc.
27. Consider approving participation in Local Law Enforcement Block Grants Program for Sheriff's Dept.

Regular Agenda

28. Discuss and consider approving a change order for construction of the Lake Creek Channel Improvements project.
29. Discuss and consider approving final plat for resubdivision of Town & Country park. (Pct 1)
30. Discuss and consider approving a variance for building line on north side lot to grant a 15' building set back line at 8801 Sparkling Creek Dr., lot 11, block A, Springwoods Sec. One. (Pct 1)
31. Consider approval and resolution of the Master Agreement Governing Local Transportation Project Advance Funding Agreements from TxDot.
32. Consider approving lease agreement for office space for County Roads Project Coordinator at 14 Galloping Rd., Round Rock.

33. Hold public hearing regarding the resubdivision of lots 4, 7, & 28 Bear Creek Country Estates. (Pct 2)
34. Discuss and consider approving the resubdivision of lots 4, 7 & 28, Beer Creek Country Estates.
35. Consider approving professional services contract for Cobb, Fendley & Assoc. for utility management on Roads Program.
36. Consider appointing election judges for period from August 1, 2001 to July 31, 2002.
37. Discuss and take any appropriate action on redistricting
38. Discuss and take any appropriate action on transfer of civil warrant deputies and applicable assets from Sheriff's Dept to various Constables.
39. Discuss and take appropriate action on appointment of person to serve on Loop One-183 Corridor Special Committee.
40. Discuss and take appropriate action concerning county's position on public and/or individuals requesting name change for numbered county roads.
41. Discuss and take any appropriate action concerning 2002 county budget , including, but not limited to setting a public hearing date for preliminary hearing if deemed necessary.
42. Discuss and take any appropriate action on road bond program.
43. Discuss and take any appropriate action on jail/courthouse annex expansion.
44. Consider declaring an emergency and approving a budget amendment for Debt Service:

01-0600-0600-006611	Series 2001A-Interest	\$292,579.80
01-0600-0600-006900	Other Expenses/Fees	10.00
45. Consider declaring an emergency and approving a budget amendment from cash ending balance for:

01-0100-0570-003314	Care of Prisoners	\$700,000.00
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46. Comments from commissioners.

Recess to 1:30 pm for Work Session

47. Discuss and take any appropriate action on Park Bond issues, including, but not limited to development of Southwest Regional Park including the widening of Sam Bass Road .
48. Discuss and take any appropriate action on Spencer-Godfrey contact including, but not limited to correction of minutes from June 26, 2001 to read "approve firm of Spencer-Godfrey for design only of the 135 acre parkland tract..."

49. Discuss and take appropriate action on issuance of certificates of obligation for various projects, including detailed cost estimates.



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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****July 17, 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, July 17, 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 authorizing Judge to sign release of lien for Northeast Round Rock Rd. Dist. #1
6. Note receipt of monthly report from Tax Assessor/Collector.



John C. Doerfler, County Judge