

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
August 14, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 14, 2001 at 9:30 am 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- 18)

5. Consider approving a line item transfer for Tax Assessor/Collector:

from:	0100-0499-004999 Miscellaneous	200.00
to:	0100-0499-004209 Cell Phone-Pager	200.00
 6. Consider approving a line item transfer for Constable, Precinct #4:

from:	0100-0554-004544 Repairs to Office Equip	100.00
to:	0100-0554-004410 Bond Premiums	100.00
 7. Consider approving a line item transfer for Constable, Pct #1:

from:	0100-0551-003900 Membership Dues	123.00
	0100-0551-004212 Postage	128.50
to:	0100-0551-003901 Publications	32.00
	0100-0551-004209 Cellular Phone	169.50
	0100-0551-004410 Bond Premiums	50.00
 8. Consider approving a line item transfer for Benefits:

from:	0885-0886-003010 Computer Equipment<500	100.00
	0885-0886-003601 Employee Recognition Program	430.00
	0885-0886-005741 Computer Software>500	205.00
to:	0885-0886-003011 Computer Software<500	305.00
	0885-0886-003802 ADA Compliance	430.00
 9. Consider approving a line item transfer for Co. Clerk:

from:	0385-0385-001107 Contract labor	3,500.00
to:	0385-0385-004500 Maintenance Contracts	3,500.00
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10. Consider approving a line item transfer for Juvenile Services:

from:	0100-0540-004705 Pre Employment Screening	2,000.00
	0100-0540-004500 Maintenance Contracts	1,000.00
	0100-0540-004214 Modem Line Expense	1,000.00
to:	0100-0540-004209 Cellular Phone	4,000.00
11. Consider approving a line item transfer for Elections:

from:	0100-0492-005740 Computer Equip>500	250.00
to:	0100-0492-003010 Computer Equip<500	250.00
12. Consider approving a line item transfer for Unified Rd & Bridge:

from:	0200-0210-003551 Base & Stabilizer	50,000.00
	0200-0210-003555 Fencing Materials	10,000.00
	0200-0210-003599 Rd Const. & main	15,000.00
	0200-0210-005400 Bridges	45,000.00
to:	0200-0210-003550 Asphalt	100,000.00
	0200-0210-003542 Contract Striping	20,000.00
13. Consider approving a line item transfer for Treasurer:

from:	0100-0497-004544 Repairs to Equipment	500.00
to:	0100-0497-003006 Office Equipment	500.00
14. Discuss and consider approving final plat of Greenridge, phase 1. (Pct 4)
15. Discuss and consider approving final plat of Boulderwood Park, sec. 2 (Pct 2)
16. Discuss and consider approving final plat of Glen Oaks Subdivision. (Pct 2)
17. Discuss and consider approving final plat of The Enclave subdivision. (Pct 3)
18. Consider noting transfer of one canine from Sheriff's Dept. To Hill Country Dog Center for the purpose of a discount towards purchase of new canine.

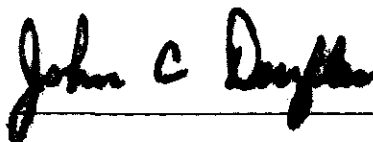
Regular Agenda

19. Hear presentation from Georgetown Health Clinic.
 20. Hear presentation from Gerry Pavelka and BJ Slack of the State Travel Management (STMP) on discounted airlines fares and take appropriate action.
 21. Consider approving proposed contract renewal for Brushy Creek Trail Coordinator from Concept Development.
 22. Discuss and consider approving a change order for CR 404 from CO fund.
 23. Discuss and consider approving a change order for Cedar Hollow road from CO fund.
 24. Discuss and consider approving preliminary plat of Charles & Mary Hodde subdivision.
 - 10:15
 25. Hold public hearing and take any appropriate action on redistricting.
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26. Consider approving professional services agreement with HDR Engineering for feasibility of route and interchange improvements at FM 2243 and IH 35 and along FM FM2243 from the future Georgetown Inner Loop East to the current 5 land section of FM 2243.
 27. Consider approving professional services agreement with S. D. Kallman, L.P. Engineers and Environmental Consultants for Rd. Bond Program utility coordination and relocation.
 28. Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.
 29. Consider canvassing votes from Jarrell election.
 30. Consider authorizing advertising and setting date to receive bids for D.B. Wood Rd. Reconstruction project.
 31. Consider authorizing advertising and setting date to receive proposals for pharmaceuticals and pharmaceutical services for Co. Jail.
 32. Consider noting in minutes that Williamson County will begin dispatching all fire and EMS calls for the Leander Volunteer Fire Dept. at no cost to the county.
 33. Consider approving contract renewal with Tx Dept of Protective and Regulatory Services for Title IV-E legal services.
 34. Discuss and take any appropriate action on name of new Juvenile Facility.
 35. Discuss and take any appropriate action regarding issuance of certificates of obligation.
 36. Discuss and consider a resolution regarding cities requiring traffic impact studies as a requirement for the County's participation in right-of-way acquisition.
 37. Consider approving amendment to contract with Smith, Robertson, Elliott & Glen for legal environmental services for increased fee levels.
 38. Discuss and take any appropriate action on road bond program.
 39. Discuss and take any appropriate action on jail/courthouse annex expansion.
 40. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS department:

01-0100-0000-370507SLA-SO Payments	\$19,557.00
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 41. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS Department:

0100-0540-005700 Vehicles	\$19,557.00
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 42. Discuss Human Rights complaint filed by Carol Collins (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)
 43. Discuss and take any appropriate action on Human Rights complaint filed by Carol Collins.
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A handwritten signature in black ink, reading "John C. Doerfler", written over a horizontal line.

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.

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

August 14, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:45 a.m. on August 14, 2001, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

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.

David Harper, Williamson County Capital Metro Representative, gave his monthly report and discussed mass transit issues.

Joe England, County Engineer, stated that there is continuing progress on installation of the solar school zone lights. He also discussed construction on Anderson Mill Road.

Della Green of Georgetown read a letter to the court from Ronald Swain of the TRG Neighborhood Association, opposing the jail expansion at the current location.

< Attachment >