

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
Sept 11, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept 11, 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 5-13 )*

5. Consider approving a line item transfer for EMS:
 

|       |                                 |          |
|-------|---------------------------------|----------|
| from: | 0100-0540-005000 Capital Outlay | 3,000.00 |
| to:   | 0100-0540-003311 Uniforms       | 3,000.00 |
6. Consider approving a line item transfer for Justice of the Peace #3:
 

|       |                                    |          |
|-------|------------------------------------|----------|
| from: | 0100-0453-005750 Office Furn. >500 | 3,000.00 |
|       | 0100-0453-005751 Office Equipment  | 1,000.00 |
| to:   | 0100-0453-003005 Office Furn. <500 | 4,000.00 |
7. Consider approving a line item transfer for Jail:
 

|       |                                 |          |
|-------|---------------------------------|----------|
| from: | 0100-0570-005000 Capital Outlay | 1,243.90 |
| to:   | 0100-0570-005740 Computers >500 | 1,243.90 |
8. Consider approving a line item transfer for Extension Service:
 

|       |                                       |       |
|-------|---------------------------------------|-------|
| from: | 0100-0665-003101 Educational Programs | 50.00 |
| to:   | 0100-0665-003900 Membership Dues      | 50.00 |
9. Consider approving a line item transfer for Juvenile Services:
 

|       |                                       |  |
|-------|---------------------------------------|--|
| from: | 0100-0576-003310 Title IV E Funding   | <del>10,000.00</del> 7533. <sup>35</sup> |
| to:   | 0100-0576-004102 Residential Services | <del>10,000.00</del> 7533. <sup>35</sup> |

10. Consider approving a line item transfer for ~~Constable Pct 2~~:
- |       |                  |                              |          |
|-------|------------------|------------------------------|----------|
| from: | 0200-0210-003543 | Contract Welding             | 5,000.00 |
|       | 0200-0210-004210 | Internet/e mail              | 1,500.00 |
|       | 0200-0210-005751 | Office Equip                 | 2,500.00 |
| to:   | 0200-0210-004530 | Main Agreement Anderson Mill | 4,000.00 |
|       | 0200-0210-003553 | Signs                        | 3,000.00 |
|       | 0200-0210-004999 | Miscellaneous                | 1,000.00 |
|       | 0200-0210-004430 | Utilities                    | 1,000.00 |
11. Consider approving a line item transfer for District Clerk:
- |       |                  |                    |          |
|-------|------------------|--------------------|----------|
| from: | 0100-0450-005740 | Computer Equipment | 1,000.00 |
|       | 0100-0450-004350 | Printing, Books    | 3,000.00 |
| to;   | 0100-0450-004212 | Postage            | 4,000.00 |
12. Consider approving waiver of penalty & interest report from Tax Assessor.
13. Discuss and take appropriate action on final plat for First Texas Bank tract.
14. Consider approving Bernard Tippie & Shannon Saffel as paid deputies for Constable Pct. 1.

### Regular Agenda

15. Discuss and consider approving preliminary plat of Cleanwater Crossing (a private subdivision) Pct 2
16. Discuss and consider approving preliminary plat of River Road subdivision. Pct 3
17. Discuss and consider approving preliminary plat of revised Spears Ranch at Salado. (a private subdivision) Pct 3
18. Consider approving variance to building set back line for lot 47, Breakaway Park, sec. 3 Pct 2
19. Discuss and take appropriate action concerning appointment of alternate and proxy for CAMPO Board.
20. Consider awarding various annual bids.
21. Consider approving resolution pertaining to entities transferring FCC licenses to CWICS.
22. Consider approving resolution supporting work of Texas Brazos Trail Committee.
23. Consider approving interlocal agreement with ~~city of Austin~~ <sup>TRAWS CO.</sup> for regional auto theft enforcement task force.
24. Consider approving interlocal agreement with city of Weir for street maintenance.

25. Consider approving microfilming contract for County Clerk with Tx. State Library & Archives Commission for coming year.
26. Consider amending the 2002 budget order to allow 2 non-sworn employees of Sheriff's Dept to take vehicles home at night.
27. Discuss and take appropriate action on hiring Management Resources to do assessment of infirmary at Jail.
28. Consider approving transfer of the following slots:  
(1) slot for Sheriff's Auditor from Commissioners Court, Dept. 400 to Co. Auditor, Dept. 495 and the assistant to Sheriff's Auditor from Sheriff's Dept 560 to Co Auditor, Dept. 495.
29. Consider authorizing County Auditor to make any line item transfers necessary to complete 2000/2001 budget within individual department budgets.
30. Discuss and take any appropriate action on Co. Attorney bond forfeiture collections.
31. Discuss and take any appropriate action regarding issuance of certificates of obligation.
32. Discuss and take any appropriate action on road bond program.
33. Discuss and take any appropriate action on jail/courthouse annex expansion.
34. 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 7th day of Sept., 2001, at 5 pm, 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****September 11, 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, September 11, 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 any release of liens for any of the road districts.
6. Consider granting approval for Tax Assessor/Collector to execute and/or release liens in the name of various Williamson Co. Rd. Districts as needed.
7. Consider authorizing Tax Assessor/Collector to collect all outstanding Rd. District balances prior to the subdivision or sale of properties located in various Rd. Districts as needed.
8. Consider reallocation of debt for 204.54 acres owned by Becky Ltd., Southwest Williamson Co. Rd. Dist.

  
John C. Doerfler, County Judge

Posted 9/7/01 at 5pm

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 11, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:46 a.m. on September 11, 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.

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 Limmer**

Motion: To approve the minutes of the September 4, 2001 meeting.

Vote: **5 - 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 \$1,465,722.67 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: **5 - 0**

< Attachment >