

**AGENDA ITEM 29**

Consider authorizing County Auditor to make any line item transfers necessary to complete 2000/2001 budget within individual department budgets.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize County Auditor to make any line item transfers necessary to complete the 2000/2001 budget within individual department budgets.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 30**

Discuss and take any appropriate action on County Attorney bond forfeiture collections.

No action was taken on this agenda item.

< Attachment >

**BOND FORFEITURE REPORT****EUGENE TAYLOR****WILLAMSON COUNTY ATTORNEY**

Prepared by Kay Lively, Assistant County Attorney

**September 11, 2001**

	Forfeiture Amount DUE	Forfeiture Amount PAID	Court Costs DUE	Court Costs PAID	Date Letter SENT	Date Payments DUE	Date PAID
	\$12,812.50	\$11,412.50	\$2,607.00	\$2,420.00	8/1/01	8/15/01	8/17/01
	\$3,400.00	\$3,400.00	\$748.00	\$748.00	8/2/01	8/16/01	8/16/01
	\$3,200.00	\$3,200.00	\$1,496.00	\$1,496.00	8/14/01	8/28/01	8/29/01
	\$6,200.00	\$5,000.00*	\$1,496.00	0*	8/14/01	8/28/01	9/7/01
	\$2,475.00	\$2,275.00	\$1,117.00	\$743.00	8/17/01	8/31/01	8/31/01
	\$7,675.00	0	\$1,870.00	0	8/27/01	9/10/01	
	\$6,125.00	0	\$2,415.00	0	8/29/01	9/12/01	
	\$3,000.00	0	\$187.00	0	9/7/01	9/21/01	
8/1/01- 9/11/01	TOTALS	\$44,887.50	\$25,287.50	\$11,936.00	\$5,407.00		

\* Partial payment with balance due within 7 days

**AGENDA ITEM 31**

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

**AGENDA ITEM 32**

Discuss and take any appropriate action on road bond program.

Nancy Ledbetter, Special Projects Coordinator, announced that there would be several public meetings scheduled for the near future:

Parmer Lane South Extension on September 20, 2001

Parmer Lane North Extension on September 18, 2001

County Road 300 on September 24, 2001

County Road 137 and 412 on September 25, 2001

**AGENDA ITEM 33**

Discuss and take any appropriate action on jail/courthouse annex expansion.

Jim Broaddus of Broaddus & Associates announced that there will be a meeting with the City Planning Director of Georgetown scheduled for Friday, September 14, 2001 at 10:00 a.m. regarding the Courthouse Annex/Jail project. He also stated that there would be some figures available on the mitigation study available within the next few days.

**AGENDA ITEM 34**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about whether there had been any consideration of indigent defense in the county budget. Judge Doerfler said that there were differing views expressed concerning the possible impact of the indigent defense legislation recently passed.

**Commissioner Heiligenstein** stated that he is concerned about the size of some private subdivisions.

**Commissioner Boatright** said that County Road 207 is a very rural road, and expressed concern about the impact of traffic from large subdivisions and construction on rural county roads.

**Commissioner Boatright** discussed the CAMPO meeting he attended Monday evening. He stated that the county and cities of Leander and Cedar Park captured about \$4,000,000.00 for road improvements in Williamson County.

**Commissioner Heiligenstein** inquired about the state road project at Rice's Crossing in Precinct 4. **Commissioner Limmer** discussed the project and stated that it was ahead of schedule. He also expressed concern about safety and visibility issues in the area.

**Judge Doerfler** clarified agenda item 29, stating that county departments still need to turn in line item transfers for the next two weeks, with the same procedures as usual, except that they will not be on the agenda.

**Gene Taylor** notified the court that Dick Vincent, former City Council member in Georgetown, passed away on Friday. The funeral is scheduled for this afternoon at 2:00 p.m. at the Gabriels Funeral Chapel.

**Commissioner Heiligenstein** requested that Nancy Ledbetter add an item on the next agenda regarding the toll booth plaza issue, including drainage and sound barriers to schedule a peer review.

**COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, SEPTEMBER 11, 2001.**