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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Jan. 16, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 16, 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 5-18)

5. Consider approving line item transfer for County Court at Law #2:

from:	0100-0427-005740	Computer Equipment	411.85
	0100-0427-004100	Professional Services	50.00
to:	0100-0427-003006	Office Equipment	411.85
	0100-0427-003900	Membership Dues	50.00
6. Consider approving line item transfer for EMS:

from:	0100-0540-004543	Repairs to EMS Equip.	200.00
	0100-0540-005000	Capital Outlay	14,000.00
to:	0100-0540-004544	Repairs to Office Equip	200.00
	0100-0540-005740	Computer equip>500.	8,000.00
	0100-0540-003010	Computer equip<500.	2,000.00
	0100-0540-003003	Radio equip	4,000.00
7. Consider approving line item transfer for Tax Assessor/Collector:

from:	0100-0499-003006	Office Equip<500.	299.98
	0100-0499-004350	Printed Forms	1,374.84
to:	0100-0499-003100	Office Supplies	1,674.82
8. Consider approving line item transfer for DPS-Georgetown:

from:	0100-0562-005740	Computer Equip	130.00
to:	0100-0562-003010	Computer supplies <500.	130.00

9. *Consider approving line item transfer for Sheriff's Dept.:*

from:	0100-0560-005000	Capital Outlay	8,000.00
to:	0100-0560-005740	Computer Equip >500	8,000.00
10. *Consider approving line item transfer for Jail:*

from:	0100-0570-005000	Capital Outlay	2,000.00
to:	0100-0570-003010	Computer Equip <500	700.00
	0100-0570-005740	Computer Equip >500	1,300.00
11. *Consider approving line item transfer for Constable #2:*

from:	0100-0552-004999	Miscellaneous	100.00
to:	0100-0552-003301	Gasoline	100.00
12. *Consider approving line item transfer District Attorney:*

from:	0100-0440-005750	Office Furniture	284.28
	0100-0440-003005	Office Furn.<500.	284.28
13. *Consider transfer of the following fixed assets from Co. Court Law #1 to IS:*
 (1) Genicom printer A102910
 (1) Computer Terminal A104919
 (1) Computer Keyboard A104918
 (1) Gateway Computer A108330
14. *Consider transfer of the following fixed assets from Co. Court at Law #1 to Bailiffs:*
 (1) Gateway Monitor A108329
 (1) Gateway Keyboard A108332
 (1) Microsoft Mouse A108332
15. *Consider transfer of the following fixed assets from 277th Dist. Ct. To IS:*
 (1) Gateway PC & Keyboard #4552990
 (1) Microsoft Mouse #00580833
16. *Discuss and consider taking action on final plat of Chandler Creek, section 17. (Pct 4)*
17. *Discuss and consider taking appropriate action on policy and procedures as related to developers escrow agreements between Texas Department of Transportation and Williamson County.*
18. *Consider noting in minutes certification of required training for Veterans Service Officer.*

Regular Agenda

19. *Consider approving resolution commending Jarrell High School Football Team.*
20. *Consider approving resolution commending Jarrell High School Girls Volleyball Team.*

21. Consider noting presentation of annual report from Unified Road System.
22. Consider making appointment to Williamson County and Cities Health Dist.
23. Consider approving interlocal agreement with Brushy Creek Water Control & Improvement Dist. No. 1 of Williamson and Milam counties for sharing cost of van for work crew for dam maintenance.
24. Discuss and consider proposal for assignment of food service contract at Jail/Juvenile Services from Correctional Food Service Management to Aramark Correctional Services.
25. Discuss and take any appropriate action pertaining to the bond expenditure funds with relation to agreements with cities within the county.
26. Discuss and take appropriate action on engaging firm or individual to serve as owner representative on jail & Sheriff's Dept expansion.
27. Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
28. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
29. Discuss pending litigation: Julie Town v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)
30. Consider declaring an emergency and acknowledging additional revenue
from General Fund cash ending balance for \$100,000.00
(to transfer funds to Payroll Account)
31. Consider declaring an emergency and acknowledging additional expenditure to Non Dept:
0100-0409-004999 Non Dept. Miscellaneous \$100,000.00
32. Discuss and take appropriate action on parkland acquisition.
33. Discuss and take any appropriate action on pending litigation: Julie Town v. Williamson Co.
34. Discuss and take any appropriate action on road bond projects.
35. Discuss and take any appropriate action on jail/courthouse annex expansion.
36. 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 12th day of January, 2001, at 5 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 16, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 16, 2001, a SPECIAL 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.

Keith Jackson spoke about the Governmental Accounting Standards Board Statement 34 seminar being held at the Hyatt Regency Hotel on Town Lake in Austin, Texas on January 23, 2001.

Kenneth Snyder, a resident of the Northridge Acres Subdivision, spoke about water and wastewater concerns.

Diane Howell, Williamson County Child Welfare Board President, and **April Kerwin**, Director of the Williamson County Children's Advocacy Center invited the commissioners to an appreciation lunch to be held on January 22, 2001.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve minutes of the January 9, 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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$936,305.63 in computer print-out from the proper line items with an addendum in the amount of \$2,150.55, for a total of \$938,456.18, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: 4 - 0

< Attachment >