

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
March 20, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 20, 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 line item transfer for Sheriff's Dept:

from: 0100-0560-005000	Capital Outlay	1,847.95
0100-0560-003530	Investigative Supplies	4,200.00
to: 0100-0560-005740	Computer equip > 500	1,347.95
0100-0560-003010	Computer equip < 500	500.00
0100-0560-004100	Professional Services	4,200.00
6. Consider approving line item transfer for Jail:

from: 0100-0570-003008	Law Enforcement Equip	1,750.00
to: 0100-0570-005740	Computer Equip > 500	1,750.00
7. Consider approving line item transfer for JP #2:

from: 0100-0452-005751	Office Equip	1,921.00
0100-0452-004999	Miscellaneous	50.75
to: 0100-0452-005730	Radio Equip	1,971.75
8. Consider approving line item transfer for Information Tech:

from: 0100-0503-005741	Computer Software > 500	4,000.00
to: 0100-0503-005740	Computer Equip	4,000.00
9. Consider approving line item transfer for EMS:

from: 0100-0540-005750	Office furniture > 500	4,000.00
to: 0100-0540-003005	Office furniture < 500	4,000.00
10. Consider approving resolution supporting legislature funding for Brush Control Projects of the Upper Colorado River Authority, and similar projects.
11. Discuss and take appropriate action on final plat of Golden Harvest. (Pct 4)
12. Discuss and take appropriate action on final plat of Jennings Branch Estates. (Pct 3)
13. Discuss and take appropriate action on final plat of Cimmeron Hills, phase one, section three. (Pct 2)

Regular Agenda

10:00

14. Hold public hearing on resubdivision of Liberty Oaks, lot 14. (Pct 2)

15. Consider approving re-subdivision of Liberty Oaks, lot 14. (Pct 2)
 16. Discuss and consider setting a date to hold a public hearing for resubdivision of Durham Park section 3, block R, lot 13. (Pct 2)
 17. Consider authorizing advertising and setting date for public hearing for stop sign at Great Oaks & Pepper Rock/Liberty Walk. (Pct 3)
 18. Discuss and take any appropriate action, including, but not limited to setting a public hearing if necessary, on request for abandonment of (2) county easements in Coupland described as a 20 foot wide alley between lots 6-10 and 1-5, as well as that area between block 24 and 13 which is currently shown to be Bastrop Street.
 19. Consider approving resale of property auctioned by Taylor ISD which county had interest in.
 20. Consider approving donation of 1995 F-350 Ambulance (VIN 1FDKF37F6SEA79212) to Williamson Co. Fire Chief's Assoc. to be used by Haz-Mat team.
 21. Consider approving lease agreement for 800mhz radio tower in Liberty Hill/Andice area.
 22. Consider approving Fire Contracts for the following:
Jarrell Taylor Jollyville Leander
 23. Consider awarding, rejecting or extending bid for the KaBand Radar Units for the County Law Enforcement Depts.
 24. Consider approving proposed final construction budget for Juvenile Facility.
 25. Consider awarding contracts for Juvenile Facility as recommended by FTWOODS Construction Manager. (complete list of contracts awarded will be filed with official minutes)
 26. Discuss and take appropriate action on Part I Design/Build agreement for the jail addition and the separate construction management agreement between the owner and architect for courts addition.
 27. Hear presentation from Durant Architects relating to jail/courthouse annex expansion project.
 28. Discuss and take any appropriate action on jail/courthouse annex expansion.
 29. Consider approving professional services agreements for road bond program with:
HDR Engineering, Inc.
Denmon Engineering of Texas LLC
Haynie Consulting, Inc.
PBS&J
 30. Consider approving contract addendum for Post, Buckley, Schuh & Jernigan, Inc for Cedar Breaks Road.
 31. Consider approving work authorization no. 2 for HNTB Corp. For Wyoming Springs Loop project.
 32. Comments from commissioners.
- Recess to 1:30pm - Road Bonds Workshop
33. Discuss and take any appropriate action on road bond program issues.


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.

MINUTESOf The**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****March 20, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on March 20, 2001, a SPECIAL 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 a monthly update on Capital Metro.

Commissioner Heiligenstein asked David Harper and Capital Metro to support the county's efforts to have the .25% Capital Metro sales tax allocated back to Williamson County projects, including the portion of Williamson County the includes the City of Austin.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the March 13, 2001 meeting, with the correction that the Conflict of Interest Affidavit submitted by Commissioner Boatright pertained to agenda item 16, not agenda item 17.

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: **Commissioner Limmer**

Motion: To authorize the payment of \$1,882,169.22 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget. Commissioner Hays abstained from the vote on invoice #0101003 on page 6 in the amount of \$95.00 To Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached.)

Vote: **5 - 0**

< Attachment >