

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
**March 27, 2001**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 27, 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 5-15)*

5. Consider approving a line item transfer for Constable, Pct 2:
 

from:	0100-0552-004999	Miscellaneous	10.00
	0100-0552-005741	Computer Software	500.00
	0100-0552-005740	Computer Equip	179.10
to:	0100-0552-003006	Office Equip<500	10.00
	0100-0552-003301	Gasoline	679.10
6. Consider approving a line item transfer for Constable, Pct 4:
 

from:	0100-0554-004548	Radio Repairs	755.00
	0100-0554-003006	Office Equipment	600.00
	0100-0554-005730	Radio Equipment	209.00
to:	0100-0554-003002	Vehicle Equipment	1,494.00
	0100-0554-005740	Computer Equipment	70.00
7. Consider approving a line item transfer for DPS-Georgetown:
 

from:	0100-0562-004999	Miscellaneous	250.00
	0100-0562-004544	Repairs to Office Equip	800.00
to:	0100-0562-005740	Computer Equip	1,050.00
8. Consider approving a line item transfer for Jail:
 

from:	0100-0570-003008	Law Enforcement Equip	10,600.00
to:	0100-0570-005000	Capital Outlay	10,600.00
9. Consider approving monthly report for February from Tax Assessor/Collector.

10. *Consider approving Stephen Gideon as non-paid Deputy Constable for Pct. 2.*
11. *Consider approving Patrick Cuba as non-paid Deputy Constable for Pct. 4.*
12. *Consider approving acceptance of (1) used computer donated "as is" to Constable, Pct. 4.*
13. *Consider noting in minutes receipt of over weight/over axle Tolerance Permit from TxDot.*
14. *Consider approving sale/disposal of the following fixed assets from the Sheriff's Dept:*  
*(1) Brown Vinyl Couch WCA 104523 (to Auction)*  
*(1) Wood Grain Coffee Table (to Auction)*  
*(1) Gateway 2000 Monitor Vivatron 8000372 (to Auction)*
15. *Consider approving disposal/agency conversion of abandoned, unclaimed property at Sheriff's Dept. (per attached list to be filed with official minutes)*

#### **Regular Agenda**

16. **Consider declaring week of April 2-8, 2001 as Public Health Week in Williamson County.**
17. **Consider declaring April 2, 2001 as Liberty Hill Library Day.**
18. **Consider one-time emergency blading of Sunset Ridge Lane located off of Co. Rd. 258.**
19. **Discuss and consider setting date to hold a public hearing for resubdivision of Wild Country Ranch, lot 3. (Pct 2)**
20. **Consider approving Fire Contracts for the following:**  

Cedar Park	Weir	Liberty Hill	Hutto	Coupland
------------	------	--------------	-------	----------

#### **10:00**

21. **Hold public hearing on Reagor subdivision, a resubdivision of North Lake tract 17-4.**
22. **Consider approving Reagor subdivision, a resubdivision of North Lake tract 17-4.**
23. **Consider approving a change order for Lake Creek project. (Pct 1)**
24. **Consider awarding, rejecting or extending bid for Household Hazardous Waste Day.**
25. **Consider awarding, rejecting or extending bid for various items of office furniture for the county.**
26. **Consider awarding, rejecting or extending bid for aggregate for URS.**

3/27/2001

Page 3

27. Consider awarding, rejecting or extending bid for lightbars and interior strobe package for County Law Enforcement Departments.
28. Discuss and consider awarding contract for armored transport services.
29. Consider approving agreement with CTTC on housing offenders presently incarcerated in jail awaiting a bed opening at CTTC.
30. Consider authorizing County Judge to execute professional service agreements for Attorneys, Right of Way Specialists and Appraisers to work with our Right of Way Attorney Charlie Crossfield on the Road Bond Program.
31. Discuss and take appropriate action on recommendations from Pena Swayze concerning procedures for Road Bond issue.
32. Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.
33. Discuss and take appropriate action on Part 1 Design/Build agreement for the jail addition and the separate construction management agreement between the owner and architect for courts addition.
34. Hear presentation from Durant Architects relating to jail/courthouse annex expansion project.
35. Discuss and take any appropriate action on jail/courthouse annex expansion.
36. Discuss and take any appropriate action on road bond program issues.
37. Discuss parkland: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.
38. Discuss possible condemnation of Simpson tract, Co Rd. 272: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.
39. Discuss and take any appropriate action regarding parkland issues.
40. Discuss and take any appropriate action on contracting with consultant concerning a study of the use of parkland and facilities.
41. 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 23rd day of March, 2001, at 4 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMarch 27, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on March 27, 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.

**Commissioner Boatright** discussed the letter that was sent to Capital Metro requesting that the .25% tax money being collected for Capital Metro be spent on Williamson County projects.

**Melissa Poe** with the Williamson County 911 Communications Department read a proclamation to employee Patrick Cobb as a "Silent Hero," in recognition of his efforts to serve the public.

**Jerry Mehevec** addressed the court on behalf of Alcoa Aluminum Company, the United States Steel Workers, and the International Brotherhood of Electrical Workers, to thank the court for its support in their effort to expand the mine at Alcoa.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the March 20, 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:

Seconded:

Motion: To authorize the payment of \$1,019,040.26 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.

Vote: 5 - 0

< Attachment >