

NOTICE TO THE PUBLIC
 WILLIAMSON COUNTY COMMISSIONERS' COURT
 April 24, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 24, 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 5-21)*

5. Consider approving a line item transfer for DPS Georgetown:

from: 0100-0562-004999	Miscellaneous	500.00
to: 0100-0562-003100	Office Supplies	500.00
6. Consider approving a line item transfer for Sheriff:

from: 0100-0560-003005	Office Furniture	716.00
0100-0560-004970	Animal Control Supplies	445.00
to: 0100-0560-003010	Computer Equip<500.	176.00
0100-0560-003006	Office Equipment	985.00
7. Consider approving a line item transfer for Jail:

from: 0100-0570-003002	Vehicle Equipment	700.00
to: 0100-0570-004999	Miscellaneous	700.00
8. Consider approving a line item transfer for All Dist. Courts:

from: 0100-0435-004934	Lodging for Jurors	500.00
to: 0100-0435-004010	Visiting Judges	500.00
9. Consider approving a line item transfer for Constable Pct 2:

from: 0100-0552-004548	Radio Repairs	500.00
to: 0100-0552-005730	Radio Equipment	500.00

10. *Consider approving a line item transfer for Unified Rd. & Bridge:*

from:	0200-0210-005750	Furniture >500	1,000.00
	0200-0210-003599	Road Const. & main	5,000.00
	0200-0210-005000	Capital Outlay	5,500.00
to:	0200-0210-003005	Furniture <500	1,000.00
	0200-0210-004160	Lab Fees	5,000.00
	0200-0210-004500	Maintenance Contracts	2,500.00
	0200-0210-004505	Software Maintenance	2,500.00
	0200-0210-003321	Film, Film Processing	500.00
11. *Consider approving a line item transfer for 911 Communications:*

from:	0100-0581-004999	Miscellaneous	250.00
	0100-0581-005000	Capital Outlay	1,000.00
to:	0100-0581-003005	Office Furniture	1,250.00
12. *Consider authorizing sale of following fixed asset(s) at next auction:*
 - (1) Wyse Terminal A108976 from Tax Office
 - (1) Jetsonic Light Bar A101535 from Constable Pct #1
 - (3) Grey office partition from Sheriff's Dept
 - (1) Blue file cabinet from Sheriff's Dept
 - (1) Panasonic calculator A 101006 from Sheriff's Dept
 - (1) Panasonic Typewriter A100719 from Sheriff's Dept
13. *Consider noting in minutes receipt of over axle/overweight permit from TxDot.*
14. *Consider approving non-paid deputy for Constable Pct #1-Brian Tanzola.*
15. *Consider acceptance of donation of two aircraft radios from Georgetown Pilots Assoc. revenue from Air Show to County EMS.*
16. *Consider acceptance of donation from Mr. Dick Bostwick for EMS.*
17. *Consider approving rural contracts for Florence and Bartlett.*
18. *Discuss and consider approving final plat of Escalera section two. (Pct 3)*
19. *Discuss and consider approving final plat of Morningside section six. (Pct 4)*
20. *Discuss and consider accepting Stone Canyon, section 5B for county maintenance.*
21. *Discuss and consider accepting Stone Canyon, section 6C for county maintenance.*

Regular Agenda

22. *Discuss and consider approving preliminary plat of South Silver Creek Ranch. (Pct 2)*
23. *Discuss and consider approving preliminary plat of Silver Creek Ranch, sec. 5. (Pct 2)*

24. Discuss and take appropriate action on Sutton County School Lands.
25. Discuss and consider assigning CR #291 to un-named road between CR 237 and CR 310.
26. Consider granting variance to water well location on lot 63, High River Ranch. (Pct 2)
27. Consider approval of interlocal agreement with city of Cedar Park regarding Cypress Creek Rd. (Pct 2)
28. Consider authorizing advertising and setting date to receive proposals for internet and telephone payment procedures related to collections at Tax-Assessor/Collector office.
29. Consider approving an interlocal agreement with city of Georgetown for construction of the 30 inch water line along Cedar Breaks Rd.
30. Consider approving contract with Evercom Systems, Inc for new inmate telephone system.

10:00

31. Hold public hearing on resubdivision of Wild Country Ranch, lot 3. (Pct 2)
32. Consider approving resubdivison of Wild Country Ranch, lot 3.
33. Discuss and take any appropriate action on jail/courthouse annex expansion.
34. Discuss real estate- Montgomery tract: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.
35. Discuss and take any appropriate action on real eatate transaction-Montgomery tract.
36. Comments from commissioners.

Recess to 1:30 for Work Session on Parks and Roads

37. Discuss and take any appropriate action on parkland and road bond issues and 2000 certificate of obligation issuance.
38. Discuss and take appropriate action on project selection criteria for roadways.


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 20th day of April, 2001, at 5 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 24, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on April 24, 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.

Dan Wegmiller of First Southwest Company discussed the revised assessed valuation growth scenario for Williamson County as it pertains to the Road Bond program.

County Judge **John Doerfler** recognized Ella Jez, who introduced members of Leadership Round Rock visiting the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the March 16, 2001 and March 17, 2001 meetings, *clarifying that Agenda Item 19 on April 17, 2001, authorizes Charlie Crossfield to arrange for appraisal work for the Round Rock Annex, the Candle Factory land, and the Hwy 79 tract.*

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 Heiligenstein**

Motion: To authorize the payment of \$1,478,547.98 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 >