

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
May 1, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 1, 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 5-12)

5. Consider approving a line item transfer for JP #2:

from: 0100-0452-005750	Office Furniture	245.00
to: 0100-0452-005751	Office Equipment	245.00
6. Consider approving a line item transfer for Jail:

from: 0100-0570-003321	Film/Film Processing	553.00
	0100-0570-003006 Office Equipment	3,560.00
to: 0100-0570-005000	Capital Outlay	2,253.00
	0100-0570-003005 Office Furniture	1,860.00
7. Consider approving a line item transfer for Dist Attorney:

from: 0100-0440-005750	Office Furniture	269.00
to: 0100-0440-003010	Computer Equipment	269.00
8. Consider approving a line item transfer for Benefits:

from: 0885-0886-004999	Miscellaneous	49.00
to: 0885-0886-003900	Membership Dues	49.00
9. Consider approving a line item transfer for Constable, Pct #4:

from: 0100-0554-003003	Radio Equipment	100.00
	0100-0554-003010 Computer Equipment	300.00
	0100-0554-003115 Computer Supplies	100.00
to: 0100-0554-003100	Office Supplies	500.00
10. Consider approving a line item transfer for Elections:

from: 0100-0492-004350	Printed Forms	1,500.00
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	0100-0492-005740	Computer Equipment	3,000.00
to:	0100-0492-004231	Travel	1,000.00
	0100-0492-004251	Supplies	2,500.00
	0100-0492-004621	Copier Rental	1,000.00

11. Consider noting JP Pct 4 clerk, Lori Seggern's appointment to Justice Court Clerk Training Center Education Committee.

12. Consider approving line item transfer for Court Reporter Fund:

from:	0355-0355-004100	Professional Services	3,500.00
to:	0355-0355-004232	Training	3,500.00

Regular Agenda

13. Discuss and consider granting a variance request from 180' radii for Bailey Oaks subdivision. (Pct 1)
14. Discuss and consider approving preliminary plat of Bailey Oaks Subdivision. (Pct 1)
15. Discuss and consider approving preliminary plat of Silver Creek Ranch, sec. 5 (Pct 2)
16. Discuss and consider approving preliminary plat of Silver Creek Ranch South. (Pct 2)
17. Discuss and consider assigning CR #291 to un-named road between CR 237 and CR 310.
18. Consider selecting one member for salary grievance committee.
19. Consider approving contract with S&P Communications for radio maintenance.
20. Discuss and take appropriate action on a transportation enhancement grant application.
21. Consider approving interlocal agreement with city of Georgetown regarding construction and maintenance of west Inner Loop.
22. Consider approving interlocal agreement with Leander ISD and the city of Cedar Park pertaining to location of county-wide communications tower.
23. Discuss and take appropriate action on Sutton Co. School lands.
24. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds, Series 2001; Levying an Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Purchase Contract; and Authorizing Other Matters Related to the Bonds."
25. Consideration and action respect to "Order Authorizing the Issuance of Williamson County, Texas General Obligation and Refunding Bonds, Series 2001A; Levying an Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Purchase Contract and an Escrow Agreement; Calling Certain Obligations for Redemption and Authorizing Other Matters Relating to the Bonds."

26. Discuss jail project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
27. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
28. Discuss and take any appropriate action on jail/courthouse annex expansion.
29. Discuss and take any appropriate action on parkland acquisition.
30. Discuss and take any appropriate action on road bond program.
31. Consider declaring an emergency and approving a budget amendment from cash ending balance to:
0100-0409-004100 Non Dept. Professional Services 300,000.00
32. 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 day of _____, 2001, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 1, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on May 1, 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.

District Clerk **Bonnie Wolbrueck** gave the court a legislative update.

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 April 24, 2001 meeting, with a correction that the motion on Agenda Item #33 pertains to the courthouse expansion only, not to include the jail.

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

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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$1,022,364.69 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: 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >