

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS' COURT  
May 15, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 15, 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- 22 )*

5. Consider approving a line item transfer for 395<sup>th</sup> Dist Court:
 

from: 0100-0439-005750	Furniture & Equip >500.	470.80
to: 0100-0439-003005	Furniture & Equip <500.	470.80
6. Consider approving a line item transfer for Justice of the Peace #3:
 

from: 0100-0409-004998	Contingencies	15,000.00
to: 0100-0453-004190	Autopsies	15,000.00
7. Consider approving a line item transfer for Payroll:
 

from: 0100-0496-004998	Contingencies	1,000.00
0100-0496-005741	Computer Software	8,150.00
to: 0100-0496-001101	Part Time Salaries	4,000.00
0100-0496-002050	Workers Comp	50.00
0100-0496-003100	Office Supplies	1,000.00
0100-0496-004231	Travel	1,500.00
0100-0496-005740	Computer Equip	2,600.00
8. Consider approving a line item transfer for Sheriff:
 

from: 0100-0560-004999	Miscellaneous	300.00
to: 0100-0560-004510	Facilities Main. & Repairs	300.00
9. Consider approving a line item transfer for Unified Rd. System:
 

from: 0200-0210-005000	Capital Outlay	24,950.00
to: 0200-0210-005711	Heavy Equipment	24,950.00

10. Consider approving line item transfer for Commissioner, Pct. #1:  

from:	0200-0211-004209	Cell Phone/Pager	500.00
	0200-0211-005750	Office Furniture>500	827.00
to:	0200-0211-003005	Office Furniture<500	1,027.00
	0200-0211-003100	Office Supplies	300.00
11. Consider approving line item transfer for Tax Assessor/Collector:  

from:	0100-0499-005750	Office Furniture >500	800.00
to:	0100-0499-005741	Software	340.00
	0100-0499-003006	Office Equip<500	460.00
- ~~12. Consider approving line item transfer for Co Court Law #2:  

from:	0100-0427-004999	Miscellaneous	265.00
to:	0100-0427-003900	Membership Dues	265.00
13. Consider approving line item transfer for 368th Dist. Ct.:  

from:	<del>0100-0438-004999</del>	<del>Miscellaneous</del>	<del>200.00</del>
	0100-0438-004544	Repairs to Equip	500.00
to:	0100-0438-003900	Membership Dues	500.00
	<del>0100-0438-004350</del>	<del>Printed Forms</del>	<del>200.00</del>
14. Consider approving line item transfer for Treasurer:  

from:	0100-0497-005741	Computer Software	600.00
	0100-0497-004999	Miscellaneous	250.00
	0100-0497-004210	Internet/e-mail service	300.00
to:	0100-0497-003006	Office Equip>500	1,150.00
15. Discuss and consider approving final plat of Selman subdivision. (Pct #4)
16. Discuss and consider approving final plat of Wild Life subdivision. (Pct #3)
17. Consider approving resolution proclaiming May 20-26 as Emergency Medical Services Week.
18. Consider approving resolution proclaiming the month of May as "Youth Alcohol Awareness Month" in Williamson County.
19. Consider approving appointment of members to board of commissioners of Williamson Co. Emergency Services Dist. No. 1
20. Consider noting in minutes over axle/over gross weight tolerance permits.
21. Consider noting in minutes investment continuing education hours for David Flores.
22. Consider noting in minutes County Investment Officer Certification for Vivian Wood.


**Regular Agenda**

23. Discuss and consider granting a variance to section A5 of the Williamson Co subdivision regulations. (Pct 3)
24. Consider approving additional professional services for Hall Bargainer on Brushy Creek Regional Park System and conservation corridor projects. (Pct 1)
25. Consider passing a resolution to fund payment of \$3,741.98 to Hall Bargainer on shooting/driving range from General Fund to be reimbursed from grant money for the project.
26. Consider passing resolution in support of City of Hutto's TEA-21 application for phase 2 of the Cottonwood Trail Project.

**10:00**

27. Open and consider awarding, rejecting or extending county depository contract proposals.
  28. Discuss and consider action to hire consultant for Williamson County plan update.(Campo Plan revision)
  29. Discuss and take appropriate action on purchase and/or lease of postage machine.
  30. Consider re-setting date to receive proposals for internet and telephone payment procedures related to collections at Tax Assessor/Collector's office.
  31. Consider appointing committee for GASB-34.
  32. Discuss and take appropriate action on issuance of certificates of obligation for simulcast system and any other projects deemed necessary.
  33. Consider approving professional services agreement for the following road projects:  
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle  
Malone/Wheeler Inc - Co Rd 278
  34. Discuss jail-courts project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
  35. Discuss real estate-Juvenile Academy(EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property)
  36. Discuss Personnel, : Commissioner's Assistant position (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.074 relating to Personnel)
  37. Discuss and take any appropriate action on jail/courthouse annex expansion.
  38. Discuss and take any appropriate action on Juvenile Academy property.
  39. Discuss and take any appropriate action on clarification of Commissioner's Assistant salary.
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40. Hear report from environmental consultants regarding meetings with US Fish & Wildlife Service and status of Memorandum of Understanding.
41. Discuss and take any appropriate action on road bond program.
42. 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.

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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

May 15, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on May 15, 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.

Financial Advisor Dan Wegmiller of First Southwest Company announced the successful closing of the first phase of the bond election, and presented Judge Doerfler with a commemorative check for \$113,000,000.00 (the amount of the proceeds from the first bond issue).

< Attachment >