

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
May 22, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 22, 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- 16)

5. Consider approving a line item transfer for 26th Dist Court:

<i>from:</i>	0100-0436-004999	<i>Miscellaneous</i>	235.00
<i>to:</i>	0100-0436-003900	<i>Membership Dues</i>	235.00
6. Consider approving a line item transfer for Justice of the Peace #1:

<i>from:</i>	0100-0451-005750	<i>Furniture >500</i>	815.00
<i>to:</i>	0100-0451-003006	<i>Furniture <500</i>	815.00
7. Consider approving a line item transfer for Benefits:

<i>from:</i>	0885-0885-004050	<i>Health Claims Pd</i>	340,000.00
	0885-9885-004057	<i>Stop Loss Insurance</i>	35,000.00
	0885-0886-003800	<i>Hepatitis B Program</i>	3,500.00
	0885-0886-004999	<i>Miscellaneous</i>	3,647.00
	0885-0886-003010	<i>Computer Equip <500</i>	90.00
<i>to:</i>	0885-0885-004051	<i>Prescription Drugs, Pd</i>	230,000.00
	0885-0885-004061	<i>Network Access Fee/Med</i>	35,000.00
	0885-0885-004996	<i>Wellness Program</i>	110,000.00
	0885-0886-004100	<i>Professional Services</i>	7,000.00
	0885-0886-005750	<i>Office Furn >500</i>	90.00
	0885-0886-004211	<i>Telephone</i>	147.00
8. Consider approving line item transfer for Commissioner, Pct. #1:

<i>from:</i>	0200-0211-004500	<i>Maintenance Contracts</i>	250.00
<i>to:</i>	0200-0211-003905	<i>Bottled Water</i>	250.00

9. *Consider approving a line item transfer for Facilities Maintenance:*

from:	0100-0509-004990	Solid Waste	1,700.00
	0100-0509-005750	Furniture >500	1,000.00
	0100-0509-003905	Bottled Water	3,300.00
to:	0100-0509-004209	Cellular phone/pager	1,400.00
	0100-0509-003105	Paper Supplies	4,000.00
	0100-0509-002050	Workers Comp	600.00
10. *Consider approving line item transfer for Tax Assessor/Collector:*

from:	0100-0499-005750	Office Furniture >500	555.40
to:	0100-0499-004211	Telephone	555.40
11. *Consider approving line item transfer for 368th Dist. Ct.:*

from:	0100-0438-004999	Miscellaneous	100.00
	0100-0438-00		100.00
to:	0100-0438-004350	Printed Forms	200.00
12. *Consider approving line item transfer for Constable Pct 1:*

from:	0100-0551-003005	Office Furn. <500	72.60
	0100-0551-004310	Advertising & Legal Notice	500.00
to:	0100-0551-004541	Vehicle Repair	572.60
13. *Consider approving line item transfer for Dist. Attorney:*

from:	0100-0440-004212	Postage	1,194.95
to:	0100-0440-005740	Computer Equip >500	1,194.95
14. *Discuss and consider approving final plat of Woods of Fountainwood, phase 2 subdivision. (Pct #3)*
15. *Consider approving appointment of replacement to to board of commissioners of Williamson Co. Emergency Services Dist. No. 1 due to member moving from area.*
16. *Consider noting receipt of monthly report for April from Tax Assessor/Collector.*

Regular Agenda

17. *Consider approving memorandum of understanding for Juvenile Justice Alternative Education.*
18. *Consider awarding, rejecting or extending county depository contract proposals.*
19. *Discuss and consider granting a variance to A5 of the subdivision regulations for Ryan Acres. (Pct 2)*
20. *Discuss and consider approving final plat for Ryan Acres. (Pct 2)*
21. *Discuss and take any appropriate action on Sutton Co. School Lands.*

22. Discuss and take appropriate action concerning regional parking area for Brushy Creek Trail and Twin Lakes Park.
23. Discuss and take appropriate action regarding request from the city of Liberty Hill for \$3,500 for economic development.
24. Discuss and take appropriate action concerning redistricting.
25. Consider requesting the city of Round Rock to annex 0.67 acres more or less into the City of Round Rock.
26. Discuss and take appropriate action regarding Alliance Texas Engineering Co. work authorization for Williamson County Transportation Plan update.
27. Discuss jail-courts project: (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 Juvenile Academy property.
30. Discuss and take any appropriate action on road bond program.
31. 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 22, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on May 22, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT 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.

County Attorney Gene Taylor introduced Assistant County Attorney Cole Spainhour, who will be working with Commissioner's Court.

District Clerk Bonnie Wolbrueck gave the court a legislative update.

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 May 15, 2001 meeting, with a correction on Agenda Item #1 to read: "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), " *substituting \$113,000,000.00 for \$13,000,000.00.*

Vote: 4 - 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of **\$1,728,600.10** 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

< Attachment >