

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
July 3, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 3, 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- 19)*

5. Consider approving a line item transfer for Justice of the Peace #4:  

from:	0100-0454-004231 Travel	1,000.00
to:	0100-0454-004232 Training	1,000.00
  6. Consider approving a line item transfer for URS:  

from:	0200-0210-003555 Fencing/Labor	10,000.00
	0200-0210-003558 Culverts	10,000.00
to:	0200-0210-003552 Concrete	20,000.00
  7. Consider approving a line item transfer for County Court at Law #1:  

from:	0100-0426-005750 Office Furniture >500	273.68
to:	0100-0426-003005 Office Furniture <500	273.68
  8. Consider approving a line item transfer for Treasurer:  

from:	0100-0497-005750 Office Furniture >50	1,000.00
	0100-0497-004213 Web Page	250.00
to:	0100-0497-003005 Office Furniture <500	1,250.00
  9. Consider approving a line item transfer for Human Resources/Payroll:  

from:	0100-0496-003011 Computer Software <500	5.00
	0100-0496-005740 Computer Equipment	3.50
to:	0200-0496-004350 Printed Forms	8.50
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10. Consider approving a line item transfer for Justice of the Peace #1:
 

from:	0100-0451-004544	Repairs to Office Equipment	500.00
	0100-0451-004213	Web page Maintenance	150.00
	0100-0451-003100	Office Supplies	1,000.00
to:	0100-0451-004350	Printed Forms	1,650.00
  
11. Consider approving a line item transfer for Benefits:
 

from:	0885-0885-004996	Wellness Program	110,000.00
to:	0885-0885-004050	Health Claims Pd	29,150.00
	0885-0885-004051	Prescription Drug Claims Pd	25,000.00
	0885-0885-004056	Admin. Cost Dental	3,850.00
	0885-0885-004057	Stop Loss Insurance	52,000.00
  
12. Consider approving a line item transfer for Court Reporter Fund:
 

from:	0335-0335-004100	Professional Services	750.00
to:	0335-0335-003006	Office Equipment <500	750.00
  
13. Consider approving a line item transfer for Human Resources:
 

from:	0100-0402-003900	Membership Dues	400.00
to;	0100-0402-003100	Office Supplies	400.00
  
14. Consider approving deputation of Correction Officer Storey Sherouse on request of Sheriff's Dept.
  
15. Consider transfer of the following fixed asset from Co. Judge to ITS:  
(1) HP Laserjet Printer C2001A JPBKO40324
  
16. Consider noting receipt of Collection report for Road Districts for May, 2001.
  
17. Consider closing Graceland Trail from Pagosa Springs Ct. to Crescent Heights Trail for a block party on July 4, 2001 from 6:00pm to 12:00 midnight. (Pct 1)
  
18. Consider closing Humphrey's Dr from Darwin to Hendricks for a block party on July 4, 2001 from 5:30pm to 11:30pm
  
19. Discuss and consider approving final plat of Country Air, sec. three (Pct 4)

#### **Regular Agenda**

20. Consider approval of additional services to the current agreement with Hall/Bargainer for Hairy Man Road Trail and Crossroads Church Secondary Trailhead.
  
  21. Discuss and take any appropriate action concerning redistricting, including, but not limited to setting a public hearing date.
  
  22. Discuss and consider approving a variance pertaining to structures build in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD (Pct 2)
  
  23. Consider approving resolution requesting widening of shoulders along Williams Drive.
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24. Consider granting variance to Milton Cockrum to sell 6 acres out of a 90 acre tract on Co. Rd. 111 in the William Addison survey.
25. Discuss and take appropriate action on authorizing the Co. Attorney Investigators to operate unmarked vehicles.
26. Consider approving change order for \$50,000. on Co. Rd. 122.
27. Discuss and take appropriate action on contracts between Corridor Engineering and Williamson County.
28. Consider authorizing advertising and setting date to receive URS annual bids.
29. Consider authorizing advertising and setting date to receive county annual bids.
30. Consider authorizing advertising and setting date to receive bids for Town & Country parking lot.
31. Consider awarding, rejecting or extending bids for solar power school zone light materials.
32. Consider awarding, rejecting or extending bids for the installation of solar power school zone lights.
33. Consider approving resolution authorizing use of County equipment for Road Bond Program environmental investigations.
34. Receive FY 2002-2003 budget from CSCD Director and note date to approve budgets for CSCD.
35. Consider approving letter of agreement for professional services for indigent health care with Dr. Vincent Sherman.
36. Discuss and take any appropriate action on road bond program.
37. Discuss and take any appropriate action on jail/courthouse annex expansion.
38. Discuss potential litigation: Property Damage claim Mr. James Bryant (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
39. Discuss and take any appropriate action on potential litigation: property damage claim of Mr. James Bryant.
40. 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.

**MINUTES**

**Of The**

**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**

**July 3, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 a.m. on July 3, 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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.

Ronald Swain, a resident of Georgetown, spoke about the TRG Neighborhood Association's opposition to the jail and courthouse expansion projects in the neighborhood.

< Attachment >