

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
July 24, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 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 onsent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5-23)

5. Consider approving a line item transfer for 277th Dist. Court:

from:	0100-0437-004235	Court Reporter Expense	100.00
	0100-0437-003100	Office Supplies	200.00
	0100-0437-004544	Repairs to Equipment	125.00
	0100-0437-004500	Maintenance Contracts	300.00
to:	0100-0437-003005	Office Furniture <500	725.00
6. Consider approving a line item transfer for Commissioner Pct .1:

from:	0200-0211-004100	Professional Services	3,500.00
to:	0200-0211-004211	Telephone	1,500.00
	0200-0211-004430	Utilities	1,000.00
	0200-0211-004232	Training	1,000.00
7. Consider approving a line item transfer for Constable, Pct 3:

from:	0100-0553-005750	Office Furniture	559.00
	0100-0553-004310	Advertising/Legal Notices	300.00
	0100-0553-003008	Law Enforcement Equip	27.00
	0100-0553-004999	Miscellaneous	350.00
to:	0100-0553-004500	Maintenance Contracts	386.00
	0100-0553-004211	Telephone	173.00
	0100-0553-004410	Bond Premiums	50.00
	0100-0553-004209	Cell Phone/Pager	50.00
	0100-0553-004621	Copier Rental	30.00
	0100-0553-003002	Vehicle Equipment	547.00
			327.00

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

from:	0100-0452-003100	Office Supplies	177.00
to:	0100-0562-003005	Office Furniture <500	177.00

9. Consider approving a line item transfer for Constable, Pct 1:

from:	0100-0551-003002	Vehicle Equipment	233.22
	0100-0551-004999	Miscellaneous	184.66
	0100-0551-004544	Repairs to Office Equip	188.30
to:	0100-0551-003008	Law Enforcement Equip	417.88
	0100-0551-003006	Office Equip <500	188.30

10. Consider approving a line item transfer for Constable, Pct 2:

from:	0100-0551-003002	Vehicle Equipment	233.22
	0100-0551-004999	Miscellaneous	184.66
	0100-0551-004544	Repairs to Office Equipment	188.30
to:	0100-0551-003008	Law Enforcement Equip	417.88
	0100-0551-003006	Office Equipment <500	188.30

11. Consider approving a line item transfer for Extension Service:

from:	0100-0665-003101	Educational Programs	100.00
	0100-0665-005750	Office Furniture >500	1,000.00
to:	0100-0665-004231	Travel	50.00
	0100-0665-004232	Training	50.00
	0100-0665-005740	Computer Equip <500	1,000.00

12. Consider approving a line item transfer for Juvenile Services:

from:	0100-0576-003310	Title IV E-Funding	20,000.00
to:	0100-0576-004102	Residential Services	20,000.00

13. Consider approving a line item transfer for Human Resources:

from:	0100-0496-004100	Professional Services	100.00
to:	0100-0496-004231	Travel	100.00

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

from:	0100-0454-003120	Printer Supplies	340.00
to:	0100-0454-004212	Postage	340.00

15. Consider approving a line item transfer from Non Dept. for Dist. Attorney:

from:	0100-0409-004998	Contingencies	8,000.00
to:	0100- 0440 -004932	Trial Expenses	8,000.00

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16. Consider approving a line item transfer from Non Dept for Constable, Pct. #4:

from:	0100-0409-004998	Contingencies	500.00
to:	0100-0554-004999	Miscellaneous	500.00

17. Consider approving a line item transfer for Dist. Atty:

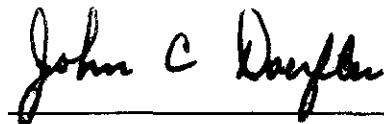
from:	0100-0440-004936	Appellate Briefs	2,600.00
to:	0100-0440-003301	Gasoline	500.00
	0100-0440-004211	Telephone	500.00
	0100-0440-005758	Law Books	2,600.00

18. Consider approving a line item transfer for Sheriff's Dept:
 from: 0100-0560-003008 Law Enforcement Equipment ~~900.00~~ 766.63
 to: 0100-0560-005000 Capital Outlay ~~900.00~~ 766.63
19. Consider approving waiver of penalty and interest as recommended by Tax Assessor/Collector.
20. Consider approving two additional cash drawers of \$150.00 ea. for Tax Assessor/Collector.
21. Consider approving sale of the following fixed assets from Sheriff's Dept.
 (1) Sony Recorder VO-5800
 (18) Bulletproof vests (expired)
 (26) Shirts
 (1) Tie
 (14) Wrangler Pants
 (1) Rain Coat
22. Consider approving deputation of George Spriggs as unpaid reserve deputy for Constable Pct #4.
23. Consider approving the following deputizations to pd. Deputy Constables (transfers from the Sheriff's Dept.)
 Roger Proctor - Precinct #3
 Bub Lewis - Precinct #4
24. Discuss and take appropriate action on final plat of Craigen Addition. Pct #2
25. Discuss and take appropriate action on approving final plat of Shady Oaks Phase Three. Pct #3

Regular Agenda

26. Hear presentation on Blacklands Conservancy program.
 27. Discuss and consider approving final plat of Wild Plum Valley, resubdivision of lot 5-A. Pct #4
 28. Discuss and take appropriate action on appointment to CARTS Board.
 29. Discuss and take appropriate action on appointment to Capital Metro Board.
 30. Consider approving contact with Doucet and Assoc. Inc for construction and/or relocation of utilities relating to Road Bond Program.
 31. Consider approving contract with Baker Aicklen for work on Wyoming Springs South for Rd. Bond Program.
 32. Consider approving contract with K.C. Engineering, Inc. for work on County Rd. 200 for Rd. Bond Program.
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33. Discuss and take appropriate action on doing a Neighborhood Impact Study pertaining to the Jail and Criminal Justice Center expansion.
34. Consider approving new construction contract on road projects.
35. Consider approving addendum to Cedar Breaks professional services agreement with PBS&J for Shell Road extension.
36. Consider approval and resolution of the Master Agreement Governing Local Transportation Project Advance Funding Agreements from TxDot.
37. Consider rejecting proposals received for outside audit services.
38. Consider authorizing advertising and setting date to receive proposals for outside audit services.
39. Discuss and take any appropriate action on road bond program.
40. Discuss and take any appropriate action on jail/courthouse annex expansion.
41. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for Contract Elections:
- | | | |
|------------------|---|-------------|
| 0100-0000-380375 | Trsf from Election Services Contract Fund | \$14,500.00 |
|------------------|---|-------------|
42. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to the following line items:
- | | | |
|------------------|---------------|-------------|
| 0100-0492-001100 | Salaries | \$10,720.00 |
| 0100-0492-001150 | Judges/Clerks | 3,780.00 |
43. Discuss pending litigation: J.C. Carter v. Commission on Jail Standards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney.)
44. Discuss and take any appropriate action on pending litigation: J.C. Carter v. Commission on Jail Standards.
45. 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 MEETINGJuly 24, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

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

David Harper, Williamson County Capital Metro Representative, discussed mass transit issues.

Jeff and Kimberly Stockton of Jarrell spoke about the park in Jarrell and a parcel of land for sale adjacent to it that could be used for a parking area.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the July 17, 2001 meeting.

Vote: **3 - 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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$1,147,471.80 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: **3 - 0**

< Attachment >