

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
August 21, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 21, 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 County Attorney:
 

from:	0100-0475-004999 Miscellaneous	5,000.00
to:	0100-0475-004232 Seminars	5,000.00
6. Consider approving a line item transfer for District Clerk:
 

from:	0100-0450-005750 Office Furniture >500	1,400.00
to:	0100-0450-003005 Office Furniture <500	1,400.00
7. Consider approving a line item transfer for Justice of the Peace #4::
 

from:	0100-0454-004130 Ct. Appointed Atty	400.00
to:	0100-0454-004430 Utilities	400.00
8. Consider approving a line item transfer for Elections:
 

from:	0100-0492-004251 Election Supplies	1,900.00
to:	0100-0492-004544 Repairs to Equipment	900.00
	0100-0492-004232 Training	1,000.00
9. Consider approving a line item transfer for Commissioner Pct 2:
 

from:	0200-0213-004100 Professional Services	3,000.00
to:	0200-0213-004232 Training	1,000.00
	0200-0213-004231 Travel	2,000.00

10. Consider approving a line item transfer for Information Systems:  
from: 0100-0503-004100 Professional Services 117.51  
to: 0100-0503-005700 Vehicles 117.51
11. Consider approving transfer of air breathing apparatus from Sheriff to Granger Volunteer Fire Dept for 20.00 fee:  
DQ2SO139, HT4F0008, HT8E0087, HT8E0075
12. Consider noting receipt of tax collection report for month of July from Tax Assessor.
13. Discuss and consider approving amended plat of 108 Commercial Park. Pct 4
14. Discuss and consider approving final plat for Silver Creek Ranch, Sec Six, Pct 2
15. Discuss and consider approving final plat for Chandler Creek, sec 13, Pct 4
16. Discuss and consider approving final plat of Chandler Creek, sec 16, Pct 4

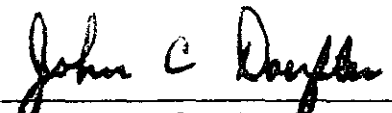
**Regular Agenda**

17. Hear update on 03 Flex Plan from Wade Thomason of Clean Air Force.
  18. Discuss and take any appropriate action on discounted airlines fares from State Travel Management Program.
  19. Discuss and consider approving a change order for Cedar Hollow road from CO fund.
  20. Discuss and consider approving revised overall preliminary plat of Cimmeron Hills, phase 1. Pct 2
  21. Discuss and consider approving preliminary plat of Creek Meadow Estates. Pct 2
- 10.00
22. Hold public hearing on resubdivision of Wild Plum Valley, lot 5-A Pct 4
  23. Discuss and consider approving final plat of resubdivision of Wild Plum Valley, lot 5-A
  24. Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.
  25. Consider approving contract renewal with Tx Dept of Protective and Regulatory Services for Title IV-E services.
  26. Consider approving resolution authorizing collection of \$4.00 fee by all Justice Courts for Justice Courts Technology Fund as defined in Article 102.017 of Code of Criminal Procedure.

10.15

27. Hold public hearing on tax rate.
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28. Announce date and time of record vote on tax rate.
29. Consider approving interlocal agreement with city of Georgetown for Law Enforcement Firing Range.
30. Discuss and take appropriate action on agreement with A.V. McGraw Consulting for quarry consulting services for D.B. Wood Rd.
31. Discuss and take any appropriate action regarding issuance of certificates of obligation.
32. Discuss and take any appropriate action on road bond program.
33. Discuss and take any appropriate action on jail/courthouse annex expansion.
34. Discuss trade of parkland property with city of Taylor: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
35. Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
36. Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
37. Discuss and take any appropriate action on trade of parkland with city of Taylor.
38. Discuss and take any appropriate action on SH 45 right of way.
39. Discuss and take any appropriate action on right of way acquisition on Highway 79.
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 17<sup>th</sup> day of August, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 21, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:46 a.m. on August 21, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the August 14, 2001 meeting, with the following corrections:

- 1) To change "took the oaths of office" to "administered the oaths of office" under Agenda Item 29.
- 2) To change the wording of the motion under Agenda Item 36 to read: "To approve a resolution regarding the county requiring traffic impact studies as a requirement for the county's participation in right-of-way acquisition within a city or in its extraterritorial jurisdiction (ETJ), with an effective date of October 1, 2001.
- 3) To change "CUC" to "CAMPO" under Agenda Item 43, Commissioner Boatright's comment.

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

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 \$930,749.04 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 Hays absent from the meeting.

< Attachment >