

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Sept 18, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept 18, 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- 8)

5. Consider approving Troy Alan Sims as paid deputy for Constable Pct. 3.
 6. Consider approving block party on Sept. 29, 2001, on W. Dorman Dr. between Pepper Rock & Fritsch Dr. in Brushy Creek between 4pm and 10pm. (Pct 3)
 7. Consider noting acceptance of donations of \$1,253.80 and \$150.00 to Sheriff's Dept for purchasing of ballistic vests for the K-9's.
 8. Consider approving transfer of the following fixed assets from Information Systems to Sheriff's Dept.:
 - 2) Gateway Vivitron Monitors - 8053490 and 8030302
 - 1) Optiquest Q41 monitor A109209
 - 3) Keyboards
 - 3) Mice
 - 1) IBM Aptiva CPU 1S2168A922360FWN
 - 1) IBM Aptiva CPU 1S2168A922360 FPT
 - 1) Gateway P5-60 CPU A108382
 - 1) Gateway P5-133 CPU A111415
-

Regular Agenda

9. Hear representative from TCDRS and consider approving plan for coming year.
 10. Discuss and take appropriate action concerning agreement with YMCA pertaining to regional parking area. (Pct 2)
 11. Consider setting date to hold a public hearing for the vacation of a right of way easement known as Kobuk Dr. in Breakaway Park, sec. 3. (Pct 2)
 12. Discuss and consider approving preliminary plat of Shady Oaks Estates, Section Four. (Pct 3)
 13. Discuss and consider approving Teravista's license agreement master plan.
 14. Consider awarding various annual bids.
 15. Consider extending bid for Pharmacy Services for Indigent Care.
 16. Discuss and take appropriate action concerning setting the employer health plan contribution at \$400.00 per month/per employee beginning October 1, 2001.
 17. Consider authorizing advertising and setting date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program.
 18. Consider approving resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.
 19. Consider approving resolution in support of federal government's efforts to combat the terrorist threats to United States this past week and support all efforts to maintain the highest degree of national defense.
 20. Consider adopting order prohibiting or regulating the keeping of wild animals, pursuant to chapter 240, Local Govt. Code.
 21. Consider adopting order to join TCAP (Texas CUC Aggregation Project) to aggregate purchasing power for electricity.
 22. Consider adopting a temporary part-time early voting location for Nov. 6, 2001 election.
 23. Consider adopting one or more new election day voting locations for Nov. 6, 2001 election.
 24. Consider setting hearing date and time for consideration of petition to create Emergency Services Dist. No. 5 (Jarrell)
 25. Consider setting date to receive bids for sale of bond forfeited lot county owns at 13th & Myrtle in Georgetown.
 26. Discuss and take any appropriate action regarding issuance of certificates of obligation.
-

27. Discuss and take any appropriate action on road bond program.
28. Consider approving contract for preparation of construction plan and right of way maps for Dennenbaum Engineering Corp. relating to Rd. Bond Program.
29. Discuss and take any appropriate action on jail/courthouse annex expansion.
30. Discuss SH45: (Executive Session Requested as per VTCA Loc Govt Code sec. 551.072 relating to matters of real property)
31. Discuss and consider action on any issues related to SH45.
32. 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 MEETINGSeptember 18, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 a.m. on September 18, 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.

Judge Doerfler reported that Road & Bridge Superintendent Greg Bergeron's daughter, Jennifer died in an automobile accident yesterday.

Commissioner Limmer announced that the county has set up a memorial account in Jennifer Bergeron's name at Regent's Bank in Georgetown which will operate as a non-profit scholarship fund.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the September 11, 2001 meeting.

Vote: 4 - 0 with Commissioner Boatright absent from the dais.

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 Hays**

Motion: To authorize the payment of \$1,632,620.50 in computer print-out 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 Boatright absent from the dais and with Commissioner Hays abstaining from the vote on invoice #s 0108139, 0108140, 0108149 and 0107117 from The Gabriels Funeral Chapel. (Affidavit of Conflict of Interest attached.)

< Attachment >