

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Sept 25, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept 25, 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 monthly collection report for August from Tax Assessor/Collector.,*
6. *Consider proclaiming the month of October as Czech Heritage Month.*
7. *Consider approving memorandum of understanding with city of Leander for EMS station at 209 W. Willis.*
8. *Consider approving rural fire contract for Sam Bass Volunteer Fire Dept.*

Regular Agenda

9. Consider approving contract with Office of the Attorney General regarding access to certain Dist. Clerk database information.
 - ~~10. Discuss and consider approving Teravista's license agreement master plan.~~
 11. Consider granting easement to Chisolm Trail Water Supply at Berry Park.
 12. Discuss and take appropriate action on appointing committee to study fine collections.
 13. Consider awarding various annual bids.
 14. Consider awarding pharmaceuticals & pharmaceutical services for the jail.
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15. Consider awarding D. B. Wood Rd. Reconstruction Project.
16. Consider awarding contract for D.B. Wood Dr. from Middle Fork of San Gabriel River to State Highway 29 (Georgetown Inner Loop segment 2)
17. Consider authorizing disposal of surplus/abandoned property at Sheriff's Dept. (Complete list to be filed with official minutes)

10:00

18. Hold public hearing on vacation of Wild Plum Valley, lot 12A & 12B.
19. Consider approving vacation of Wild Plum Valley, lot 12A & 12B.
20. Consider approving interlocal agreement with city of Liberty Hill regarding road maintenance.
21. Consider approving interlocal agreement with Dept of Public Safety to accommodate Chapter 706 of Tx Transportation Code pertaining to denying of driver license renewal.
22. Discuss and take any appropriate action on county being considered as possible site for new state airport in Central Texas.
23. Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Trail, phase 1A.
24. Discuss and take appropriate action on agreement with David R. Bolton Inc for appraisal services.
25. Discuss and take any appropriate action regarding issuance of certificates of obligation.
26. Discuss and take any appropriate action on road bond program.
27. Discuss jail/courthouse annex expansion: Executive Session Requested as per VTCA sec. 551.071
28. Discuss personnel: Executive Session Requested as per VTCA sec. 551.074 pertaining to personnel
29. Discuss and take any appropriate action on jail/courthouse annex expansion.
30. Discuss and take any appropriate action on personnel matters.
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 MEETINGSeptember 25, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:46 a.m. on September 25, 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.

David Harper, Williamson County Capital Metro Representative, gave his monthly report.

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 September 18, 2001 meeting, with the following corrections:

Agenda Item #9 motion to read: To approve the TCDRS retirement plan for the 2002 fiscal year, to be the same as this year's plan, including the 60% consumer price index cost of living allowance *for retirees*.

Agenda Item #29 vote to read: Vote: 3 – 1 *with Commissioner Limmer voting against the motion and with Commissioner Boatright absent from the dais.*

Vote: 4 - 0

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To clarify the resolution from Agenda Item 19 of the September 18, 2001 minutes by including additional wording.

Vote: 2 – 2 with Judge Doerfler and Commissioner Limmer voting against the motion.

< Attachment >