

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Oct. 2, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 2, 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- 7)

5. *Consider approving closing northbound O'Connor Blvd. from Liberty Walk to E. Dorman, closing the right lane and a section of Liberty Walk from Manx to O'Connor from 11am to 8pm for the Hairy Man Festival in Brushy Creek on 10/13/01.*
 6. *Consider approving sale/disposal of the following fixed assets:*
 - 1) Computer Acer 2600397464 from Sheriff's Dept*
 - 2) Speakers, 1) Monitor 1) Keyboard from Civil Office, SO*
 - 22) Shirts*
 - 17) Wrangler pants*
 - 3) Heavy Jackets (green)*
 7. *Consider approving transfer of the following fixed assets from Tax Office to IS*
 - 1) Gateway 2000 CPU 3989935*
 - 1) Gateway Monitor*
 - 1) Gateway Keyboard*
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8. ~~Hear presentation from Jim Nuse, Director of Public Works, City of Round Rock regarding the proposal by Brushy Creek Water Control and Improvement Dist. (WCID) to divide the current district into separate districts.~~ 10/9
9. Consider authorizing advertising and setting date to open bids for source removal of air conveyance system in Justice Center.
10. Consider authorizing advertising and setting date to open bids for Pond Springs Rd. At Turtle Rock.
11. Consider approving extension of the current contract for medical services with Dr. Carlos Klott.
12. Consider approving a one month extension to RX Mgmt. for Pharmaceuticals expiring 10/31/01.
13. ~~Consider approving the extension of the current contract for MHMR service with Bluebonnet MHMR.~~
14. Discuss and amend the Traffic Impact Study Ordinance policy time frame.
15. Consider amending Cedar Breaks Rd contract with PBS&J (No.3) for additional geotechnical services
- 10:00
16. Hold public hearing regarding regulation of signage for school zone revisions 2001.
17. Discuss and consider adopting regulations of signage for school zone revision 2001.
18. Consider approving extension of 21 days to Alliance Engineering for completion of plans. (Rd. Bond Project)
19. Consider approving appointments to Child Welfare Board.
- 10:15
20. Hold public hearing to consider changing O'Connor Dr in Oak Brook sec 4B to Avery Ranch Blvd.
21. Consider approving changing O'Connor Dr in Oak Brook to Avery Ranch Blvd.
22. Consider changing job title for Commissioners Court Assistant.
23. Discuss and take any appropriate action regarding issuance of certificates of obligation.
24. Discuss and take any appropriate action on road bond program.
25. Consider approving agreement with David R. Bolton, Inc. for appraisal services related to Rd. Bond Program.
26. Consider a resolution determining public need and necessity to acquire 5.08 acres and 21.28 acres for construction of D. B. Wood Rd. And its proposed extension and thereafter the filing of eminent domain proceedings if necessary.
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27. Consider a resolution determining public need and necessity to acquire 12.85 acres for construction of D. B. Wood Rd. And its proposed extension and thereafter the filing of eminent domain proceedings if necessary.
28. Consider a resolution determining public need and necessity to acquire 0.301 acres for the widening of CR 272 and thereafter the filing of eminent domain proceedings if necessary.
29. Consider entering into agreement with Land Strategies for land planning consultations for right of way acquisition.
30. Consider approving agreement with Jackson Walker for legal services relating to Anderson Mill Rd project.
- ~~31. Consider adopting new county election precinct lines.~~ *delayed till further notice*
32. Discuss and take any appropriate action on jail/courthouse annex expansion.
33. Consider declaring an emergency and approving a budget amendment for EMS from cash ending balance: (funds received last week of fiscal year)

0100-0540-003200	EMS Supplies	\$1,278.50
0100-0540-004232	Training	5,000.00
0100-0540-004543	Repairs to EMS Equipment	2,500.00
0100-0540-003100	Office Supplies	1,000.00
34. Consider declaring an emergency and approving a budget amendment for County Attorney from cash ending balance: (funds received last week of fiscal year)

0100-0475-001100	Salaries	12,297.48
0100-0475-004999	Miscellaneous	38,552.52
35. 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 28 day of Sept, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

October 2, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:45 a.m. on October 2, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the September 25, 2001 meeting.

Vote: **5 - 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 Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$683,939.45 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: **5 - 0**

< Attachment >