

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Oct. 23, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 23, 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 5-18)

5. Consider approving line item transfer for Co Auditor:
from: 0100-0495-005740 Computer Equip >500 200.00
to: 0100-0495-003010 Computer Equip <500 200.00
6. Consider approving line item transfer for 26th Dist. Court:
from: 0100-0436-004211 Telephone 193.18
to: 0100-0436-004209 Pager/Cell Phone 193.18
7. Consider approving line item transfer for Constable Pct 3:
from: 0100-0553-005700 Vehicles 1,500.00
to: 0100-0553-005730 Radio Equipment 1,500.00
8. Consider approving line item transfer for Constable Pct 1:
from: 0100-0551-003003 Radio Equipment 1,066.80
to: 0100-0551-005700 Vehicles 1,066.80
9. Consider approving the following fixed assets to be sold at next auction:
Constable Pct 3-assorted radar, telecommunications items (complete list to be filed with official minutes)
District Attorney-1 IBM printer 2380
1-Genicom Printer 1020 895046733A
Sheriff's Dept-various items (complete list to be filed with official minutes)
10. Consider authorizing Judge to sign DRMO screening authorization letter allowing Sheriff's Dept to receive military surplus property.

11. *Consider approving donation of epoxy resin work surface with drop-in sinks from Laboratory Tops, Inc for Williamson Co. Crime Lab.*
12. *Consider acknowledging receipt of Investment Education Certification for Commissioner Heiligenstein.*
13. *Consider accepting 3rd quarter Investment Report from Investment Committee.*
14. *Consider noting new Mental Health Deputy in Pct. 1 Constable office, Raymond E. Ogas.*
15. *Consider noting receipt of overweight/over axle permit from TxDot.*
16. *Consider approving waiver of penalty & interest as recommended by Tax Assessor.*
17. *Consider approving collection report for Sept. 2001 as presented by Tax Assessor.*
18. *Discuss and consider approving the final plat for River Road Subdivision. (Pct 3)*

Regular Agenda

19. Consider approving Tax Collection Agreements with Co. Tax Assessor for the following entities:
Georgetown ISD Granger ISD Taylor ISD Anderson Mill MUD
Brushy Creek MUD Emergency Service Dist #4 City of Austin
Austin Community College Williamson Co MUD #10
 20. Consider approving resolution supporting Federal Intergovernmental Relations Program by Texas Conference of Urban Counties including increase of dues to fund.
 21. Discuss and consider granting approval of License Agreement for Teravista Community Associates. (Pct 1)
 22. Discuss and consider approving the preliminary plat for Summit at Brushy Creek. (Pct 3)
 23. Consider amending 2002 Budget Order to include the following two additions:
 1. Section 18(b) should read "A Benefits Committee composed of the County Judge, one County Commissioner and three other persons selected from Department Heads and employees"
 2. Section 10(addition to item (j) should read " The EMS Director, each Shift Captain's position"
 24. Consider authorizing County Judge to sign Memorandum of Understanding to allow the cities of Jarrell and Granger to work under the Williamson County Emergency Management Plan.
- 10:00**
25. Hold public hearing for the vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, sec. 3 (Pct 2)
 26. Discuss and consider approving vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, sec. 3 (Pct 2)

27. Consider approving agreement to contribute funds with TxDot for approximately 1250 feet west of FM 1660 to approximately 800 feet east of WCR 126.
28. Consider authorizing advertising and setting date to receive bids on heavy equipment for URS.
29. Consider entering into development agreement for re-alignment of CR 116.
30. Discuss and take appropriate action concerning awarding contract for HMO Health plan provider.
31. Discuss and take appropriate action concerning setting employee insurance rates as of 1/1/2002.
32. Consider approving proposal to sell properties acquired through tax sales by Round Rock ISD
33. Discuss and take any appropriate action regarding issuance of certificates of obligation.
34. Consider amending contract with Turner Collie & Braden regarding Parmer Lane South.
35. Consider authorizing limited intervention in federal redistricting actions.
36. Discuss and take any appropriate action on road bond program.
37. Hear report from Land Strategies on revised plan for regional park and take any appropriate action.
38. Consider approving additional services on regional park for Moman Architects and/or Gray Jansing & Associates.
39. Consider approving annual agreement with Williamson County Humane Society.
40. Discuss and take any appropriate action on jail/courthouse annex expansion.
41. Consider declaring an emergency and approving a budget amendment from cash ending balance for radio system:
0100-0409-005000 Non Departmental-Capital Outlay \$1,000,000.00
42. Consider approving a reimbursement resolution from any future certificates of obligation issuance proceeds for 800mhz radio system.
43. 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 MEETINGOctober 23, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 23, 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the October 9, 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$1,346,538.88, approved on October 16, 2001, and to authorize the payment of \$2,887,603.83 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 and the 2001/2002 County Budgets.

Vote: 5 - 0

< Attachment >