

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Nov. 20, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 20, 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 5-11)

5. Consider approving a line item transfer for Non Departmental:

from: 0100-0409-004999	Miscellaneous	5,000.00
to: 0100-0409-004919	Redistricting	5,000.00
6. Consider approving a line item transfer for Law Library:

from: 0350-0680-005758	Law Books	1,400.00
to: 0350-0680-004100	Professional Services	1,400.00
7. Consider approving a line item transfer for Auditor:

from: 0100-0495-003006	Office Equip	295.00
0100-0495-004999	Miscellaneous	24.00
to: 0100-0495-003010	Computer Equip <500	319.00
8. Consider approving disposal of various firearms from Sheriff's Dept:
(complete list to be filed with official minutes)
9. Consider noting receipt of Tax Assessor's Collection Report for month of October.
10. Consider noting Motive Bison Stampede (a 20k race) to be run on Dec. 2, 2001 from 8am to 10:30am in Pct. 1 through various neighborhoods.
11. Consider noting in minutes certificate of attendance for Greg Boatright to the Benefits Conference for Public Employees July 25-27, 2001

Regular Agenda

12. Discuss and take appropriate action on 10 acre tract owned by Jason Taylor. (Pct 2)
 13. Discuss and take appropriate action regarding Second Amendment to License Agreement with Williamson-Travis C. MUD
 14. Consider approving resolutions for application of the following grants for Victims Assistance:
VOCA Grant (Victims of Crime Act)
VADG Victims Assistance Discretionary Grant
 15. Consider approving appointment of Scott Evans to full term on Board of Health.
 16. Discuss and take appropriate action on proposal to perform grant related services for eastern Williamson County Park, phase 1.
 17. Discuss and take any appropriate action on road bond program.
 18. Consider amending contract with Haynie Consulting, Inc. regarding Cedar Hollow Rd. improvements.
 19. Consider authorizing advertising and setting date to hold public hearing regarding three-way stop at the intersection of Old Mill Rd and Kristen Lane.
 20. Consider approving resolution to TxDot regarding the realignment of FM1869 and CR 214.
 21. Discuss and take appropriate action concerning approving revised employee health insurance rates for 2002.
 22. Consider authorizing advertising and setting date to receive bids for additional uniform items for Law Enforcement and Jail personnel.
 23. Consider authorizing advertising and setting date to received bids for one or more vehicles for Williamson County Law Enforcement Departments.
 24. Consider authorizing advertising and setting date to open bids for construction on Creekside Park.
 25. Discuss and take any appropriate action on jail/courthouse annex expansion.
 26. Discuss damage claim from EMS patient: (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)
 27. Discuss pending litigation: DiCarlo v. Williamson County et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)
 28. Discuss and take any appropriate action on damage claim from EMS patient.
 29. Discuss and take any appropriate action on pending litigation: DiCarlo v. Williamson county et al.
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30. Consider declaring an emergency and approving a budget amendment for Benefits Fund from FY2000-2001 Cash Ending to:

0885-0885-004049	Health Claims Pd, Dental	8,883.46
0885-0885-004050	Health Claims Pd	423,047.33
0885-0885-004051	Presc Drug Claims Pd	32,991.88
0885-0885-004054	Admin Cost, Health Ins	20,718.80
0885-0885-004061	Network Access Fees, Medical	320.86

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 16 day of Nov, 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****November 20, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on November 20, 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

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.

Sheriff Maspero thanked the court for changing the sheriff's department employees' pay from guaranteed salary to hourly pay which, he stated, allowed deputies to work overtime to deal with flooding last week.

He also stated that, regarding the DiCarlo vs. Williamson County court case, only one defendant, a former Sheriff's Department employee who had been terminated prior to Sheriff Maspero's taking office, was in any way found liable in the case, and that there was no liability found regarding County policies, medical, or dental care.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the November 13, 2001 meeting.

Vote: **4 - 0** with Commissioner Heiligenstein 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 Limmer**

Motion: To authorize the payment of \$1,293,834.64 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting, and with Commissioner Hays abstaining from the vote on invoice numbers 0110182 and 0109167 on page 8 from Gabriels Funeral Chapel. (Affidavit of Conflict of Interest attached).

< Attachment >