

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 8TH, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 8, 2002 at 9:30 a.m. in the Commissioner's 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 - 20)

5. Consider approving a line item transfer for the Sheriffs Department:

From:	01-0100-0570-003900	Membership Dues	184.00
To:	01-0100-0570-004410	Bond Premiums	184.00
6. Consider approving a line item transfer for the Sheriffs Department:

From:	01-0100-0560-003002	Vehicle Equipment	117,000.00
	01-0100-0570-003002	Vehicle Equipment	5,000.00
	01-0100-0570-005700	Vehicles	7,700.00
To:	01-0100-0560-005700	Vehicles	129,700.00
7. Consider approving a line item transfer for Constable Pct. 4:

From:	0100-0554-005000	Capital Outlay	2000.00
To:	0100-0554-003002	Vehicle Equipment	2000.00
8. Consider approving a line item transfer for Juvenile Services:

From:	01-0100-0576-004510	Facility Maintenance/Repair	2500.00
To:	01-0100-0576-004541	Vehicle Maintenance/Repair	2500.00

9. Consider approving a line item transfer for DPS/Georgetown:

From: 01-0100-0562-003008	Law Enforcement Equipment	545.00
To: 01-0100-0562-004500	Maintenance Contracts	545.00
10. Consider approving a line item transfer for County Attorney's Office:

From: 01-0100-0475-4350	Printed Forms/Books	125.00
To: 01-0100-0475-3901	Publications	125.00
11. Consider approving a line item transfer for the County Clerks Office:

From: 0100-0403-004410	Bonds & Premiums	337.23
To: 0100-0403-004412	Errors & Omissions Ins.	337.23
12. Consider approving a line item transfer for the Tax Office:

From: 0100-0499-004999	Miscellaneous	120.00
To: 0100-0499-004550	Imaging & Microfilm	120.00
13. Consider accepting the donation of a cargo trailer to the Sheriffs Department, donated by The Greater Crime Commission of Austin and The Home Depot.
14. Consider accepting a \$5,000.00 donation to the Emergency Response Teams from the Greater Austin Merchant Association.
15. Discuss and consider approving final plat for Wade Crossing, Phase Two. Pct. 3.
16. Note in the minutes posted speed limit sign of 25 mph on Vortec Lane in the Air Country Estates. Pct. 3.
17. Consider approving sale at next auction for the following fixed assets from Constable Pct. 1: 1 Key Tronic keyboard serial # J944110391, 1 1451 Monitor serial # K90-42405935, 1 CVP-5468A Monitor serial # K40-30903375, and 1 Computer serial # 6001239043.
18. Consider approval for grant application to DPS for video cameras and recording equipment for Constable, Pct. 3.
19. Consider approval for grant application to DPS for video cameras and recording equipment for Constable, Pct. 2.
20. Consider approving collection report from Tax Assessor for October 2001 (corrected) and November 2001.

Regular Agenda

21. Consider approving any official bonds if necessary and accept any affidavits from newly sworn officials.
22. Consider noting in minutes hiring of employees by newly sworn officials.

23. Hear presentation on new liquor map from John Yeager.
 24. Discuss and take appropriate action concerning a variance for a 336 acre tract in the Joseph Fish survey along DB Wood Road.
 25. Discuss and take appropriate action on the authorization of negotiating a contract with RDW HOLDINGS, Inc. to provide professional services for the Road Bond Program.
 26. Consider amending the contract for design of Georgetown Innerloop project.
 27. Consider approving interlocal agreement with Capital Metro regarding construction of a portion of Lakeline Blvd. from the proposed intersection of Lakeline Blvd. and Lyndhurst Blvd. to the railroad crossing.
 28. Discuss and take appropriate action on road bond program.
 29. Discuss and take appropriate action on jail/courthouse annex expansion.
 30. Consider approving additional professional services for Hall-Bargainer on Brushy Creek Regional Park System and conservation corridor projects.
 31. Review and consider approving professional services for Hall Bargainer to provide a mitigation plan for the Lake Creek Tributary #2 channel improvements project.
 32. Consider approving public utility easement in the William Addison Survey No. 21.
 33. Discuss and consider approving county to help with paving and hauling on the new Head Start building being constructed.
 34. Consider amending local option election order.
 35. Consider approving voluntary leadership foundation dues for TAC.
 36. Consider approving amendment to Developer Agreement (12/18/01).
 37. Consider authorizing advertising and setting a date to receive bids for Constable Pct. 4 building.
 38. Consider approving participation in the STEP program with DPS.
 39. Consider designating representatives to Williamson County Bail Bond Board for calendar year 2002.
 40. Consider making appointment to 2001 salary grievance committee.
 41. Discuss land acquisition of 54.7 acres along east Inner Loop (EXECUTIVE SESSION
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requested as VTCA Govt. Code Sec. 551.072 pertaining to real property.)

42. Discuss and take appropriate action on land acquisition of 54.7 acres along east Inner Loop.
43. Discuss real estate (EXECUTIVE SESSION requested as VTCA Govt. Code Sec. 551.072 pertaining to real property.
44. Discuss and take appropriate action regarding real estate.
45. 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 ____, 2002 at ____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJanuary 8, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on January 8, 2002, a REGULAR 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

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 Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the December 18, 2001 meeting.

Vote: 4 - 0 with Commissioner Limmer abstaining from the vote.

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 Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$3,330,647.19 from December 26, 2001, and \$1,674,939.35 from January 8, 2002, in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, with an addendum in the amount of \$207,312.10 for the Corrections Corp. of America for Inmate Billing at the Taylor facility.

Vote: 5 - 0

< Attachment >