

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 12, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 12, 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 - 9)

5. Consider approving a line item transfer for Maintenance:

From:	0100-0509-005000	Capital Outlay	20,000.00
	0100-0509-004999	Miscellaneous	550.00
To:	0100-0509-004510	Facility Repair & Maintenance	10,000.00
	0100-0509-005700	Vehicles	10,000.00
	0100-0509-003100	Office Supplies	500.00
	0100-0509-003010	Computer Equipment <\$500.	50.00
 6. Consider approving a line item transfer for URS:

From:	0200-0210-003555	Base & Stabilizer	30,000.00
	0200-0210-005200	Right of Way	50,000.00
	0200-0210-005400	Bridges	50,000.00
To:	0200-0210-003599	Road Construction & Maintenance	130,000.00
 7. Consider approving a line item transfer for EMS:

From:	0100-0540-003115	Computer Supplies	500.00
To:	0100-0540-004210	Internet Services	500.00
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8. *Consider approving a line item transfer for 277th District Court:*
From: 0100-0437-003006 Computer Equipment 500.00
To: 0100-0437-003005 Office Furniture 500.00
9. *Consider engaging Baer Engineers to do mold, lead paint, and asbestos assessment on Oakwood Facility in Granger.*

Regular Agenda

10. Discuss and consider approving a partial release of a building line setback at Lot 16, Section One, Cimarron Hills. Pct. 2.
 11. Consider approving consulting contract with Haynie Consulting for reconstruction of CR 258.
 12. Consider extending the Alliance Texas Engineering Company work authorization for Williamson County Transportation Plan Update to May 2002.
 13. Consider adoption of an order amending the Williamson County Transportation Plan by providing for dedication of right-of-ways for major thoroughfares.
 14. Consider approval of Addendum #6 - Additional Services for Cedar Breaks.
 15. Discuss and take appropriate action on road bond program.
 16. Discuss and consider entering into a professional services contract for materials testing on the jail renovation and parking garage portions of the Justice Center Expansion Project.
 17. Discuss and consider entering into a professional services contract for the initial portion of the FF&E documentation and drawings for the Courts Annex Addition and Remodeling.
 18. Discuss and take appropriate action on jail/courthouse annex expansion.
 19. Discuss and take appropriate action on bids received on the Constable building, Pct. #4.
 20. Discuss and take appropriate action on bids received for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.
 21. Consider authorizing \$3500.00 from the economic development fund to the City of Taylor and surrounding area for Telecommunications Infrastructure Fund. (The Taylor ISD is the financial agent for this project.)
 22. Discuss and take appropriate action on options for Operation and Maintenance of the Park and Trail facilities.
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23. Discuss findings of test wells at Southwest Regional Park and take any action deemed necessary, including but not limited to postponing advertising of bids.
 24. Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. # 02WC401).
 25. Consider approving additional professional services for Hall-Bargainer on Brushy Creek Regional Trail.
 26. Consider appointing a member to the CARTS Board of Directors.
 27. Consider approving a resolution pertaining to an amendment to the Constitution of the United States restoring freedom to pray.
 28. Consider declaring an emergency and approving a budget amendment from cash ending balance to County Auditor:
01-0100-0495-002030 Insurance 86,400.00
 29. Discuss real estate: County Road 272 (Parmer Road Extension) parcels 107 and 107DE (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.072 pertaining to real estate.)
 30. Discuss pending litigation: William Joseph Cartier VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 Consultation with attorney.)
 31. Discuss pending litigation: Ricky Guzman VS. Williamson County and T. Don Hutto Correctional Center (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 Consultation with attorney.)
 32. Discuss and take appropriate action on real estate: CR 272 (Parmer Road Extension) parcels 107 and 107DE.
 33. Discuss and take appropriate action on pending litigation: William Joseph Cartier VS. Williamson County.
 34. Discuss and take appropriate action on pending litigation: Ricky Guzman VS. Williamson County and the T. Don Hutto Correctional Center.
 35. Comments from commissioners.
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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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****February 12, 2002**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, February 12, 2002, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consider noting receipt of Collection Report for the month of December 2001.


John C. Doerfler, County Judge