

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 9, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 9, 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 Non-Departmental:

From:	0100-0409-004999	Miscellaneous	35,000.00
To:	0100-0440-004236	Extradition Expenses	15,000.00
	0100-0440-004932	Trial Expense	20,000.00

6. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-003006	Office Equipment	247.46
	0100-0576-003102	Safety Supplies	821.65
	0100-0576-003305	Clothing	375.64
	0100-0576-003311	Uniforms	3,500.00
	0100-0576-003318	Janitorial Supplies	440.46
	0100-0576-003900	Membership Dues	1,253.00
	0100-0576-004350	Printed Materials	1,066.26
	0100-0576-004500	Maintenance Contracts	588.00
	0100-0576-005000	Capital Outlay	1,500.35
To:	0100-0576-003307	Pharmaceuticals	2,200.00
	0100-0576-004209	Cellular Phone/Pager	4,669.82
	0100-0576-004541	Vehicle Maintenance/Repair	1,100.00
	0100-0576-005740	Computer Equipment	1,823.00

7. Consider approving a line item transfer for ITS:

From:	0100-0503-005750	Office Furniture >500	2,600.00
To:	0100-0503-003005	Office Furniture <500	2,600.00
 8. Consider approving a line item transfer for HR:

From:	0100-0885-0885-004998	Contingencies	2,256.00
To:	0100-0885-0885-004996	Wellness Program	2,256.00
 9. Consider approving a line item transfer for R&B #2:

From:	0100-0212-004100	Professional Services	1,000.00
To:	0100-0212-004232	Training, Conf., Seminars	1,000.00
 10. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-003002	Vehicle Equipment	1,000.00
To:	0100-0560-004548	Radio Repairs & Maint.	1,000.00
 11. Consider approving a line item transfer for

From:	0100-0437-003010	Computer Equipment	500.00
	0100-0437-003006	Office Equipment	300.00
To:	0100-0437-003005	Office Furniture	800.00
 12. Consider approving a line item transfer for County Court #3:

From:	0100-0428-005750	Office Furniture >500	500.00
To:	0100-0428-003005	Office Furniture <500	500.00
 13. Consider approving a line item transfer for Veterans Services:

From:	0100-0405-004212	Postage	279.00
To:	0100-0405-003006	Office Equipment	279.00
 14. Consider transferring the following fixed asset from the Treasurer to Elections: 1 Okidata Microline 520 Turbo 9 PIN Printer PTR 9 PI 11, model GE 7000A FCC ID B2KML230 Turbo.
 15. Consider transferring the following fixed assets from Commissioner Pct. #2 to auction: 1 Savin Copier model # 90132 tag #A108712 serial # E139782, and 1 Copier Stand tag #A103215.
 16. Consider authorizing the following county vehicles to be sold at auction. (Complete list filed with the minutes.)
 17. Consider approving Waiver of Penalty & Interest report as determined by Tax Assessor/Collector.
 18. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
 19. Consider approval to appoint Foy W. Watson as a non-paid Deputy Constable, Pct. #3.
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20. Discuss and consider noting in the minutes a partial vacation of a public utility easement of Meadows of Chandler Creek, section 3, block C, lot 31.

Regular Agenda

21. Consider recognizing the week of July 14-20, 2002 as Probation, Parole, and Community Supervision Officer's Week.
22. Discuss and take appropriate action on hiring inspectors for Road Bond projects.
23. Discuss and take appropriate action on road bond program.
24. Discuss and take appropriate action on jail/courthouse annex expansion.
25. Consider approving interlocal agreement between Williamson County and the City of Hutto regarding the Firing Range.
26. Consider appointing election judges and alternates.
27. Discuss and take appropriate action concerning the park advisory committee.
28. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
29. Receive briefing from council and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on the Parmer Lane extension project, parcel 119 (Mr. and Mrs. Vernon M. Bonnet, owners).
30. Receive briefing from council and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on the Parmer Lane extension project, parcel 123 (Nella Easley, owner).
31. Comments from Commissioners.

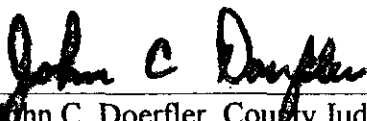

John C. Doerfler, County Judge

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 ____ 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****July 9th, 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, July 9, 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. Discuss and take appropriate action on the transfer of funds to County Clerks office for the purpose of filing Lien Releases for Southwest Williamson County Road District.
6. Consider approving collection report for May 2002.
7. Consider noting correction for Sheets & Crossfield bill, approved 6/11/02.


John C. Doerfler, County Judge