

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 13, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 13, 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 - 10)

5. Consider approving a line item transfer for JP #4:

From:	0100-0409-004998	Contingencies	10,000.00
To:	0100-0454-004190	Autopsies	10,000.00
6. Consider approving a line item transfer for JP #2:

From:	0100-0452-004544	Repairs to Office Equipment	200.00
To:	0100-0452-004350	Printed Forms, Books, Binders	200.00
7. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-003005	Office Furniture	1,000.00
To:	0100-0551-004541	Vehicle Repairs and Maintenance	1,000.00
8. Consider approving a line item transfer for URS:

From:	0100-0210-003100	Office Supply	100.00
To:	0100-0210-004350	Printed Forms, Books, Binders	100.00
9. Consider disposing of the following assets from the Sheriffs Office. (List filed with official minutes.)
10. Discuss and consider final plat approval of Estates of Gabriels Overlook, section 1. Pct. #3.

Regular Agenda

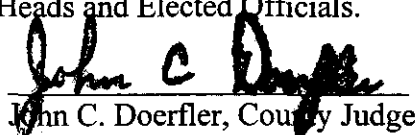
11. Discuss and consider preliminary plat approval of Ryan's Ridge subdivision. Pct. #4.
12. Discuss and consider preliminary plat approval of Faith Lutheran Church subdivision, phase 2. Pct. #3.

13. Consider approving change order #1 for Austin Bridge & Road Inc. for Cedar Breaks Rd.
 14. Acknowledge and accept continuing education hours from VG Young Institute of County Government for: Vivian Wood, Kathy Kohutek, and Rose Pena.
 15. Acknowledge and accept required 10 hours of Public Fund Investment Act Training for: Vivian Wood, Kathy Kohutek, and Rose Pena.
 16. Consider recognizing the Auditors Office for receiving the National Purchasing Institute Achievement of Excellence Award.
 17. Discuss and take appropriate action on the road bond program.
 18. Discuss and take appropriate action on jail/courthouse annex expansion.
 19. Consider approving additional services for Courthouse Annex Addition design fees.
 20. Consider approving Third Amendment to Agreement of Purchase and Sale of Williamson County Academy building on South Austin Ave.
 21. Discuss and consider authorizing the County Judge to enter into an Interlocal Cooperation Agreement between Travis County and Williamson County which outlines the roles and responsibilities; formation of a joint Regional Mobility Authority (RMA) Subcommittee; and; funding and reimbursement of initial expenses associated with the creation of a RMA.
 22. *Consider approving Fraud Policy & Procedures relating to the County Indigent Health Care Program.*
 23. Discuss and take appropriate action on allocating certain dollars from Indigent Health Care for high risk maternity patients.
 24. Consider approving renewal of optional health care services under the Indigent Health Program for the new year.
 25. Consider adopting a Memorandum of Understanding to operate a Juvenile Justice Alternative Education Program.
 26. Consider amended order changing the Commissioner and Justice of the Peace precinct lines based on 2000 census data.
 27. Consider reimbursing Linda Martin \$21.17 for mileage.
 28. Consider approving expense reimbursement to Herb Alonzo for mandatory training.
 29. Consider approving interlocal agreement between Williamson County and the City of Liberty Hill for installation of non prima facia speed limit signs.
 30. Discuss and take appropriate action concerning the park advisory committee.
 31. Consider awarding contract for improvements to Berry Springs Park and Preserve.
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32. Consider approving Professional Landscape Architectural Services Agreement between Hall/Bargainer and Williamson County for Berry Springs Park.
33. Consider approving Work Authorization No. 1 for Landscape Architectural services between Hall/Bargainer and Williamson County for Berry Springs Park.
34. Consider approving change order for construction on Brushy Creek Regional Trail.
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss pending litigation: Gair D. Lowery VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss potential litigation: Amanda Vancil, C.R. Dansby, Sherry Montemayor, Joanna Smith, and Jennifer Fikes VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss damage claim from SBC - Southwestern Bell for damaged cable from October 9, 01
(EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
39. Discuss damage claim from Verizon for damaged cable from April 25, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
40. Discuss and take appropriate action on real estate.
41. Discuss and take appropriate action on pending litigation: Gair D. Lowery VS. Williamson County.
42. Discuss and take appropriate action on potential litigation: Amanda Vancil, C.R. Dansby, Sherry Montemayor, Joanna Smith, and Jennifer Fikes VS. Williamson County.
43. Discuss and take appropriate action on damage claim from SBC.
44. Discuss and take appropriate action on damage claim from Verizon.
45. Comments from Commissioners.

Recess until 1:30

46. Budget Work Session for Department Heads and Elected Officials.

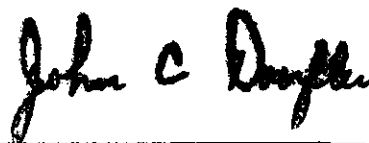

John C. Doerfler, County Judge

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****August 13th, 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, August 13, 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.



John C. Doerfler, County Judge

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 13, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on August 13, 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.

Williamson County Capital Metro Representative David Harper gave a monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the August 6, 2002 meeting.

Vote: 4 - 0 -1. **Commissioner Hays abstained 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$4,446,493.30** 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.

Vote: 5 - 0

< Attachment >