

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 10, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sep. 10, 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 - 16)

5. Consider approving a line item transfer for URS:

From:	0200-0210-005700	Vehicles	36,477.00
	0200-0210-005711	Heavy Equipment	41,800.00
To:	0200-0210-004541	Vehicle Repairs & Maintenance	78,277.00
6. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003115	Computer Supplies	930.00
	0100-0665-003010	Computer Equipment <500	70.00
To:	0100-0665-005740	Computer Equipment >500	1,000.00
7. Consider approving a line item transfer for DPS - Georgetown:

From:	0100-0562-004999	Miscellaneous	929.24
To:	0100-0562-005740	Computer Equipment >500	599.99
	0100-0562-003010	Computer Equipment <500	329.25
8. Consider approving a line item transfer for County Clerk:

From:	0100-0403-003100	Office Supplies	280.00
To:	0100-0403-003006	Office Equipment under 500	280.00
9. Consider approving a line item transfer for DPS - Northwest:

From:	0100-0564-004544	Repairs to Office Equipment	75.69
To:	0100-0564-004548	Radio Repairs & Maintenance	75.69

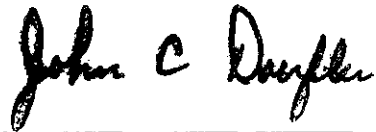
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27. Discuss and take appropriate action regarding Sheriff's Office Vehicle Usage Policy and Procedures.
 28. Consider approving an agreement with Williamson County Conservation Foundation, Inc. regarding mitigation of endangered species.
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10. *Consider transferring the following assets from JP #3: Computer Equipment to IS and cabinets to auction.*
11. *Consider transferring 9 PC's from the District Attorneys office to IS.*
12. *Consider noting the participation of Jay Schade in the Benefits Conference for Public Employees.*
13. *Discuss and consider final plat approval of Dais Acres. Pct. #2*
14. *Discuss and consider final plat approval of Faith Lutheran Church, section 2. Pct. #3*
15. *Discuss and consider final plat approval of Landgraf Subdivision. Pct. #3*
16. *Approve annexation of Rusk Road by the City of Round Rock. Pct. #4*

Regular Agenda

17. Discuss and consider preliminary plat approval of Fern Bluff Community Center. Pct. #1
 18. Consider closing CR 110 as of September 11, 02 for reconstruction of a box culvert.
 19. Discuss and take appropriate action concerning vacating P.U.E. easements in Boulderwood Subdivision section 2, lot 40. Pct. #2
 20. Consider approving the Vehicle and Equipment Rental Rate list from URS.
 21. Consider authorizing County Auditor to make any line item transfers necessary to complete the 2001/2002 budget within individual departments.
 22. Discuss and take appropriate action on allowing Greg Bergeron to approve on-line purchase orders up to \$15,000.00 for items on annual bids that have been awarded in Commissioner's Court. (gasoline & oil, seal coting, striping, asphalt, base & stabilizer, concrete, fencing materials/labor, aggregate/rock materials, hauling, and culverts.)
 23. Discuss and take appropriate action on award of various annual bids for fiscal year 2003.
 24. Discuss and take appropriate action on re-award of various annual bids for fiscal year 2003.
 25. Consider adopting a resolution for support of a Veteran's Home in Burnet, Texas.
 26. Discuss and take appropriate action on the required 2003 plan change documents for the County's TCDRS retirement plan.
 27. Discuss and take appropriate action regarding Sheriff's Office Vehicle Usage Policy and Procedures.
 28. Consider approving an agreement with Williamson County Conservation Foundation, Inc. regarding mitigation of endangered species.
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29. Discuss and consider setting date to receive bids for the Courts Annex expansion.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Discuss and take appropriate action on the road bond program.
32. Discuss and take appropriate action concerning te park advisory committee.
33. Consider approving professional services contract for mitigation of Lake Creek flood control projects.
34. Consider approving work authorization #2 for Berry Springs County Park and Preserve.
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss parcel 405 and 405DE acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
37. Discuss and take appropriate action on any real estate.
38. Discuss and take appropriate action on parcel 405 and 405DE acquisition for State Highway 45.
39. Comments from Commissioners.



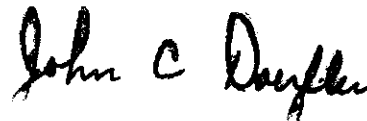
John C. Doerfler, County Judge

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****September 10, 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, September 10, 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