

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 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 the item's 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 -15)

5. Consider approving a line item transfer for Constable Pct. #3:
From: 0100-0553-005700 Vehicles 7,550.00
To: 0100-0553-003003 Radio Equipment 7,550.00
 6. Consider approving a line item transfer for Constable Pct. #2:
From: 0100-0552-003003 Radio Equipment 2,300.00
To: 0100-0552-005740 Computer >500 2,300.00
 7. Consider approving a line item transfer for Constable Pct. #1:
From: 0100-0551-004999 Miscellaneous 36.72
To: 0100-0551-003003 Radio Equipment 36.72
 8. Consider transferring various computer printers, chairs, and table from 911 Communications to auction.
 9. Consider transferring 13 rolling chairs from District Attorney to Maintenance.
 10. Consider transferring Minolta Tru Vision Projector from HR to auction.
 11. Consider the donation of a motorized photo copy stand from the Round Rock Police Dept. to the Williamson County Crime Scene Unit.
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12. Acknowledge Matthew Painter as Deputy for Pct. #3 Constable's Office.
13. Approve annexation of eastern right of way of Cedar Breaks Road into the city of Georgetown
14. Discuss and consider final plat approval of Escalera Ranch, section 3.
15. Discuss and consider final plat approval of Cimarron Hills, phase 3 section one.

Regular Agenda

16. Consider approving contract between Dr. Carlo Klott and Williamson County Medical Department from October 1, 2002 to September 30, 2003.
 17. Consider Order Approving Joint Election Agreement.
 18. Discuss and take appropriate action on hiring an assistant to be shared by Commissioners of Pct. 3 and 4.
 19. Discuss and consider continued participation in State Travel Management Program.
 20. Discuss and take appropriate action on re-award of various annual bids for fiscal yr 2003.
 21. Consider authorizing advertising and setting date to receive bids for Co. Rd. 200.
 22. Consider authorizing advertising and setting date to receive bids of county law enforcement vehicles.
 23. Discuss and consider Williamson County participating with CAMPO on Regional Transportation planning.
 24. Consider approving interlocal agreement with Leander concerning Co. Rd. 272 and Lakeline Blvd.
 25. Discuss and take appropriate action regarding change order #4, Williamson County Regional Park.
 26. Consider approving change order for Keystone Construction for Brushy Creek Regional Trail.
 27. Consider approving change order for Shaffer Concrete for construction at Brushy Creek MUD Creekside Park.
 28. Discuss and take appropriate action for expansion of Criminal Justice facility with Landmark.
 29. Discuss and take appropriate action on jail/courthouse annex expansion.
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30. Discuss and take appropriate action on road bond program.
31. Discuss and take appropriate action concerning the park advisory committee.
32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss damaged phone line claim from Verizon at CR 320 and 327 on July 9, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
35. Discuss and take appropriate action concerning damaged phone line claim from Verizon at CR 320 and 327 on July 9, 2002.
36. 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 3 day of Oct, 2002 at 5pm and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****October 8, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on October 8, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the October 1, 2002 meeting.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

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: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$649,567.88** 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 the exception of expense reimbursements for JP #1, pending further clarification.

Vote: 5 – 0. **Commissioner Limmer abstained from the vote on invoice #2002101 from Providence Funeral Home in the amount of \$150.00. (Conflict of Interest Affidavit attached.)**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To include the expense reimbursements from JP #1 to be approved for payment, pending further clarification on mileage reimbursement requests.

Vote: 4 – 1. **Commissioner Heiligenstein voted against the motion.**

< Attachment >