

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 10, 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 - 17)

5. Consider approving a line item transfer for ITS:

From: 0100-0503-003010	Computer Equipment < 5,000.	11,144.00
To: 0100-0503-000777	Capitol Projects	11,144.00
6. Consider approving a line item transfer for County Clerk:

From: 0100-0403-003100	Office Supplies	400.00
To: 0100-0403-004412	Errors & Omissions	400.00
7. Consider transferring 1 Dell Quietkey Keyboard, 1 Microsoft PS/2 mouse, 1 Dell Trinitron Monitor, and 1 XPS D233 Dell CPU from IT to County Court #1.
8. Consider transferring 1 Okidata 590 Printer and 1 HP JetDirect Box from the County Attorney to IT.
9. Consider transferring 1 Dell Quietkey Keyboard, 1 Microsoft PS/2 mouse, 1 Dell Trinitron Monitor, and 1 XPS D233 Dell CPU from IT to County Court #3.
10. Consider transferring 1 Wallingford PC, 1 Fujitsu AT keyboard, 1 Microsoft PS/2 mouse, and 1 Acer UVGA Monitor from IT to Sheriffs Office.

11. *Consider transferring 1 Gateway Desktop Computer from District Clerk to IT.*
12. *Consider transferring 1 Dell Dim from IT to District Clerk.*
13. *Consider disposing of damaged, out-dated, or incomplete light bars in Fleet Services.
(List filed with official minutes.)*
14. *Consider selling a 1994 Ford Crown Victoria, VIN #2FALP71W7RX155427 to Houston County for \$2,480.00.*
15. *Consider transferring a 1997 Jeep Cherokee, VIN #1J4FT28SXVL544895 from the Sheriffs Office inactive fleet to Juvenile Services.*
16. *Consider approving JP #4 Monthly Report in compliance with court of criminal procedure 103.005(b).*
17. *Consider noting in the minutes a resolution received from the Brushy Creek Village Homeowners Association regarding the proposed amphitheater.*

Regular Agenda

18. Consider approving a resolution to support the Texas Department of Mental Health and Mental Retardation's funding request for 2004 and 2005 to the 78th Texas Legislature.
 19. Hear presentation from City of Round Rock on Round Rock Higher Education Center.
 20. Consider approving the JAIBG Abuse Continuation Application and Resolution.
 21. Consider awarding bid for plumbing services to Fox Services.
 22. Consider authorizing January 3, 2003 at 2:00pm as date to receive Request for Qualifications for architectural services on Georgetown Inner Loop Annex.
 23. Discuss and take appropriate action on Commissioners Court meeting for December 31, 2002.
 24. Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for Annual Membership Dues.
 25. Take action to give 30 days notice of suspension of County contract with Direct Events.
 26. Discuss and take appropriate action on road bond program.
 27. Discuss and take appropriate action on jail/courthouse annex expansion.
 28. Discuss and take appropriate action on the park advisory committee.
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29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberations regarding economic development negotiations.)
31. Discuss and take appropriate action on real estate.
32. Discuss and take appropriate action on presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County.
33. 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****December 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, December 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.
5. Consider approving collection report for September 2002 as determined by Tax Assessor/Collector.
6. Consider approving collection report for October 2002 as determined by Tax Assessor/Collector.
7. Discuss and take appropriate action on filing suit in Federal District Court for Southwest Road District for non-payment assessment.
8. Consider initiating process to issue refunding bonds in Southwest Williamson County Road District #1.


John C. Doerfler, County Judge