

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 22, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 22, 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 - 17)

5. Consider approving a line item transfer for the County Clerk:

From:	0100-0403-003100 Office Supplies	550.00
To:	0100-0403-003010 Computer Equipment <\$500.	550.00
6. Consider approving a line item transfer for Maintenance:

From:	0100-0509-004962 Janitorial Contract Services	2900.00
To:	0100-0454-004962 Janitorial Contract Services	2900.00
7. Consider approving a line item transfer for Constable Pct. 4:

From:	0100-0554-005000 Capitol Outlay	1500.00
To:	0100-0554-005730 Radio Equipment	1500.00
8. Consider approving a line item transfer for Constable Pct. 1:

From:	0100-0551-003003 Radio Equipment	449.95
To:	0100-0551-003008 Law Enforcement Equipment	449.95
9. Consider approving a line item transfer for the Jail:

From:	01-0100-0570-003008 Law Enforcement Equipment	500.00
To:	01-0100-0570-004410 Bond Premiums	500.00

10. *Consider approving a line item transfer for Tax Assessor:*
From: 0100-0499-005740 Computer Equipment >\$500.00 633.50
To: 0100-0499-004550 Imaging and Microfilming 633.50
11. *Consider approving a line item transfer for the Sheriffs Department:*
From: 01-0100-0560-003002 Vehicle Equipment 2500.00
To: 01-0100-0560-005730 Radio Equipment 2500.00
12. *Consider approving the transfer of the following fixed assets from 911 Communications to IT: 4 View Sonic PC Monitors, serial numbers J962366270, J962366268, J962366203, and J962366219.*
13. *Consider approving the Collection Report from the Tax Assessor for the month of December 2001.*
14. *Consider approving property tax refunds as recommended by Tax Assessor.*
15. *Approve change order #1 for Schwertner Community Center.*
16. *Note the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Dept. of Transportation.*
17. *Discuss and consider approving a no parking zone on Hymeadow Drive and Hidden Meadows Drive. Pct. #2.*

Regular Agenda

18. *Consider approving a contract with Haynie Consulting Inc. to reconstruct County Road 258.*
 19. *Consider approving interlocal agreement with Capital Metro regarding construction of a portion of Lakeline Blvd. from the proposed intersection of Lakeline Blvd. and Lyndhurst Blvd. to the railroad crossing.*
 20. *Consider approving amendment of the environment protocol for Multi Corridor Transportation Plan.*
 21. *Discuss and take appropriate action on road bond program.*
 22. *Consider approving Addendum No. 7 to existing contract with PBS&J for additional survey work on the Cedar Breaks Project.*
 23. *Consider approving interlocal agreement with Fern Bluff MUD concerning trails.*
 24. *Hear presentation from Land Strategies on Williamson County Regional Park.*
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25. Consider approving land lease agreement between Georgetown Railroad Company and Williamson County.
26. Consider approving additional funds for Sebesta and Associates.
27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Consider approving a resolution providing for allocation of Blue Bonnet Trails Community MHMR center revenue bonds series, 2002.
29. Consider the appointment of new board members to the Williamson County Emergency Services District No. 1.
30. Approve Interlocal Agreement between Williamson County and the City of Liberty Hill regarding Sheriff's Department patrol.
31. Consider approving variance for location of water well on Lot 12 in High River Ranch.
32. Consider authorizing advertising and setting date to receive bids for Williamson County Park, Phase 1-A.
33. Comments from commissioners.
34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
35. Discuss and take appropriate action on real estate.


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.

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 22, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on January 22, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT	JOHN C. DOERFLER, County Judge
ABSENT	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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the January 15, 2002 meeting.

Vote: **3 - 0**

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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$2,451,538.94 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 some description corrections on page 9, for the District Attorney and the District Clerk.

Vote: **3 - 0**

< Attachment >