

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
FEBRUARY 5, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 5, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 - 12)*

5. Consider approving a line item transfer for Human Resources:  

From:	01-0885-0886-004181	Independent Audit	2125.00
To:	01-0885-0886-004100	Professional Services	2125.00
  6. Consider approving a line item transfer for Constable Pct. #1:  

From:	100-551-003003	Radio Equipment	29.00
To:	100-551-004410	Bond Premiums	29.00
  7. Consider approving a line item transfer for Veterans Service:  

From:	100-405-5740	Computer Equipment	229.00
To:	100-405-3006	Equipment under\$500.	229.00
  8. Consider approving a line item transfer for Tax Assessor:  

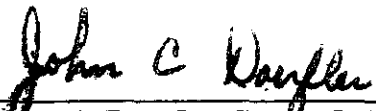
From:	0100-0499-005740	Computer Equipment>\$500.00	633.50
To:	0100-0499-004550	Imaging and Microfilming	633.50
  9. Consider authorizing the disposal of two protective vests at the Sheriff's Office with expired dates.
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10. *Consider authorizing the disposal of abandoned or unclaimed property at the Sheriff's Office in auction scheduled for February 9, 2002. Complete list of items to be filed with official minutes of Commissioners Court.*
11. *Consider approving annual report for the Historical Commission and approve suggested membership for 2002.*
12. *Discuss and consider approving final plat of Chandler Creek, Section 14. Pct. #4.*

**Regular Agenda**

13. Consider proclaiming the week of February 11<sup>th</sup> - 15<sup>th</sup> as Insure-a-Kid Week.
  14. Note in minutes the recognition of A.C. Berry by the Juvenile Justice Association of Texas.
  15. Hear and consider recommendation from the Williamson County Board of Health regarding County participation in a regional health care planning project.
  16. Discuss and consider approving preliminary plat for Dove Meadows. Pct. #4.
  17. Discuss and consider setting a date to hold a public hearing for Castle Rock Subdivision a resubdivision of North Lake Subdivision.
  18. Consider changing North Field Drive to North Field Street in Cat Hollow, Section B.
  19. Consider approving variance for 33 acre tract off CR 277.
  20. Consider approval of additional services for CR 175.
  21. Discuss and take appropriate action on road bond program.
  22. Discuss and take appropriate action on jail/courthouse annex expansion.
  23. Discuss findings of test wells at Southwest Regional Park and take any action deemed necessary, including but not limited to postponing advertising for bids.
  24. Consider amending Baker Aicklen Professional Services Agreement to increase compensation cap.
  25. Consider authorizing advertising and setting date to receive bids for Georgetown Inner Loop (Cedar Breaks Alignment).
  26. Discuss and take appropriate action concerning bids received for construction of CR 116. Pct. #1.
  27. Discuss and consider authorizing compliance review of landfill contract.
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28. 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.

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**MINUTES**of the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****February 5, 2002**

THE STATE OF TEXAS     )(  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 a.m. on February 5, 2002, a SPECIAL 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.

No one addressed the court under this agenda item.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the January 29, 2002 meeting.

Vote: **5 - 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of invoices totaling \$540,728.30 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, with a correction to the description on page 10, invoice #01-711-C368, which should read "District Attorney" instead of "368<sup>th</sup> District Court."

Vote: **5 - 0**

< Attachment >