

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
FEBRUARY 19, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 19, 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 - 16 )*

5. Consider approving a line item transfer for Sheriffs Office:
 

From:	01-0100-0560-005740	Computer Equipment>500	500.00
To:	01-0100-0560-003010	Computer Equipment<500	500.00
  6. Consider approving a line item transfer for Sheriffs Office:
 

From:	01-0100-0560-001100	Salaries	2340.00
To:	01-0100-0560-001101	Part time salaries	2340.00
  7. Consider approving a line item transfer for Sheriffs Office:
 

From:	01-0100-0560-005000	Capital Outlay	24,125.00
To:	01-0100-0560-004500	Maintenance Contracts	24,125.00
  8. Consider approving a line item transfer for JP #2:
 

From:	0100-0452-005740	Computer Equipment over 500.00	325.00
To:	0100-0452-003010	Computer Equipment under 500.00	325.00
  9. Consider approving a line item transfer for Commissioner Pct. #1:
 

From:	0200-0211-003010	Computer Equipment<500.00	1200.00
To:	0200-0211-005740	Computer Equipment>500.00	1200.00
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10. *Consider approving a line item transfer for Human Resources:*  
*From: 0100-0402-005741 Computer Software > 500.00 50.00*  
*To: 0100-0402-004350 Printed Forms, Books, Binders 50.00*
11. *Consider approving a line item transfer for Elections:*  
*From: 0100-0492-005740 Computer Equipment 1500.00*  
*To: 0100-0492-003010 Computer items under 500.00 1500.00*
12. *Consider approving a line item transfer for County Court at Law #2:*  
*From: 0100-0427-004932 Trial Expenses 350.00*  
*0100-0427-005750 Office Furniture 1000.00*  
*To: 0100-0427-004100 Professional Services 1350.00*
13. *Consider noting the receipt of Over-Axle/Over-Weight Tolerance Permits from Texas Dept. of Transportation.*
14. *Discuss and consider noting in the minutes the vacation of a Public Utility Easement on Lot 1, Block E, Garden Park Section 1. Pct. #4.*
15. *Discuss and consider approving a six month extension of Estates of Gabriels Overlook, preliminary plat. Pct. #2.*

#### **Regular Agenda**

16. **Consider naming new road, from IH 35 to Inner Loop, in the Clear Water Crossing subdivision in Georgetown, Blue Springs Boulevard.**
  17. **Consider granting variance to John Riecker on 0.3 acres out of 26 acres on property off CR 105.**
  18. **Discuss and consider approving a request for variance from building setback requirements. Pct. #1.**
  19. **Discuss and consider approving preliminary plat of Noah's Ark. Pct. #1.**
  20. **Consider approving contract with Steger & Bizzell for bridge design, CR 152 at Dry Berry Creek.**
  21. **Consider approving a contract with Doucet & Associates Inc. for CR 137.**
  22. **Consider approving the Agreement for Construction Observation Engineering Services with Haliburton KBR.**
  23. **Consider approval of Cedar Breaks Addendum #5 - Preparation of Front End Documents.**
  24. **Discuss and take appropriate action on road bond program.**
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25. Receive briefing from Counsel and accept, reject, of counter settlement offer by landowner, consider resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding County Road 272 (Parmer Road Extension) parcels 107 and 107DE (Glenn R. Warner, owner).
26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. # 02WC401).
28. Consider approving an inter-local cooperation agreement for County Jail functions.
29. Consider approving resolution for grant application to CJD for modular armored tactical combat house for firing range.
30. Consider approving grant application from Sheriffs Department for defibrillators for emergency vehicles.
31. Request authorization to solicit Request for Proposals for East Williamson County Special Events Center Construction Management-AT-risk services.
32. Consider authorizing advertising and setting date to receive proposals for County Drug Testing.
33. Discuss and take appropriate action on gloves awarded as part of bid #02WCA026-Medical Supplies for Jail.
34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
35. Discuss Oakwood Center in Granger (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
36. Discuss property damage claims (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
37. Discuss and take appropriate action on real estate.
38. Discuss and take appropriate action on Oakwood Center in Granger.
39. Discuss and take appropriate action on property damage claims.
40. Comments from Commissioners.

Recess until 1:30

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41. Road Bond Work Session.

  
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 MEETINGFebruary 19, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on February 19, 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  
                              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 Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the February 12, 2002 meeting, with corrections to Agenda Item 35 to read as follows: "He also stated that the meeting with the Round Rock City Council regarding right-of-way at 620 and IH-35 FM 1325 and IH 35 for SH 45 went well," and "Commissioner Boatright stated that CAMPO recommended funding in the amount of \$5,000,000.00 for the Wyoming Springs project south of Hwy. 620."

Vote: 4 - 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 bills totaling \$1,675,654.10 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.

Vote: 4 - 0

< Attachment >