

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 5, 2002 at 9:30am in the Commissioners' 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- 10)

5. Consider approving a line item transfer for Information Systems:

from: 100-503-4100 Professional Services	\$ 7,000.00
to: 100-503-4544 Repairs to Office Equip.	7,000.00
6. Consider approving a line item transfer for Sheriff's Dept:

from: 100-560-5740 Computer Equip>500	\$ 324.00
to: 100-560-3010 Computer Equip<500	324.00
7. Consider approving a line item transfer for District Attorney:

from: 100-440-4999 Miscellaneous	\$ 68.50
to: 100-440-4999 Printed Forms	33.50
100-440-3901 Publications	35.00
8. Consider approving rural fire contract for Bartlett.
9. Consider approving one time blading for Glen Lane in Pct. 4.
10. Discuss and consider approving final plat of Dove Meadows. (Pct 4)

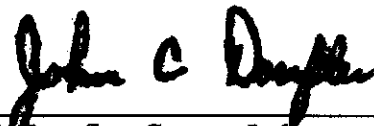
Regular Agenda

11. Consider proclaiming week of March 17th as National Agriculture Week in Texas.
12. Consider granting variance to A5 of subdivision regulations to 30 acres out of 36.63 acres in the David Berry survey.
13. Consider approving resolution for grant application for School Resource Officer from Sheriff's Dept.

10:00

14. Hold public hearing on a resubdivision of Castle Rock subdivision. (Pct 3)
15. Discuss and consider final plat approval for resubdivision of Castle Rock subdivision.
16. Discuss and consider setting a date to hold a public hearing on a resubdivision of Lost River Ranches, Section 3, lots 14B and 15. (Pct 2)

17. Discuss and consider approving preliminary plat of Cimarron Hills Phase 2, Section 1. (Pct 2)
18. Discuss and consider approving change order for Cedar Hollow Crossing. (Pct 2)
19. Discuss and take appropriate action on request to extend bid opening for the Williamson County Regional Park-Phase 1A.
20. Consider authorizing advertising and setting date to receive bids for Williamson County Shooting Range.
21. Discuss and take appropriate action on request for variance from building set-back request.
22. Discuss and take appropriate action on addition of (1) clerk position for Justice of the Peace, Pct. 4.
23. Consider approving amendment to section 10 of the 2002 Budget Order pertaining to county vehicle usage, to include Information Technology Director and "on-call" member of Information Technology.
24. Discuss and take any appropriate action on road bond program.
25. Discuss and take any appropriate action on jail/courthouse annex expansion.
26. Discuss and take appropriate action on authorizing contractor to place orders for shop drawings and long lead items and schedule critical items for a total of \$2,450,000.00 on the Jail/Parking Garage Project.
27. Discuss real estate regarding condemnation of real property, County Road 272 (Parmer Lane Extension) parcels 111 and 111SE (Emerlie McDaniel and Stephen Lincoln, owners) (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)
28. Discuss and take any appropriate action including, but not limited to, approving resolution authorizing filing of condemnation proceedings regarding County Road 272 (Parmer Lane Extension) parcels 111 and 111SE (Emerlie McDaniel and Stephen Lincoln, owners)
29. 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.

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

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on March 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	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: **Commissioner Boatright**

Motion: To approve the minutes of the February 26, 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$1,324,007.48 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: **3 - 0**

< Attachment >