

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Mar. 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 - 13 )*

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

From:	01-0885-0885-004998	Contingencies	1,092.50
To:	01-0885-0885-004996	Wellness Program	1,092.50
  6. Consider approving a line item transfer for District Attorney:
 

From:	01-0100-0440-004999	Miscellaneous	3.50
To:	01-0100-0440-004350	Printed Forms	3.50
  7. Consider approving a line item transfer for Juvenile Services:
 

From:	01-0100-0576-003306	Food Service	15,000.00
	01-0100-0576-003005	Office Furniture	1,500.00
	01-0100-0576-003009	Linens/Toiletries	2,032.00
To:	01-0100-0576-003316	Medical/Hospital	15,000.00
	01-0100-0576-004610	Facility Lease	3,532.00
  8. Consider approving a line item transfer for County Clerk:
 

From:	01-0100-0403-005750	Office Furniture & Equip	150.00
To:	01-0100-0403-004100	Professional Services	150.00
  9. Consider approving a line item transfer for Constable Pct. #1:
 

From:	01-0100-0551-003003	Radio Equipment	50.00
To:	01-0100-0551-004410	Bond Equipment	50.00
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10. Consider approving a line item transfer for Non Departmental:  
From: 01-0100-0409-004983 Courthouse Restoration 155,000.00  
To: 01-0100-0409-005000 Capital Outlay 155,000.00
11. Discuss and consider approving final plat of Creek Meadows Estates. Pct. #2.
12. Discuss and consider approving final plat of Noah's Ark/aka Raceway. Pct. #1.
13. Consider authorizing the transfer of the following asset at the Sheriff's Office: 1- 35mm Sure Shot Camera SN# 69003286.

**Regular Agenda**

14. Hear presentation on Regional Visionary Project.
  15. Consider approving escrow agreement from for earnest money deposits and right of way contracts.
  16. Consider making appointments to Park Advisory Board.
  17. Consider approving additional services proposal from Thornhill & Associates for additional test well at Williamson County Regional Park.
  18. Consider approving proposal for geotechnical engineering services for East Williamson County Park Facility.
  19. Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.
  20. Consider making appointments to CNET Board in Taylor.
  21. Discuss and take appropriate action concerning adopting Accident Reporting and Investigation Procedures Policy.
  22. Discuss and take appropriate action on road bond program.
  23. Discuss and take appropriate action on jail/courthouse annex expansion.
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24. Consider and approve a reimbursement resolution for acquisition of building in Granger, Texas.
25. Consider declaring an emergency and approving a budget amendment from cash ending balance to:  
0100-0409-005000      Capital Outlay      1,075,000.
26. Discuss pending litigation: Carolyn Barnes vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
27. Discuss and take appropriate action on pending litigation: Carolyn Barnes VS. Williamson County.
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 MEETINGMarch 19, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on March 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 Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the March 12, 2002 meeting.

Vote: **4 - 0**

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To correct the minutes of the March 12, 2002 meeting, Agenda Item 34, to read:

Discuss and take appropriate action on request to extend bid opening for the East Williamson County Special Events Center.

*Moved: **Commissioner Limmer***

*Seconded: **Judge Doerfler***

*Motion: To extend the ~~bid opening~~ request for proposals for the East Williamson County Special Events Center to April 16, 2002 at 2:00 p.m. in the Auditor's office.*

*Vote: **4 - 0***

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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$3,578,344.58 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. Commissioner Limmer abstained from the vote on invoice #200224 on page 13, from Providence Funeral Home. A Conflict of Interest Affidavit is attached.**

< Attachment >