

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 2, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 2, 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 - 20)

5. Consider approving a line item transfer for ITS:

From:	01-0100-0503-005740	Computer Equipment >500	3,000.00
To:	01-0100-0503-003010	Computer Equipment <500	3,000.00
6. Consider approving a line item transfer for Constable Pct. #1:

From:	01-0100-0551-003003	Radio Equipment	2329.57
	01-0100-0551-003321	Film & Processing	8.43
To:	01-0100-0551-005740	Computer Equipment	2338.00
7. Consider approving a line item transfer for Constable Pct. #1:

From:	01-0100-0551-003900	Membership Dues	100.00
To:	01-0100-0551-004410	Bond Premiums	100.00
8. Consider approving a line item transfer for Sheriff's Department:

From:	01-0100-0560-005000	Capital Outlay	3000.00
To:	01-0100-0560-004999	Miscellaneous	3000.00
9. Consider approving a line item transfer for Sheriff's Department:

From:	01-0100-0560-005740	Computer Equipment <500	325.00
To:	01-0100-0560-003010	Computer Equipment >500	325.00
10. Consider approving a line item transfer for Sheriff's Department:

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|-------|---------------------|-------------------------|---------|
| From: | 01-0100-0560-005740 | Computer Equipment <500 | 1100.00 |
| To: | 01-0100-0560-003010 | Computer Equipment >500 | 1100.00 |
11. Consider approving a line item transfer for JP #4:

From:	01-0100-0454-003900	Membership Dues	213.00
To:	01-0100-0454-005740	Computer Equipment	213.00
 12. Consider approving a line item transfer for the Tax Office:

From:	01-0100-0499-004100	Professional Services	300.00
To:	01-0100-0499-004209	Cell Phone	300.00
 13. Consider authorizing the transfer of the following assets from the Sheriff's Department to auction: 1 Okdata 320 printer, SN #30601006685, 1 Monitor Gateway 2000 Model # CPO-GF100 SN #8125522, 1 HP Deskjet Printer Model #682C SN #US63V1G1JZ, and 1 HP Deskjet Printer Model #694C SN # US65S11OOF.
 14. Consider authorizing the transfer of the following assets from the District Attorney's Office to auction: 1 blue 6' X 21" metal storage cabinet, 1 Panasonic Ease Phone SN # 4EBQB007341, 1 Sony Dictaphone Transcriber Model #HBM45A, 1 Ricoh Fax Machine Model #FR-910, and 1 Kodak Carousel 4600 Projector.
 15. Consider authorizing the transfer of the following assets from the Sheriff's Medical Department: 1 Gateway 2000 Monitor model #CPO-GF100 SN # 8125521.
 16. Consider approving a fire contract for Thrall & Florence.
 17. Consider noting the receipt of Over-Axle/Over-Weight Tolerance Permits from Texas Dept. of Transportation.
 18. Consider approving an extension to the listing agreement concerning the property in Sutton County, Texas.
 19. Consider funding \$300.00 to establish a cash change fund to be used in the Property Tax Division.
 20. Consider approving a resolution to exempt certain travel trailers from Ad Valorem Taxes.

Regular Agenda

21. Consider granting variance to A6 in subdivision regulations to Lee Barnard on 5.04 acres out of 11.84 acres in the Joseph Hornsby survey near Florence.
22. Consider approving a proclamation that April 7-13, 2002 be established as Public Health Week.
23. Hear report on Child Welfare Board activities and consider approving a proclamation designating April as Child Abuse Prevention Month.
24. Consider approving a proclamation recognizing Judge Anderson's efforts as founder of the Children's Advocacy Center.

10:00

25. Hold public hearing on resubdivision of Lost River Ranches, section 3, lots 14B and 15. Pct. #2.
 26. Consider approving final plat of resubdivision of Lost River Ranches, section 3, lots 14B and 15. Pct. #2.
 27. Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.
 28. Hear presentation on 45 ROW (necessary if 130 is built or what's necessary if 130 is not built.)
 29. Discuss and consider vacation of a portion of the Otto C. Pfluger Addition, per attached map. Pct. #4.
 30. Discuss and consider setting date to hold a public hearing on Block House Creek, Ph. G-1 a resubdivision of Block House Creek, Ph. G. Pct. #2.
 31. Discuss and consider setting date to hold a public hearing to request the vacation of lots 118 and 119 of San Gabriel River Ranch, Section One. Pct. #2.
 32. Receive briefing from counsel and consider a resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding County Road 272 (Parmer Lane extension) parcel 126. (Merle and Gladys Davis & Larry and Nadine Davis, owners.)
 33. Consider approving Addendum No. 7 of the Georgetown Inner Loop, Segment 1 (Cedar Breaks) contract with PBS& J regarding the water line.
 34. Consider authorizing County Judge to sign Annexation Petition's requesting the city of Round Rock to annex portions of CR 170, Rusk Road, High Country Blvd., Old Settlers Blvd., and Sam Bass Road into city limits.
 35. Discuss and take appropriate action on road bond program.
 36. Discuss and take appropriate action on jail/courthouse annex expansion.
 37. Consider making appointments to Park Advisory Board.
 38. Consider approving revised civil engineering proposal for Fisher Hagood on East Williamson County Park.
 39. Consider approving a resolution authorizing application for East Williamson County Recreation Facility.
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40. Consider authorizing advertising and setting date for public hearing on East Williamson County Recreation Facility.
41. 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 county's ETJ.
42. Authorize advertising to receive proposals for fiber optic cable for connecting all Georgetown area offices.
43. Discuss and take appropriate action on hiring of full time Veterans Service Officer.
44. Consider reclassifying Nurse position in Juvenile Services from 23/4 to 23/10.
45. Discuss and take appropriate action on bids received on the Williamson County Shooting Range structure.
46. Consider authorizing advertising and setting date to receive bids for the construction of Williamson County Shooting Range.
47. Consider approving Western Union Quick Collect Service for County Clerks Office.
48. Consider drawing 5 names for the Grievance Committee.
49. Consider approving an amendment to the contract with Cobb, Fendley, & Associates concerning changing the mileage rate.
50. Comments from commissioners.

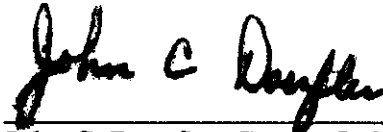

John C. Doerfler, County Judge

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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****April 2, 2002**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, April 2, 2002, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consider reallocation of debt for parcel #R102653 (Becky, Ltd.) and approving a portion of this tract. (Southwest Williamson County Rd. Dist.)



John C. Doerfler, County Judge