

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MAY 21, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 21, 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 - 15 )*

5. Consider approving a line item transfer for ITS:
 

From:	0100-0503-005741	Computer Software <500	4,500.00
To:	0100-0503-003001	Small Equipment/Tools	500.00
	0100-0503-003115	Computer Supplies	4,000.00
6. Consider approving a line item transfer for JP #3:
 

From:	0100-0453-004999	Miscellaneous	300.00
To:	0100-0453-005750	Office Furniture	300.00
7. Consider approving a line item transfer for Constable, Pct. #3:
 

From:	0100-0553-004544	Repairs to Office Equipment	185.00
	0100-0553-005730	Radio Repairs & Equipment	200.00
To:	0100-0553-003008	Law Enforcement Equipment	185.00
	0100-0553-003004	Ammunition	200.00
8. Consider approving a line item transfer for JP #4:
 

From:	0100-0454-004350	Printed Forms/Books/Binders	170.00
To:	0100-0454-003100	Office Supplies	170.00
9. Consider approving a line item transfer for Juvenile Services:
 

From:	0100-0576-005000	Capitol Outlay	36.00
To:	0100-0576-003010	Computer Equipment <500	36.00

10. Consider approving a line item transfer for Sheriffs Office:  
From: 0100-0560-003010 Computer Equipment <500 630.00  
To: 0100-0560-003011 Computer Software 630.00
11. Consider authorizing the following assets for auction by the auctioneer, Gaston & Sheehan, on June 1, 2002. (Complete list filed in the minutes.)
12. Consider accepting collection reports from Tax Assessor/Collector for March and April 2002.
13. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
14. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
15. Consider authorizing County Judge to sign ODFI - Originator Agreement with County Depository Bank, Union State Bank.

**Regular Agenda**

16. Consider and take action requesting exemption from ad-valorem taxes for the Masonic Lodges in the 47<sup>th</sup> Masonic District of Texas.
17. Consider approving reimbursement to Belinda Bartz for expenses incurred during a training school.
18. County Loss Control Committee and the Texas Association of Counties representatives to present the 2001 Gold Star Safety Award to Commissioners and County Judge.

**10:00**

19. Hold public hearing on East Williamson County Recreation Facility.
20. Set date for public hearing for resubdivision of Tonkawa Park at Blockhouse Creek, lot 1, block A.
21. Consider approving additional services for CR 412.
22. Consider approving additional services for wooden bridges at CR 424 and CR 434.
23. Consider the addition of tasks to Smith, Robertson, Elliott & Glen, L.L.P. engagements for for environmental consulting services.
24. Consider approving a resolution accepting minute order for SH130.
25. Consider approving interlocal agreement between Williamson County and the City of Liberty Hill for engineering and traffic investigation to establish speed limits.
26. Discuss and take appropriate action on road bond program.
27. Discuss and take appropriate action on jail/courthouse annex expansion.

28. Hear report from Williamson County Public Transportation Consultant about CARTS Transportation system.
29. Discuss and take appropriate action on bids received for construction of the Williamson County Shooting Range structure.
30. Consider accepting bond, oath, and staff list for appointed County Court at Law #2 Judge Suzanne Brooks.
31. Consider approving Memorandum of Understanding for Juvenile Justice Alternative Education Program.
32. Discuss and take appropriate action on issuance of tax anticipation notes.
33. Consider approving grant funds proposal for Bone Cave Harvestman habitat preserve.
34. Consider approving the exchange of acreage between Williamson County Park Foundation and TxDOT Cedar Park Campus for the Brushy Creek Trail.
35. Discuss and take appropriate action concerning the park advisory committee.
36. Discuss and take appropriate action on Municipal Utility District #9 on water and waste water for Southwest Regional Park.
37. Consider approving interlocal agreement with the City of Round Rock for water service at Southwest Regional Park.
38. Consider awarding Bid Alternate #9 for Williamson County Regional Park.
39. Consider approving revisions to the Williamson County Bond Program Bid Instructions, Special Conditions, General Conditions of Agreement, and Appendix A.
40. Consider approving county participation in Texas/Colorado Flood Plain Coalition.
41. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
42. Discuss and take appropriate action on any real estate transaction.
43. 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 MEETINGMay 21, 2002

THE STATE OF TEXAS    )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on May 21, 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 Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 14, 2002 meeting.

Vote: 2 - 0-1. **Commissioner Limmer abstained from the vote. Commissioner Boatright was absent from the dais.**

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 **\$2,486,140.02** 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. **Commissioner Hays and Commissioner Boatright were absent from the dais.**

< Attachment >