

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 4, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 4, 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 - 12)

5. Consider approving a line item transfer for County Court #1:

From:	0100-0409-004998	Contingencies	23,000.00
To:	0100-0426-004130	Court Appointed Attorneys	23,000.00
 6. Consider approving a line item transfer for Treasurer:

From:	0100-0497-004505	Software Maintenance	1,500.00
	0100-0497-005741	Computer Software	1,000.00
	0100-0497-003010	Computer Equipment <500	40.00
	0100-0497-005751	Office Equipment >500	560.00
To:	0100-0497-005740	Computer Equipment >500	3,100.00
 7. Consider approving a line item transfer for Extension Office:

From:	0100-0665-004541	Vehicle Repair & Maintenance	2,000.00
	0100-0665-003101	Educational Aids/Materials	90.00
To:	0100-0665-003301	Gasoline/Oil	2,000.00
	0100-0665-003900	Membership Dues	90.00
 8. Consider approving a line item transfer for JP #2:

From:	0100-0452-005750	Office Furniture	1,500.00
	0100-0452-003005	Office Furniture	700.00
To:	0100-0452-003100	Office Supplies	2,200.00
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9. Consider approving a line item transfer for District Attorney:

From:	0100-0440-005750 Office Furniture	1,367.00
To:	0100-0440-004350 Printed Forms	1,367.00
10. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-004209 Cellular Phone	100.00
To:	0200-0211-003901 Publications	100.00
11. Consider approving a line item transfer for Veterans Services Office:

From:	0100-0405-004999 Miscellaneous	100.00
To:	0100-0405-003100 Office Supplies	100.00
12. Consider approving the V.G. Young Institute of County Government at the Texas A&M University Extension Service Division and the Government Treasurer's Association of Texas operated by North Texas State University as appropriate entities providing education per the requirements of the Texas Public Funds Investment Act.

Regular Agenda

13. Discuss and consider setting a date to hold a public hearing for the resubdivision of lots 2 and 3 of Farris Ranch Estates. Pct. #3.
 14. Consider approving final plat for Drake's Crossing.
 15. Consider approving variance to subdivision regulations for a 2.665 acre tract of land out of lot 9, block B, Cedar Hollow Crossing.
 16. Discuss and consider an order terminating the agreement for the acquisition of right-of-way and utility adjustment for the State Highway 45 North and U.S. Highway 183A projects by and between the City of Austin and Williamson County.
 17. Consider amending Bury+Partners Professional Services Agreement to increase contract compensation cap.
 18. Consider setting date for public hearing for posted speed limit on Rabbit Hollow Lane in Georgetown.
 19. Discuss and take appropriate action on road bond program.
 20. Discuss and take appropriate action on jail/courthouse annex expansion.
 21. Discuss and take appropriate action on financial participation in visionary project.
 22. Discuss and take appropriate action on canceling court meeting on June 18, 2002.
 23. Consider approving lease for House of Hatten property.
 24. Discuss and take appropriate action on proposals received for Oracle Financials 10.7 upgrade to 11i.
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25. Discuss and take appropriate action on proposals received for installation of fiber optic cabling and equipment.
26. Discuss and take appropriate action on bids received for bridge replacement on CR 390, 406, and 427.
27. Discuss and take appropriate action on bids received for crushing rock material for URS.
28. Discuss and take appropriate action on Capitalization Policy for Williamson County.
29. Discuss and take appropriate action concerning the park advisory committee.
30. Consider approving additional services authorization for Baker-Aicklen for Southwest Regional Park.
31. Consider approving PBS&J additional services for an environmental and cultural resources survey on the Brushy Creek Regional Trail.
32. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJune 4, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on June 4, 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 Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 28, 2002 meeting.

Vote: **4 – 0. 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 **\$1,517,881.40** 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 Boatright was absent from the dais.**

< Attachment >