

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 25, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 25, 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 - 31)

5. Consider approving a line item transfer for J.P. #3:

| | | |
|-------|--------------------------------|-----------|
| From: | 0100-0409-004999 Miscellaneous | 30,000.00 |
| To: | 0100-0453-004190 Autopsies | 30,000.00 |
6. Consider approving a line item transfer for JP #2:

| | | |
|-------|--------------------------------|-----------|
| From: | 0100-0409-004998 Contingencies | 20,000.00 |
| To: | 0100-0452-004190 Autopsies | 20,000.00 |
7. Consider approving a line item transfer for Juvenile Services:

| | | |
|-------|---|----------|
| From: | 0100-0576-003006 Office Equipment | 401.00 |
| | 0100-0576-003102 Safety Supplies | 821.00 |
| | 0100-0576-003311 Uniforms | 3,000.00 |
| | 0100-0576-003318 Janitorial Supplies | 538.00 |
| | 0100-0576-003900 Membership Dues | 2,163.00 |
| | 0100-0576-004350 Printed Materials | 3,400.00 |
| | 0100-0576-005000 Capital Outlay | 1,500.00 |
| To: | 0100-0576-003307 Pharmaceuticals | 4,300.00 |
| | 0100-0576-003316 Medical/Hospital | 4,600.00 |
| | 0100-0576-004541 Vehicle Maintenance/Repair | 1,100.00 |
| | 0100-0576-005740 Computer Equipment | 1,823.00 |

8. Consider approving a line item transfer for Child Welfare:

| | | |
|-------|--|----------|
| From: | 0100-0645-004100 Professional Services | 7,500.00 |
| To: | 0100-0645-002080 Random Drug Tests | 7,500.00 |

 9. Consider approving a line item transfer for District Clerk:

| | | |
|-------|-------------------------------------|----------|
| From: | 0100-0450-005741 Computer Software | 4,450.00 |
| To: | 0100-0450-005740 Computer Equipment | 4,450.00 |

 10. Consider approving a line item transfer for Maintenance:

| | | |
|-------|--|----------|
| From: | 0100-0509-005700 Vehicles | 4,000.00 |
| To: | 0100-0509-003010 Computer Equipment | 67.95 |
| | 0100-0509-005002 Construction Costs | 70.31 |
| | 0100-0509-004541 Vehicle Repairs & Maintenance | 3,861.74 |

 11. Consider approving a line item transfer for EMS:

| | | |
|-------|---|----------|
| From: | 0100-0540-003200 EMS Supplies | 3,000.00 |
| To: | 0100-0540-003011 Computer Software | 750.00 |
| | 0100-0540-003901 Publications | 1,000.00 |
| | 0100-0540-003002 Vehicle Equipment <500 | 500.00 |
| | 0100-0540-005003 Vehicle Equipment >500 | 750.00 |

 12. Consider approving a line item transfer for the Health District:

| | | |
|-------|-------------------------------------|----------|
| From: | 0100-0630-005740 Computer Equipment | 1,800.00 |
| To: | 0100-0630-005000 Capital Outlay | 1,800.00 |

 13. Consider approving a line item transfer for JP #2:

| | | |
|-------|------------------------------------|----------|
| From: | 0100-0452-003115 Computer Supplies | 500.00 |
| | 0100-0452-003120 Printer Supplies | 1,173.31 |
| To: | 0100-0452-003100 Office Supplies | 1,573.31 |
| | 0100-0452-003901 Publications | 100.00 |

 14. Consider approving a line item transfer for Constable Pct. #3:

| | | |
|-------|--|----------|
| From: | 0100-0553-005750 Office Furniture >500 | 500.00 |
| | 0100-0553-003010 Computer Equipment <500 | 500.00 |
| | 0100-0553-005740 Computer Equipment >500 | 200.00 |
| To: | 0100-0553-004541 Vehicle Repairs & Maintenance | 1,200.00 |

 15. Consider approving a line item transfer for the Auditor:

| | | |
|-------|--|----------|
| From: | 0100-0495-004350 Printed Forms | 1,050.00 |
| | 0100-0495-005740 Computer Equipment >500 | 220.00 |
| To: | 0100-0495-004209 Cell Phones | 1,050.00 |
| | 0100-0495-003010 Computer Equipment <500 | 220.00 |

 16. Consider approving a line item transfer for Sheriffs Office:

| | | |
|-------|--|----------|
| From: | 0100-0560-005000 Capital Outlay | 1,000.00 |
| | 0100-0560-005740 Computer Equipment >500 | 250.00 |
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|-----|--|--------------------|-------------------------------|----------|
| | To: | 0100-0560-003006 | Office Equipment | 15.00 |
| | | 0100-0560-004500 | Maintenance Contracts | 1,000.00 |
| | | 0100-0560-003011 | Computer Software <500 | 250.00 |
| | | 0100-0560-003010 | Computer Equipment <500 | 15.00 |
| 17. | Consider approving a line item transfer for Constable Pct. #2: | | | |
| | From: | 0100-0552-003006 | Office Equipment | 400.00 |
| | | 0100-0552-004999 | Miscellaneous | 400.00 |
| | To: | 0100-0552-003005 | Office Furniture | 400.00 |
| | | 0100-0552-004410 | Bond Premiums | 200.00 |
| | | 0100-0552-003311 | Uniforms | 200.00 |
| 18. | Consider approving a line item transfer for Commissioner Pct. #4: | | | |
| | From: | 00200-00214-005750 | Furniture <500 | 500.00 |
| | To: | 00200-00214-003005 | Furniture >500 | 500.00 |
| 19. | Consider approving a line item transfer for JP #4: | | | |
| | From: | 0100-0454-004500 | Maintenance Contracts | 840.00 |
| | To: | 0100-0454-003100 | Office Supplies | 500.00 |
| | | 0100-0454-003120 | Printer Supplies | 340.00 |
| 20. | Consider approving a line item transfer for Treasurer: | | | |
| | From: | 0100-0497-004500 | Maintenance Contract | 37.00 |
| | | 0100-0497-004999 | Miscellaneous | 101.00 |
| | | 0100-0497-004350 | Printed Forms, Books, Binders | 262.00 |
| | To: | 0100-0497-004212 | Postage | 400.00 |
| 21. | Consider approving a line item transfer for County Judge: | | | |
| | From: | 0100-0400-005740 | Computer Equipment >500 | 300.00 |
| | To: | 0100-0400-003010 | Computer Equipment <500 | 300.00 |
| 22. | Consider approving a line item transfer for DPS Northwest: | | | |
| | From: | 0100-0564-004999 | Miscellaneous | 145.90 |
| | To: | 0100-0564-003100 | Office Supplies | 145.90 |
| 23. | Consider approving a line item transfer for Veterans Services: | | | |
| | From: | 0100-0405-004999 | Miscellaneous | 30.00 |
| | To: | 0100-0405-004209 | Cell Phone | 30.00 |
| 24. | Consider approving the transfer of the following fixed asset: 1 Dell Computer Model d223 serial number CQL8Y, from the District Attorney to ITS. | | | |
| 25. | Consider approving Collection Report for May 2002 as determined by Tax Assessor/Collector. | | | |
| 26. | Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation. | | | |
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27. Consider authorizing the transfer of property from the Sheriffs Office to auction, disposal, or conversion. (Complete list filed with official minutes)
28. Consider authorizing payment of invoice for eastside Sheriff's Office.
29. Consider approving writing off as uncollectable, 80 cases with balances under \$10. for a total of \$184.92 to be taken out of the County Clerk's Fines and Fees line item.
30. Discuss and consider final plat approval of Lakeside section 3. Pct. #4.
31. Discuss and consider final plat approval of Sendero Springs section 2. Pct. #3.

Regular Agenda

32. Consider and take appropriate action requesting exemption from ad-valorem taxes to certain qualified charitable organizations.
33. Consider recognizing Janelle Zimmerhanel for earning her certification from the Board of Tax Professional Examiners, as a Registered Texas Collector and of Carolyn Paulsen for earning her certification from the BTPE, as a Registered Texas Assessor/Collector.
34. Discuss and consider noting in the minutes vacation of a public utility easement between lot 13 and 14, block A of Post Oak Estates. Pct. #2.
35. Discuss and consider noting in the minutes vacation of a public utility easement between lot 188 and 189, Sundance Ranch North, Phase 2. Pct. #2.
36. Discuss and consider setting a date to hold a public hearing for resubdivision of lot 1A, block A, of amended plat lots 1, 2, and 3 block A, 4T Ranch section one. Pct. #3.
37. Discuss and consider preliminary plat approval of J.E. Sanchez. Pct. #3.
38. Consider approval of Addendum No. 8 for additional services for Cedar Breaks Road.
39. Discuss and take appropriate action concerning interlocal agreement with the City of Leander concerning water lines along Parmer Lane route.
40. Discuss and take appropriate action concerning interlocal agreement with the City of Liberty Hill pertaining to River Bend subdivision.
41. Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer or other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension) parcels 151 and 151SE. (Cindy McCoy, owner)

42. Consider presentation on proposed amendments to the Williamson County Multi-Corridor Transportation Plan and setting public hearings.
 43. Discuss and take appropriate action regarding Williamson County's partial interest in 7.066 acres out of abstract 297 of P.A. Holder Survey, Round Rock, Texas.
 44. Consider drawing members for the Grievance Committee.
 45. Consider authorizing advertising and setting date to receive bids for Parmer Lane Extension.
 46. Discuss and take appropriate action on bids received for the bullet trap/target system for the Williamson County Shooting Range.
 47. Consider authorizing advertising and setting date to receive bids for bullet trap/target system for the Williamson County Shooting Range.
 48. Discuss and take appropriate action on bids received for the maintenance contract for high speed printers.
 49. Consider authorizing advertising and setting date to receive bids for removal of damaged trees/limbs and standard pruning at Berry Springs Park and Preserve.
 50. Consider authorizing advertising and setting date to receive proposals for HMO health plan provider.
 51. Consider approving interlocal agreement between Williamson County and the City of Liberty Hill for installation of prima facia speed limit signs.
 52. Consider approving professional services for J.P. #4 building project.
 53. Consider granting emergency exemption for purchase of remediation services at new CTTC Granger building.
 54. Discuss and take appropriate action concerning the park advisory committee.
 55. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 56. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)
 57. Discuss and take appropriate action on real estate.
 58. Discuss and take appropriate action on personnel matters.
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59. Comments from Commissioners.

Recess to 1:30

60. Work Session - Road Bond Program.


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****June 25, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on June 25, 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.

Lucille Turner of Cedar Park addressed the court concerning taxes assessed on property owned by citizens 65 years of age and over. She asked that the court consider raising the tax exemption by \$10,000, and reminded the court that the exemption has not been increased in the last 8 years, although property values have been increasing on a yearly basis.

Capital Metro Representative David Harper gave a monthly report.

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex expansion project, noting that there is an approaching deadline of June 30th on prices for alternate items, including finishing out the 3rd and 4th levels of the jail and the 5th level of the parking garage. He stated that since these prices are a year old and since construction prices are not escalating, the prices should be reviewed before agreeing to them.

Joe Latteo discussed the County's participation in the Public Power Pool. He stated that there should be approximately a 25% savings for the portion of the County's power usage that is served by the pool.

Commissioner Boatright requested that a proclamation commending Theresa Ann Garner for her work on the park and the public library in Liberty Hill be noted in the minutes.

< Attachment >