

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JULY 16, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 16, 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 - 20 )

5. Consider approving a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >500	20,000.00
	0100-0503-003011	Computer Software <500	5,000.00
	0100-0503-004100	Professional Services	15,000.00
	0100-0503-004505	Software Maintenance	20,000.00
	0100-0503-005700	Vehicles	10,000.00
To:	0100-0503-004213	Web Page Setup	60,000.00
	0100-0503-003115	Computer Supplies	5,000.00
	0100-0503-004544	Repairs to Equipment	5,000.00

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

From:	0100-0560-003002	Vehicle Equipment	7,219.16
	0100-0560-004350	Printed Forms	10.00
To:	0100-0560-003005	Office Furniture	708.46
	0100-0560-003006	Office Equipment	650.92
	0100-0560-003008	Law Enforcement Equipment	574.00
	0100-0560-003100	Office Supplies	124.87
	0100-0560-004350	Printed Forms	200.00
	0100-0560-004999	Miscellaneous	386.91
	0100-0560-005700	Vehicles	2,272.00
	0100-0560-005740	Computer Equipment	2,302.00
	0100-0560-003901	Publications	10.00

7. Consider approving a line item transfer for Non Departmental:

- |       |                  |                            |          |
|-------|------------------|----------------------------|----------|
| From: | 0100-0409-006701 | Banc One Lease - Interest  | 4,090.42 |
| To:   | 0100-0409-006700 | Banc One Lease - Principal | 4,090.42 |
8. Consider approving a line item transfer for JP #1:
- |       |                  |                  |          |
|-------|------------------|------------------|----------|
| From: | 0100-0451-004212 | Postage          | 1,000.00 |
|       | 0100-0451-004999 | Miscellaneous    | 200.00   |
| To:   | 0100-0451-004232 | Training         | 1,000.00 |
|       | 0100-0451-004209 | Cell Phone/Pager | 200.00   |
9. Consider approving a line item transfer for County Clerk:
- |       |                  |                        |          |
|-------|------------------|------------------------|----------|
| From: | 0385-0385-004544 | Repairs to Equipment   | 50.00    |
|       | 0385-0385-004999 | Miscellaneous          | 950.00   |
| To:   | 0385-0385-003011 | Computer Software >500 | 1,000.00 |
10. Consider approving a line item transfer for County Clerk:
- |       |                  |                          |        |
|-------|------------------|--------------------------|--------|
| From: | 0100-0403-004231 | Travel                   | 178.15 |
|       | 0100-0403-003100 | Office Supplies          | 800.00 |
| To:   | 0100-0403-004232 | Conferences and Seminars | 978.15 |
11. Consider approving a line item transfer for Auditors:
- |       |                  |               |        |
|-------|------------------|---------------|--------|
| From: | 0100-0495-004350 | Printed Forms | 800.00 |
| To:   | 0100-0495-004232 | Training      | 800.00 |
12. Consider approving a line item transfer for Jail:
- |       |                  |                           |        |
|-------|------------------|---------------------------|--------|
| From: | 0100-0570-005000 | Capital Outlay            | 650.00 |
| To:   | 0100-0570-004705 | Pre-employment Screenings | 650.00 |
13. Consider approving a line item transfer for URS:
- |       |                  |                  |          |
|-------|------------------|------------------|----------|
| From: | 0200-0210-003005 | Office Furniture | 600.00   |
|       | 0200-0210-005000 | Capital Outlay   | 2,000.00 |
| To:   | 0200-0210-004212 | Stamps           | 600.00   |
|       | 0200-0210-004231 | Travel           | 2,000.00 |
14. Consider approving a line item transfer for County Court #3:
- |       |                  |                       |        |
|-------|------------------|-----------------------|--------|
| From: | 0100-0428-003006 | Office Equipment      | 200.00 |
| To:   | 0100-0428-003005 | Office Furniture <500 | 200.00 |
15. Consider approving a line item transfer for Maintenance:
- |       |                  |                             |        |
|-------|------------------|-----------------------------|--------|
| From: | 0100-0509-005700 | Vehicles                    | 189.69 |
| To:   | 0100-0509-004232 | Training, Conf., & Seminars | 189.69 |
16. Consider approving a line item transfer for Constable Pct. #1:
- |       |                  |                 |       |
|-------|------------------|-----------------|-------|
| From: | 0100-0551-003900 | Membership Dues | 33.00 |
| To:   | 0100-0551-003901 | Publications    | 33.00 |
17. Consider approving Collection Report for June 2002 as determined by Tax Assessor/Collector.
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18. Consider authorizing abandoned property left in Jail to be sent to auction or disposed of.
19. Discuss and consider approving final plat of Ashley Moore subdivision. Pct. #3.
20. Discuss and consider correction to February 12, 2002 minutes, agenda item 10, scrivener error which reads "Cimarron Phase One" correction to read "Cimarron Hills PUD, Phase One, Section One, Block D, Lot 16."

**Regular Agenda**

21. Discuss and consider approving preliminary plat of Wuthrich Meadows. Pct. #4.
  22. Discuss and consider modifications to building setback lines for Lot 1, Block G, Wade's Crossing Phase I. Pct. #3.
  23. Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.
  24. Consider approval of additional services for surveying for the Parmer Lane Extension.
  25. Consider a resolution requesting that TxDOT authorize the County to make traffic operation improvements at FM 2243 and FM 1431.
  26. Discuss and take appropriate action on road bond program.
  27. *Discuss and take appropriate action on jail/courthouse annex expansion.*
  28. Consider approving solid waste grant application.
  29. Consider approving #4 on Round Rock I.S.D. Sealed Auction Report from the July 2, 02 agenda.
  30. Discuss and take appropriate action on The County Best Practices Awards ceremony.
  31. Consider drawing a members for the Grievance Committee.
  32. Consider approving amendment to current microfilming contract for County Clerk with Texas State Library & Archives Commission.
  33. Consider approving surveying of 14.62 acres out of the East Williamson County Parkland tract for the indoor grant.
  34. Consider approving site development permit for Twin Lakes Park - Trail Head parking & YMCA site improvements.
  35. Discuss and take appropriate action concerning the park advisory committee.
  36. Consider authorizing advertising and setting date to receive County annual bids.
  37. Consider authorizing advertising and setting date to receive URS annual bids.
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38. Consider declaring an emergency and approving a budget amendment for the Jail from cash ending balance to:
- |                  |                       |              |
|------------------|-----------------------|--------------|
| 0100-0570-003314 | Care of Prisoners/CCA | 1,100,000.00 |
|------------------|-----------------------|--------------|
39. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS:
- |                  |                 |          |
|------------------|-----------------|----------|
| 0100-0000-370507 | SLA-50 Payments | 9,778.50 |
|------------------|-----------------|----------|
40. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:
- |                  |            |          |
|------------------|------------|----------|
| 0100-0540-004209 | Cell Phone | 5,500.00 |
| 0100-0540-003311 | Uniforms   | 4,278.50 |
41. Consider declaring an emergency and approving a budget amendment for URS from cash ending balance:
- |                  |         |            |
|------------------|---------|------------|
| 0200-0210-003350 | Asphalt | 175,000.00 |
|------------------|---------|------------|
42. 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 MEETING****July 16, 2002**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 16, 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.

Williamson County Capital Metro Representative David Harper stated that for Precincts 1 and 2, BGA funds have been extended until 2003 and 2004 at the current rate of approximately \$120,000 per year.

Ronald Russell of 5031 County Road 279 in Leander requested information on changes to CR 279 and proposed CR 276 near his property. He stated that he understood that the proposed intersection of the road would run through his property.

County Engineer Joe England stated that his impression is that the City of Leander will be responsible for the alignment and construction of the portion of CR 276 in question.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 9, 2002 meeting.

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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$2,559,124.14 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**

< Attachment >