

10:00

30. Hold public hearing for resubdivision of lot 1A, block A, of amended plat lots 1, 2, & 3, block A, 4T Ranch section 1. Pct. #3.
31. Discuss and consider plat approval resubdivision of lot 1A, of amended plat lots 1, 2, & 3 block A, 4T Ranch section 1. Pct. #3.
32. Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.
33. Discuss and take appropriate action on jail/courthouse annex expansion.
34. Discuss and take appropriate action on road bond program.
35. Consider granting an easement to TXU Gas Co. for the installation of a new natural gas line at the end of Greenlawn Blvd. In Round Rock, TX.
36. Discuss and consider authorizing additional environmental research in support of the karst mitigation bank.

10:30

37. Hold public hearing on proposed amendments to the Williamson County Multi-Corridor Transportation Plan.
 38. Discuss and consider proposed amendments to the Williamson County Multi-Corridor Transportation Plan.
 39. Approve Interlocal Agreement for Investment Services provided by Williamson County to Community Supervisions and Corrections Department.
 40. Discuss and take appropriate action concerning the park advisory committee.
 41. Consider approving resolution of support for submission of grant application to Texas Parks and Wildlife for Twin Lakes County Park.
 42. Consider approving amendment #1 to interlocal agreement for security patrols at Block House MUD.
 43. Consider approving lease agreement between Williamson County CSCD and Williamson \ County for Granger facility at 601 N. Alligator Street.
 44. Consider setting date to receive proposals on professional services for the CJC mechanical upgrade.
 45. Consider authorizing advertising and setting date to receive proposals for Property and Casualty Insurance for the County.
 46. Consider authorizing advertising and setting date to receive proposals for Malpractice Insurance for EMS.
 47. Consider authorizing advertising and setting date to receive bids for CR 200.
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48. Consider authorizing advertising and setting date to receive bids for CR 412.
49. Consider declaring an emergency and approving a budget amendment for the General Fund from cash ending balance to:
Various Departments (list filed with official minutes) 42,800.50
50. Consider declaring an emergency and approving a budget amendment for URS from cash ending balance to:
0200-0210-002050 URS - Workers Compensation 26,025.72
51. Consider declaring an emergency and approving a budget amendment for Courthouse Security from cash ending balance to:
0360-0360-002050 Workers Compensation 1,114.48
52. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
53. Discuss and take appropriate action on real estate.
54. 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****July 23, 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, July 23, 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.


John C. Doerfler, County Judge

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 23, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 23, 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.

Lisa Birkman of Brushy Creek asked the court to increase the Sheriff's budget to ensure that the County has adequate law enforcement protection.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the July 16, 2002 meeting.

Vote: **3 - 0 -1. Commissioner Hays abstained from the vote.**

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 **\$1,940,376.29** 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 Limmer abstained from the vote on invoice #, page , from Providence Funeral Home (Conflict of Interest Affidavit attached).**

< Attachment >