

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER=S COURT
JULY 30, 2002

The Commissioner=s Court of Williamson County, Texas will meet in special session on Tuesday, July 30, 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 - 16)

5. Consider approving a line item transfer for Human Resources:

From:	0885-0886-003902	County Fare Publication	1,600.00
To:	0885-0886-003800	Hepatitis B Program	1,600.00

6. Consider approving a line item transfer for Commissioner Pct. #3:

From:	0200-0213-005750	Office Furniture	1,000.00
To:	0200-0213-004232	Training, Conf., & Seminars	1,000.00

7. Consider approving a line item transfer for EMS:

From:	0100-0540-004410	Bond Premiums	800.00
To:	0100-0540-004800	Laundry, Linens, SVS	800.00

8. Consider approving a line item transfer for Constable Pct. #2:

From:	0100-0552-005741	Computer Software	500.00
To:	0100-0552-003311	Uniforms	500.00

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

From:	0100-0560-005740	Computer Equipment >500	500.00
To:	0100-0560-003010	Computer Equipment <500	500.00

10. Consider approving a line item transfer for Extension Office:

From:	0100-0665-004231	Travel	400.00
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| To: | 0100-0665-004232 | Training, Conf., & Seminars | 400.00 |
| 11. | <i>Consider approving a line item transfer for Treasurer:</i> | | |
| From: | 0100-0497-005740 | Computer Equipment | 67.42 |
| | 0100-0497-004231 | Travel | 300.00 |
| To: | 0100-0497-003010 | Computer Software | 67.42 |
| | 0100-0497-004212 | Postage | 300.00 |
| 12. | <i>Consider approving a line item transfer for Constable Pct. #1:</i> | | |
| From: | 0100-0551-004350 | Printed Forms, Books, Binders | 79.90 |
| To: | 0100-0551-003901 | Publications | 79.90 |
| 13. | <i>Consider approving a line item transfer for HR:</i> | | |
| From: | 0100-0402-005741 | Computer Software >500 | 22.50 |
| To: | 0100-0402-004350 | Printed Forms, Books, Binders | 22.50 |
| 14. | <i>Discuss and take appropriate action on placement of yield sign at the intersection of Shepherd Road and Oak Ridge Road. Pct. #3.</i> | | |
| 15. | <i>Discuss and consider final plat approval of Dove Meadows, section two. Pct. #4.</i> | | |
| 16. | <i>Discuss and consider final plat approval of Woods of Fountainwood, phase 3. Pct. #3.</i> | | |

Regular Agenda

17. Discuss and take appropriate action on abandonment of .12 acre of Elm Street and accept dedication of .07 acre right-of-way for 2nd Street in the community of Schwertner. Pct. #4.
 18. Discuss and take appropriate action on hiring inspectors for Road Bond projects.
 19. Consider changing Whitley Bay Drive to Belfin Drive in Avery South, section one, phase 2.
 20. Discuss and consider a resolution asking the cities of Round Rock and Georgetown to submit a proposal to the Texas Department of Transportation implementing the AThru Traffic Lane ordinance.
 21. Discuss and take appropriate action on road bond program.
 22. Discuss and take appropriate action on jail/courthouse annex expansion.
 23. Discuss and take appropriate action concerning the park advisory committee.
 24. Consider approving a contract for improvements to Berry Springs County Park and Preserve.
 25. Consider approving a Cooperative Agreement between Williamson County and the Housing Authority of Travis County, Texas.
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26. Consider approving an order calling on election for a Library District in Liberty Hill, Texas.
27. Discuss and take appropriate action on Rabies Control Officer.
28. Consider authorizing advertising and setting date to receive bids for construction of the challenge/obstacle course for the Williamson County Juvenile Facility.
29. Discuss and take appropriate action on bids received for the bullet trap/target system for the Williamson County Shooting Range.
30. Discuss and take appropriate action on bids received for the Parmer Lane Extension.
31. Consider authorizing advertising and setting date for public hearing 2002-2003 County Budget.
32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Receive briefing from council and consider a resolution authorizing condemnation proceedings and/or take any appropriate action regarding Parmer Lane Extension project, parcel 18. (Michael and Ida Bushkuhl, owners).
34. Receive briefing from council and consider accepting, rejecting, or making a counteroffer to
an offer for the sale of property necessary for the construction of the Georgetown Inner Loop roadway project, and/or take any other appropriate action. (New America, Ltd., owners.)
35. 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.

Emergency Addition to the Agenda

10:15

36. Hold public hearing for creation of Emergency Services District No. 6 (Weir).
 37. Consider approving order of election for creation of Emergency Service District No. 6 (Weir).
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MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 30, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on July 30, 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.

Louis Repa of Granger asked the Court to send a resolution or a letter to the Governor asking him to declare Williamson County as an agricultural disaster area.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the July 23, 2002 meeting, with a correction to Agenda Item 28 to read "0.25 percent" instead of \$.025."

Vote: 3 – 0. **Commissioners Hays and Limmer were 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,206,621.09** in computer printout and an addendum in the amount of **\$645.00** to the Palace Hotel for a total of **\$1,207,266.09** 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. **Commissioners Hays and Limmer were absent from the dais.**

< Attachment >