

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 6TH, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 6, 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 - 15)

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

| | | | |
|-------|------------------|------------|-----------|
| From: | 0100-0402-001100 | Salaries | 6,158.27 |
| | 0100-0402-002010 | FICA | 813.68 |
| | 0100-0402-002020 | Retirement | 803.30 |
| | 0100-0402-002030 | Insurance | 1,000.38 |
| | 0100-0409-001100 | Salaries | 5,829.66 |
| To: | 0100-0495-001100 | Salaries | 10,636.28 |
| | 0100-0495-002010 | FICA | 813.68 |
| | 0100-0495-002020 | Retirement | 1,075.33 |
| | 0100-0495-002030 | Insurance | 2,080.00 |

6. Consider approving a line item transfer for URS:

| | | | |
|-------|------------------|-----------------|-----------|
| From: | 0200-0210-005700 | Vehicles | 5,000.00 |
| | 0200-0210-005711 | Heavy Equipment | 5,000.00 |
| To: | 0200-0210-003555 | Fences | 10,000.00 |

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

| | | | |
|-------|------------------|----------------------|----------|
| From: | 0100-0452-004999 | Miscellaneous | 300.00 |
| | 0100-0452-004621 | Copier Rental | 2,340.00 |
| To: | 0100-0452-004209 | Cellular Phone/Pager | 450.00 |
| | 0100-0452-005740 | Computer Equipment | 2,190.00 |

8. *Consider approving a line item transfer for District Attorney:*

| | | | |
|--------------|-------------------------|---------------------------|-----------------|
| <i>From:</i> | <i>0100-0440-003010</i> | <i>Computer Equipment</i> | <i>1,000.00</i> |
| <i>To:</i> | <i>0100-0440-003901</i> | <i>Publications</i> | <i>200.00</i> |
| | <i>0100-0440-003100</i> | <i>Office Supplies</i> | <i>800.00</i> |
9. *Consider approving a line item transfer for Sheriffs Office:*

| | | | |
|--------------|-------------------------|-----------------------------------|---------------|
| <i>From:</i> | <i>0100-0560-003100</i> | <i>Office Supplies</i> | <i>920.19</i> |
| | <i>0100-0560-003004</i> | <i>Ammunition</i> | <i>507.00</i> |
| | <i>0100-0560-003006</i> | <i>Office Equipment</i> | <i>200.00</i> |
| <i>To:</i> | <i>0100-0560-005740</i> | <i>Computer Equipment >500</i> | <i>920.19</i> |
| | <i>0100-0560-003008</i> | <i>Law Enforcement Equipment</i> | <i>507.00</i> |
| | <i>0100-0560-003011</i> | <i>Computer Software</i> | <i>200.00</i> |
10. *Consider approving a line item transfer for JP #4:*

| | | | |
|--------------|-------------------------|----------------------------------|---------------|
| <i>From:</i> | <i>0100-0454-004130</i> | <i>Court Appointed Attorneys</i> | <i>200.00</i> |
| <i>To:</i> | <i>0100-0454-004211</i> | <i>Telephone</i> | <i>200.00</i> |
11. *Consider approving a line item transfer for DPS Northwest:*

| | | | |
|--------------|-------------------------|------------------------|---------------|
| <i>From:</i> | <i>0100-0564-004548</i> | <i>Radio Repairs</i> | <i>141.94</i> |
| <i>To:</i> | <i>0100-0564-003100</i> | <i>Office Supplies</i> | <i>141.94</i> |
12. *Transfer the following fixed assets from HR/Payroll to the Auditors Office. (List filed with official minutes.)*
13. *Amend award amount for the Parmer Lane Extension to Capital Excavation from \$10,360,321.87 to \$10,364,321.87.*
14. *Discuss and consider approval of Replat 108 Commercial Park, per scrivener error on previous plat. Pct. #3.*
15. *Note a correction in the minutes from the July 2, 2002 agenda item #18, regarding approval of Farris Ranch Estates 2, lots 2 & 3 resubdivision. It was the Courts intent to approve Farris Ranch Estates, lots 2 & 3 resubdivision as presented to the court.*

Regular Agenda

16. *Discuss and consider preliminary plat approval Escalera Ranch section 3. Pct. #3.*
 17. *Discuss and consider modification to construction plans on CR 175.*
 18. *Consider adopting amendments to the Williamson County Multi-Corridor Transportation Plan.*
 19. *Consider approval of additional services for CR 258.*
 20. *Consider amending Pate Engineers Professional Services Agreement to increase Compensation Cap.*
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21. Consider approval of Addendum #9 - Additional Services for Cedar Breaks.
 22. Discuss and take appropriate action on jail/courthouse annex expansion.
 23. Discuss and take appropriate action on road bond program.
 24. Discuss and take appropriate action on park advisory committee.
 25. Consider approving change order for Workman Corporation for Williamson County Regional Park.
 26. Consider approving a Cooperative Agreement between Williamson County and the Housing Authority of Travis County, Texas.
 27. Discuss and take appropriate action concerning appointing Commissioners Assistant in Pct. #2 to fill vacancy of Director of Transportation/Planning at grade 23 step 4 (same salary as Director of Projects - \$36,012.09) and fill the Commissioners Assistant Pct. #2 with a new employee at grade 16 step 4 (same salary as Commissioners Assistant Pct. #1 - \$25,497.05).
 28. Consider and take appropriate action on request from Sheriff's Office for a Construction Security Officer for the Corrections Bureau.
 29. Discuss and take appropriate action on allowing animals other than seeing eye dogs to be allowed in county buildings.
 30. Consider approving Child Welfare Board Non-financial contract.
 31. Consider reimbursing Linda Martin \$21.17 for mileage.
 32. Consider authorizing advertising and setting date to receive bids for construction of Shooting Range for Sheriff's Office.
 33. Consider extending bid opening date for Phase 2 Restoration of Williamson County Historical Museum.
 34. Discuss and take appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.
 35. Consider setting date and authorizing publication of public hearing on the tax rate.
 36. Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.
 37. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
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38. Discuss and take appropriate action on real estate.

39. Comments from Commissioners.

Recess until 1:30

40. Budget Work Session for Department Heads and Elected Officials.


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 MEETINGAugust 6, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on August 6, 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 |
| ABSENT | 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.

Ronald Swain of Georgetown asked if there was any federal funding for the jail/courts expansion project. Judge Doerfler answered that there is no federal funding for the project.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the July 30, 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$673,578.86** 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 #200267 on page 7, in the amount of \$150.00, from Providence Funeral Home. (Conflict of Interest Affidavit attached.)**

< Attachment >