

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 20, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 20, 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 - 23 )

5. Consider approving a line item transfer for 26<sup>th</sup> District Court:
 

From:	0100-0435-004002	Jurors, Grand Jurors, Jury Comm.	40,000.00
To:	0100-0435-004130	Court Appointed Attorney	40,000.00
6. Consider approving a line item transfer for Non-Departmental:
 

From:	0100-0409-004999	Miscellaneous	17,000.00
To:	0100-0409-002070	Group Retirees, Insurance	17,000.00
7. Consider approving a line item transfer for Constable Pct. #4:
 

From:	0100-0409-001100	Salaries	12,893.00
	0100-0409-002010	FICA	613.00
	0100-0409-002020	Retirement	692.00
To:	0100-0554-001100	Salaries	12,893.00
	0100-0554-002010	FICA	613.00
	0100-0554-002020	Retirement	692.00
8. Consider approving a line item transfer for Veterans Services:
 

From:	0100-0409-001100	Salaries	7,858.00
	0100-0409-002010	FICA	519.00
	0100-0409-002020	Retirement	692.00
	0100-0409-002030	Insurance	1,980.00

To:	0100-0405-001100	Salaries	7,858.00
	0100-0405-002010	FICA	519.00
	0100-0405-002020	Retirement	692.00
	0100-0405-002030	Insurance	1,980.00
9.	Consider approving a line item transfer for Maintenance:		
From:	0100-0509-003001	Small Equipment & Tools	130.43
	0100-0509-003002	Vehicle Equipment	2,889.04
	0100-0509-003100	Office Supplies	17.51
	0100-0509-004100	Professional Services	1,180.00
	0100-0509-004620	Furniture/Equip. Rental	738.50
	0100-0509-004621	Copier Rental & Supplies	224.24
	0100-0509-004990	Solid Waste Mgmt. & Recycling	339.38
	0100-0509-005700	Vehicles	1,471.59
	0100-0509-005740	Computer Equipment	1,401.00
To:	0100-0509-004500	Maintenance Contracts	3,585.13
	0100-0509-003318	Janitorial Supplies	500.00
	0100-0509-003005	Office Furniture	500.00
	0100-0509-004510	Facility Maintenance & Repair	3,806.56
10.	Consider approving a line item transfer for Constable Pct. #1:		
From:	0100-0551-003900	Membership Dues	239.60
	0100-0551-003006	Office Equipment	626.56
	0100-0551-003321	Film & Processing	24.02
	0100-0551-004212	Postage	212.00
	0100-0551-004544	Repairs to Office Equipment	342.50
	0100-0551-005750	Office Furniture	1,000.00
	0100-0551-004500	Maintenance Contracts	500.00
	0100-0551-004548	Radio Repairs & Maintenance	151.31
To:	0100-0551-003008	Law Enforcement Equipment	239.60
	0100-0551-003002	Vehicle Equipment	2,856.39
11.	Consider approving a line item transfer for Court Reporters Fund:		
From:	01-0355-0355-004999	Court Reporters Fund	3,500.00
To:	01-0355-0355-004135	Visiting Court Reporters	3,500.00
12.	Consider approving a line item transfer for County Court #1:		
From:	0100-0426-005740	Computer Equipment	750.00
	0100-0426-005750	Office Furniture	750.00
To:	0100-0426-004232	Training, Conf., & Seminars	1,500.00
13.	Consider approving a line item transfer for Sheriffs Office:		
From:	0100-0560-004997	Victims Asst. Co. Cash Match	900.00
	0100-0560-005740	Computer Equipment >500	25.00
To:	0100-0560-004988	LLEBG Co. Cash Match	900.00
	0100-0560-003011	Computer Software	25.00

14. Consider approving a line item transfer for Constable Pct. #4:
 

From:	0100-0554-004350 Printed Forms	300.84
	0100-0554-003900 Membership Dues	225.00
To:	0100-0554-005750 Office Furniture	525.84
15. Consider approving a line item transfer for Commissioner Pct. #1:
 

From:	0200-0211-005750 Office Furniture	300.00
To:	0200-0211-003901 Publications	300.00
16. Consider approving a line item transfer for Benefits:
 

From:	0885-0885-004998 Contingencies	262.50
To:	0885-0885-004996 Wellness Program	262.50
17. Consider approving a line item transfer for Constable Pct. #1:
 

From:	0100-0551-003900 Membership Dues	239.60
To:	0100-0551-003008 Law Enforcement Equipment	239.60
18. Consider approving a line item transfer for JP #4:
 

From:	0100-0454-004410 Bond Premiums	150.00
To:	0100-0454-004350 Printed Forms, Books, Binders	150.00
19. Consider approving the donation of \$756.61 in various equipment from Pickup Heaven, Inc. to the Sheriffs Office: 2 Van Ladder Racks, 1 Receiver Hitch, 1 Grill Guard, and all necessary installation.
20. Consider approving the fire contract for Sam Bass Volunteer Fire Department.
21. Consider approving Property Tax Refunds as determined by the Tax Assessor/Collector.
22. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
23. Consider approving quarterly Investment Committee report.

#### **Regular Agenda**

##### **10:00**

24. Hold Public Hearing regarding the tax rate.
25. Announce date and time of record vote on tax rate.
26. Discuss and take appropriate action on authorizing County Judge discretion on approving or disapproving late reimbursement requests.
27. Consider approving a grant from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county.

28. Consider approving transfer of Environmental Officer slot from URS to Constable, Pct. #3. (Transfer of slot only.)
29. Consider authorizing advertising and setting date to receive bids for Sheriffs Office contract towing for the Southeast Area 1.
30. Discuss and take appropriate action on bids received for the Ambulance - Class 1 for EMS.
31. Discuss and take appropriate action on bids received for the sale of the staircase in the Williamson County Historical Museum.
32. Discuss and take appropriate action on bids received for pharmacy services for indigent care.
33. Consider authorizing an exemption for the purchase of road material from the City of Austin.
34. Discuss and consider setting date to receive bids for the Courts Annex Expansion.
35. Consider approving change order for fiber optic cabling in House of Hatten property.
36. Consider approving phone system proposal for House of Hatten property.
37. Consider approval of additional services for CR 137.
38. Consider approval of additional services for CR 300 and CR 301.
39. Discuss and take appropriate action on jail/courthouse annex expansion.
40. Discuss and take appropriate action on road bond program.
41. Discuss and take appropriate action concerning the park advisory committee.
42. Consider approving work authorization for archeological survey for Brushy Creek Regional Trail.
43. Consider approving contract to coordinate 404 permit mitigation plan for Lake Creek drainage projects.
44. Consider declaring an emergency and approving a budget amendment from cash ending balance for indigent health care:  
0100-0630-004905      Indigent Health      350,000.00
45. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
46. Discuss payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

47. Discuss and take appropriate action on any real estate transaction.
48. Discuss and take appropriate action on payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim.
49. Discuss and consider 2002/2003 County Budget.
50. 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 MEETINGAugust 20, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on August 20, 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.

Charlie Wilkerson of CLEAT (Combined Law Enforcement Associations of Texas) presented the court with a book, "The Ultimate Sacrifice: Trials and Triumphs of a Texas Peace Officer." He asked the court to donate the book to the library in the name of the court and on behalf of the law enforcement officers in Williamson County.

Sheriff's Deputy James Carmona addressed the court, requesting support for salary increases for Sheriff's Department employees.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the August 13, 2002 meeting, with a correction to Agenda Item 23 specifying that the amount is not to exceed \$10,000.

Vote: 4 – 0. **Commissioner Boatright was 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$3,893,691.19 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 Boatright was absent from the dais.**

< Attachment >