

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 27, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 27, 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 - 22)

5. Consider approving a line item transfer for County Attorney:

From:	0100-0475-004999	Miscellaneous	30,000.00
To:	0100-0475-003011	Software	466.73
	0100-0475-005740	Computer Equipment	10,305.71
	0100-0475-003010	Computer Equipment >500	2,252.00
	0100-0475-003100	Office Supplies	698.00
	0100-0475-005751	Office Equipment	4,998.00
	0100-0475-004232	Training	11,199.00

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

From:	0100-0570-003005	Office Furniture	2,173.90
	0100-0570-003010	Computer Equipment <500	1,145.27
	0100-0570-003100	Office Supplies	700.00
	0100-0570-005000	Capital Outlay	9,410.00
To:	0100-0570-003006	Office Equipment	200.00
	0100-0570-003008	Law Enforcement Equipment	1,600.00
	0100-0570-003002	Vehicle Equipment	873.81
	0100-0570-004232	Training	2,200.00
	0100-0570-004705	Pre Employment Screenings	1,410.00
	0100-0570-005740	Computer Equipment >500	7,145.27

7. *Consider approving a line item transfer for ITS:*

From:	0100-0503-005741	Software >500	6,000.00
	0100-0503-005740	Computer Equipment >500	3,000.00
	0100-0503-004213	Web Page Set-up	3,600.00
To:	0100-0503-003011	Computer Software <500	12,600.00

8. *Consider approving a line item transfer for Tax Office*

From:	0100-0499-003005	Office Furniture <500	85.00
	0100-0499-003120	Printer Supplies	3,000.00
	0100-0499-004100	Professional Services	1,032.80
	0100-0499-004350	Printed Forms/Books/Binders	500.00
	0100-0499-004410	Bond Premiums	351.24
	0100-0499-004500	Maintenance Contracts	425.00
	0100-0499-004999	Miscellaneous	256.37
	0100-0499-005741	Computer Software >500	500.00
	0100-0499-005751	Office Equipment >500	428.00
To:	0100-0499-003900	Memberships/Dues	85.00
	0100-0499-004212	Postage	6,493.41

9. *Consider approving a line item transfer for URS:*

From:	0200-0210-003541	Contract Mowing	1,000.00
To:	0200-0210-004705	Pre-Employment Screenings	1,000.00

10. *Consider approving a line item transfer for Constable Pct. #3:*

From:	0100-0553-003008	Law Enforcement Equipment	52.70
	0100-0553-004350	Printed Forms/Books	700.00
	0100-0553-003301	Gasoline, Oil	500.00
To:	0100-0553-003002	Vehicle Equipment	752.70
	0100-0553-004541	Vehicle Repairs & Maintenance	500.00

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

From:	0100-0440-004209	Cellular Phone	70.00
	0100-0440-005740	Computer Equipment	500.00
To:	0100-0440-004211	Telephone	70.00
	0100-0440-003100	Office Supplies	500.00

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

From:	0100-0554-003321	Film Processing	250.00
	0100-0554-003003	Radio Equipment	100.00
	0100-0554-004548	Radio Repairs	100.00
	0100-0554-003901	Publications	50.00
To:	0100-0554-005750	Office Furniture	500.00

13. *Consider approving a line item transfer for Sheriffs Office:*

From:	0100-0560-003100	Office Supplies	350.00
To:	0100-0560-005740	Computer Equipment >500	350.00

14. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-003004	Ammunition	172.55
	0100-0551-003900	Membership Dues	82.40
To:	0100-0551-004232	Training	254.95
15. Consider approving a line item transfer for County Court at Law #3:

From:	0100-0428-004500	Maintenance Contracts	300.00
	0100-0428-004544	Repairs to Office Equipment	300.00
To:	0100-0428-004141	Interpreters	600.00
16. Consider approving a line item transfer for Treasurer:

From:	0100-0409-004999	Miscellaneous	87.00
To:	0100-0497-004999	Miscellaneous	87.00
17. Consider disposing of the following from Veterans Services: 1 Gateway Computer tag # 6737
18. Consider transferring the following from Veterans Services to Auction: 1 Minolta copier tag #A106751.
19. Consider transferring the following from ITS to Auditor: 1 Dell 17" Monitor serial # MY04D02547603243D4TW.
20. Consider transferring the following from Auditor to ITS: 1 Dell 21" Monitor serial # MX-06D215-47741-275-709L
21. Consider approving Collection Report for July 2002 as determined by Tax Assessor/Collector.
22. Discuss and consider final plat approval of Wuthrich Meadows. Pct. #4.

Regular Agenda

23. Discuss and consider preliminary plat approval of G.C. & E. Subdivision. Pct. #2.
24. Discuss and consider preliminary plat approval of Crystal Knoll Terrace, section 4. Pct. #3.

10:00

25. Hold public hearing on 2002/2003 county budget including proposed salaries, expenses, and allowances of elected officials.
26. Discuss and consider adoption of the 2002/2003 county budget and adopt an order including salaries, expenses, and allowances for elected officials.
27. Consider authorizing written notice to each elected official of his/her salary and expenses to be included in the 2002/2003 budget.

28. Direct filing of the county budget with the County Clerk if no grievances are filed or after the grievance committee meets.
29. Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 2001/2002 to balance the county budget for 2002/2003.

10:30

30. Consider adopting county tax rate.
 31. Consider ordering changes in early voting and election day polling places.
 32. Review petition to create Liberty Hill Public Library District.
 33. Consider ordering election to create Liberty Hill Public Library District.
 34. Consider approving an interlocal agreement with the City of Liberty Hill and URS.
 35. Consider approving professional services for soil investigation on J.P. #4 lots in Taylor.
 36. Discuss and take appropriate action on Pole Contract Agreement with the City of Georgetown.
 37. Discuss and take appropriate action on proposals received for mechanical engineering.
 38. Discuss and take appropriate action on re-award of various annual bids for fiscal year 2003.
 39. Discuss previous action concerning Rabies Control Officer and take any appropriate action.
 40. Discuss and consider setting date to receive bids for the Courts Annex Expansion.
 41. Discuss and take appropriate action on jail/courthouse annex expansion.
 42. Discuss and take appropriate action on the road bond program.
 43. Discuss and consider a resolution authorizing the County Judge to execute and submit a Petition of Travis and Williamson Counties for approval to for a Regional Mobility Authority.
 44. Consider entering into a contract with Hickory Pass LP to purchase golden-cheeked warbler habitat from the Hickory Pass Ranch mitigation bank.
 45. Discuss and take appropriate action concerning the park advisory committee.
 46. Consider approving professional services contract for development of the Brushy Creek Trailhead facility.
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47. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS:
0100-0000-370507 SLA-50 Payment 9,778.50
48. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:
0100-0540-005700 Vehicles 2500.00
0100-0540-004350 Printed Forms 3500.00
0100-0540-004543 Repairs to Equipment 2500.00
0100-0540-003002 Vehicle Equipment 1278.50
49. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
50. Discuss vehicle damage claims by Lynn King and Wendy Floyd (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
51. Discuss and take appropriate action on any real estate transaction.
52. Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to an offer for the sale of approximately 4.76 acres necessary for the construction of Georgetown Inner Loop, consider a resolution authorizing the necessity of condemnation and/or take any other appropriate action. (Leon and Keith Perriraz - owners).
53. Discuss and take appropriate action concerning vehicle damage claims by Lynn Kind and Wendy Floyd.
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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 27, 2002

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on August 27, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the August 20, 2002 meeting.

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: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling **\$1,894,020.92** 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: **3 – 0 – 1. Commissioner Limmer abstained from the vote. Commissioner Boatright was absent from the dais.**

< Attachment >