

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 3, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sep. 3, 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 - 20)

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

From:	0100-0665-003115	Computer Supplies	1,000.00
	0100-0665-003010	Computer Equipment <500	585.50
	0100-0665-004544	Repairs to Office Equipment	500.00
	0100-0665-003100	Office Supplies	339.50
To:	0100-0665-005740	Computer Equipment >500	2,425.00

6. Consider approving a line item transfer for Health District:

From:	0100-0630-005740	Computer Equipment	2,000.00
To:	0100-0630-004211	Telephone	2,000.00

7. Consider approving a line item transfer for County Clerk:

From:	0100-0403-003100	Internet/e-mail	1,450.00
To:	0100-0403-004210	Office Supplies	1,450.00

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

From:	0100-0551-004548	Radio Repairs	31.21
To:	0100-0551-003311	Uniforms	31.21

9. Consider approving a line item transfer for Benefits:

From:	0885-0886-004181 Independent Audit	2,250.00
To:	0885-0886-004232 Training	2,250.00

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

From:	0100-0402-004998 Contingencies	142.11
To:	0100-0402-004100 Professional Services	142.11

11. Consider approving a line item transfer for ITS:

From:	0100-0503-005752 Communication Equipment	800.00
To:	0100-0503-005740 Computer Equipment >500	100.00
	0100-0503-003301 Gas & Oil	100.00
	0100-0503-004541 Vehicle Repairs	500.00
	0100-0503-004969 Freight	100.00

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

From:	0100-0554-003311 Uniforms	400.00
	0100-0554-003002 Vehicle Equipment	140.00
	0100-0554-004350 Printed Forms	160.00
To:	0100-0554-004211 Telephone	400.00
	0100-0554-004500 Maintenance Contracts	250.00
	0100-0554-004410 Bond Premiums	50.00

13. Consider approving a line item transfer for Commissioner, Pct. 1:

From:	0200-0211-003005 Office Furniture	1,000.00
	0200-0211-003006 Office Equipment	250.00
	0200-0211-003010 Computer equipment	500.00
	0200-0211-004500 Maintenance Contracts	500.00
	0200-0211-004544 Repairs to Office Equipment	400.00
	0200-0211-005750 Office Furniture	350.00
	0200-0211-004209 Cell Phones	1,000.00
To:	0200-0211-003905 Bottled Water	150.00
	0200-0211-004621 Copier Rental & Supplies	150.00
	0200-0211-004100 Professional Services	2,700.00
	0200-0211-004211 Telephone	1,000.00

14. Consider approving a line item transfer for Juvenile Services:

From:	0100-0409-004983 Courthouse Restoration	100,890.55
	0100-0576-003306 Food Service	10,872.31
	0100-0576-003307 Pharmaceuticals	1,077.81
	0100-0576-003316 Medical/Hospital	7,335.68
	0100-0576-004100 Professional Services	9,675.48
	0100-0576-004102 Residential Services	68,987.59
	0100-0576-004106 Out Patient Counseling	2,941.68

15. Consider approving a line item transfer for Auditor's Office:

From: 0100-0495-004350	Printed Forms	776.00
To: 0100-0495-004310	Advertising	450.00
0100-0495-003011	Computer software	326.00
16. Consider approving a line item transfer for Dist. Attorney:

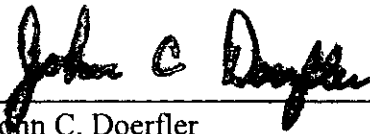
From: 0100-0440-003006	Office Equipment	103.00
To: 0100-0440-004621	Copier	103.00
17. Consider approving fire contracts for Granger and Georgetown.
18. Consider approving re-appointment of Hartley Sappington to BlueBonnet Trails MHMR Board of Directors.
19. Consider noting in minutes (10) hours of required Public Funds Investment training for the following Investment Committee members:
 John C. Doerfler, Deborah Hunt, Vivian Wood
20. Discuss and consider installation of a Yield sign on Shepherd Road and Oak Ridge Rd. (Pct 3)

Regular Agenda

21. Consider approving resolution recognizing Clara Scarborough for her work on Historical Commission.
22. Consider approving resolution recognizing Otelia Pachicano on her retirement from Health Dist.
23. Discuss and consider encroachment into a drainage easement and partial release of PUE in Anderson Mill West, section 15, block B, lot 14. (Pct 2)
24. Discuss and consider preliminary plat approval of Terryville II at El Salido. (Pct 2)
25. Discuss and consider final plat approval of Terryville II at El Salido.
26. Discuss and consider preliminary plat approval of Landgraf subdivision. (Pct 3)
27. Discuss and take appropriate action on bids received for the phase 2 restoration of Williamson County Historical Museum.
28. Discuss and take appropriate action on bids received for the archaeological study at the Williamson County Historical Museum.
29. Discuss and consider awarding bid for obstacle course at Juvenile Facility.

30. Consider changing part-time early voting location in Florence, Texas.
 31. Consider approving appointment of Melissa Pogue to Communications Director.
 32. Discuss and take any appropriate action regarding Sheriff's Dept. Vehicle Usage policy and procedures.
 34. Consider approving payment of CARTS Williamson County Transit Planning Local Share Assessment.
 35. Consider approving interlocal assistance agreement for auto theft task force.
 36. Discuss and consider setting date to receive bids for the Courts Annex expansion.
 37. Discuss and take any appropriate action on jail/courthouse annex expansion.
 38. Discuss previous action concerning Rabies Control Officer and take any appropriate action.
 39. Discuss and take any appropriate action on Rd. Bond program.
 40. Discuss and consider a resolution authorizing the County Judge to execute and submit a petition for Travis and Williamson Counties for approval to for a Regional Mobility authority.
 41. Consider approving agreement with Williamson County Conservation Foundation Inc. regarding mitigation of endangered species.
 42. Consider approving reimbursement agreement with Round Rock ISD for utility relocation for Anderson Mill Rd.
 43. Consider awarding contract for tree trimming at Berry Springs.
 44. Hear presentation on Southwest Regional Park.
 45. Consider approving change order #3 for Southwest Regional Park..
 46. Discuss and take appropriate action concerning the park advisory committee.
 47. Consider clarifying positions awarded in 2002/2003 budget for Constables and take any appropriate action deemed necessary which may include amending 2002/2003 budget and order.
 48. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney)
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49. Discuss damage claim against URS (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney
50. Discuss and take any appropriate action on real estate.
51. Discuss and take any appropriate action on damage claim against URS.
52. Hear comments from commissioners.



John C. Doerfler

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 the meeting.



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 MEETING
September 3, 2002

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on September 3, 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.

County Clerk Nancy Rister presented the court with a copy of a check for \$7,432.14, to note revenue received by the County Clerk's Office for images of real estate recording documents.

CSCD Director Rick Zinsmeyer introduced Inez Garza, a CSCD employee who has worked for the department for 25 years. He stated that the department recently received the Best Annual Adult Probation Report. Mr. Zinsmeyer said that they moved into the newly renovated Central Texas Treatment Center building in Granger on Saturday and had 65 residents spend the night. He credited Joe Latteo and the Maintenance Department for their assistance in getting the building ready for occupancy quickly.

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 August 27, 2002 meeting, with a correction to the motion under Agenda Item 26, which should read "Historical Museum" instead of "Historical District."

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: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,442,993.58** 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

< Attachment >