

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 1, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 1, 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 - 14)

5. *Consider approving purchase of two (2) 800 Mghz in-car radios for Game Wardens.*
 6. *Consider appointing Commissioner Boatright and Joe Vining to Williamson County Conservation Foundation, Inc.*
 7. *Consider rescinding action on item #8 from 09/17/02 agenda pertaining to transfer of an asset from Commissioner #4 to Juvenile Services.*
 8. *Consider granting funding for 5 additional cash drawers for Tax Assessor/Collector.*
 9. *Acknowledge that Joe Richard Romero, Jr., Charles Stone, Gary Schultz, and Joe Jones as being paid full-time Mental Health Deputies for Constable Pct. #1 office.*
 10. *Consider granting approval to commission Edward Morgan as a paid Deputy Constable, effective October 4, 2002 in Constable Pct. #2 office.*
 11. *Consider granting approval of James Harrell as a non-paid deputy for Constable Pct. #3 office.*
 12. *Consider approving Collection Report for August 2002 as determined by Tax Assessor/Collector.*
-

13. *Consider approving Texas Over Axle and Over Gross Weight Tolerance Permits for Williamson County.*
14. *Discuss and consider adopting an interlocal agreement between the City of Thrall and Williamson County, in accordance with House Bill 1445.*

Regular Agenda

15. Discuss and consider setting a date to hold a public hearing for amended plat of Kittie Hill Acres, tract 5 and 6. Pct. #2
 16. Discuss and consider preliminary plat approval of Noren Oaks Subdivision. Pct. #3
 17. Discuss and consider preliminary plat approval of Hauser Acres. Pct. #3
 18. Discuss and consider preliminary plat approval of Hutto Tex-Mix. Pct. #4
 19. Consider maintenance on the road that leads to Whitely Cemetery off of SH 29 between Georgetown and Seward Junction.
 20. Consider approving an inter-governmental agreement with the City of Weir to do base work and seal coating.
 21. Review and consider adopting policies and procedures pursuant to the requirements set forth by Williamson County Fleet Services.
 22. Consider amending budget order to include ID Tech from Sheriffs Office to take a county vehicle home.
 23. Discuss and take appropriate action on award of bids received for fiscal year 2003.
 24. Consider authorizing advertising and setting date to receive bids for Lake Creek - Tributary 2.
 25. Consider authorizing advertising and setting date to receive bids for Sheriffs Office contract towing for the southeast area 1.
 26. Consider authorizing emergency purchases for property repairs as a result of recent hail storm damage.
 27. Consider approving interlocal agreement with the City of Taylor pertaining to Firing Range.
 28. Discuss and consider continued participation in State Travel Management Program.
 29. Consider approving a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.
-

30. Consider ordering general election to be held 11/05/02 for County and Precinct offices.
31. Consider approval of Supplemental Agreement for CR 214.
32. Discuss and take appropriate action on the road bond program.
33. Discuss and take appropriate action on jail/courthouse annex expansion.
34. Discuss and take appropriate action on the park advisory committee.
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss pending litigation: David Wayne Miller VS. John Bradley (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss and take appropriate action on real estate.
38. Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 4.76 acres of right of way necessary for the construction of the Georgetown Inner Loop. (Leon Perriraz, owner)
39. Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 2.454 acres of right of way necessary for the construction of the Parmer Lane Extension. (Parcel 123 - Nella Easley, owner)
40. Discuss and take appropriate action on pending litigation: David Wayne Miller VS. John Bradley.
41. 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 MEETINGOctober 1, 2002

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on October 1, 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.

Terry May of Georgetown addressed the court to express his concern regarding the candidate for County Court at Law #2 Judge. He stated that the RV park behind his neighborhood is causing traffic problems in his neighborhood. Judge Doerfler stated that the County does not have the authority to regulate land use within the county. Dale Rye stated Mr. May should talk to the Legislature concerning the issue.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the September 24, 2003 meeting with a clarification on Agenda Item 16 that the contract with HDR Engineering is for the Wooden Bridge Replacement project.

Vote: 5 - 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 Hays**

Motion: To authorize the payment of bills totaling **\$359,012.65** in computer printout from the proper line items, and with an addendum in the amount of **\$9,431.03** for a total of **\$368,443.68** if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 5 - 0

< Attachment >