

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 29, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 29, 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 the item's 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 - 18)

5. Consider approving a line item transfer for Sheriff's Office:

From:	0100-0560-005740	Computer Equipment >5000	52,861.00
	0100-0560-003010	Computer Equipment <5000	2,000.00
To:	0100-0560-003010	Computer Equipment <5000	52,861.00
	0100-0560-003011	Computer Software	2,000.00
6. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-004500	Maintenance Contracts	2,596.00
To:	0100-0554-004623	Lease Equipment	2,596.00
7. Consider approving a line item transfer for Constable Pct. #2:

From:	0100-0552-005740	Computers >5000	2,300.00
To:	0100-0552-003010	Computers <5000	2,300.00
8. Consider approving a line item transfer for JP #1:

From:	0100-0451-003010	Computer Equipment <5000	750.00
To:	0100-0451-003111	Computer Software	750.00
9. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	86.25
To:	0100-0551-003901	Ammunition	86.25

10. *Consider transferring a Motorola Converta-Com from Constable Pct. #1 to auction.*
11. *Consider transferring a Motorola Radius GP300 from Constable Pct. #1 to Constable Pct. #4.*
12. *Consider transferring a variety of computer PC's, monitors, keyboards, and mouse from ITS to the Sheriffs Office.*
13. *Consider transferring a 1998 Ford F150 - VIN #1FTRX17LXWNA49713 from URS to Constable Pct. #3.*
14. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
15. *Consider closing Haymond to Milan Street on October 31, 2002 from 6:00 - 8:00 pm for a Halloween Festival.*
16. *Discuss and consider final plat approval of Seward Junction Commercial Park. Pct. #2*
17. *Discuss and consider final plat approval of Cross Country Estates, section 3 (a private subdivision). Pct. #4*
18. *Consider correcting the minutes of October 22, 2002, agenda item #22 substituting, "resubdivision" to "cancellation".*

Regular Agenda

19. *Consider application 232.010 local government code to lots 119b and 119c of Drake's Crossing. Pct. #2*

10:00

20. *Hold a public hearing for amended plat of Kittie Hill Acres, tract 5 and 6. Pct. #2*
21. *Discuss and consider plat approval of Kittie Hill Acres, tract 5 and 6. Pct. #2*
22. *Consider approving contract for lobbyist for Sheriffs Office.*
23. *Consider approving contract with the Humane Society for 2002-2003 fiscal year.*
24. *Consider setting date to receive bids for roofing work at various locations in the county.*
25. *Consider setting date to receive bids for corrugated polyethylene drainage pipe.*
26. *Discuss and take appropriate action on award of re-bid asphalt mixes for fiscal year 2003.*
27. *Discuss and take appropriate action on award of re-bid aggregate for fiscal year 2003.*
28. *Discuss and take appropriate action on award of re-bid heavy equipment for fiscal year 2003.*

29. Discuss and take appropriate action on award of re-bid contract towing - southeast area 1 for fiscal year 2003.
30. Discuss and take appropriate action declaring Triple S Plastics, Inc. In default of their tax abatement agreement and authorizing County Attorney or Tax Assessor/Collector to follow through with any action deemed necessary.
31. Discuss and take appropriate action on hiring an assistant to be shared by Commissioners of Pct. 3 and 4.
32. Discuss and take appropriate action on 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: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss vehicle damage claims by Lynn R. Bryan (EXECUTIVE SESSION as per VTCA Govt. code sec. 551.071 consultation with attorney.)
38. Discuss and take appropriate action on real estate.
39. Discuss and take appropriate action on pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County.
40. Discuss and take appropriate action on vehicle damage claims by Lynn R. Bryan.
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 the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****October 29, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 29, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

Terry Deyoe of 1590 County Road 233 addressed the court concerning a training facility and shooting range being built near his neighborhood by the Texas Department of Public Safety. He voiced concerns about environmental, safety, noise and property value issues. Commissioner Heiligenstein and Judge Doerfler noted that the Commissioners' Court has no authority over land use by the State of Texas, and that it would best be addressed through the legislature.

Health District Director Karen Wilson introduced Jennifer Jackson, Coordinator for the Communicable Disease Control Program for the Health District, and Williamson County Health Authority Dr. Ed Sherwood. Dr. Sherwood gave the court an update on the West Nile Virus, stating that although there have been 8 cases found in horses in Williamson County, there are no documented cases in humans in Williamson County at this time.

< Attachment >