

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 19, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 19, 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 Benefits:

From: 0885-0885-004998	Contingencies	12,000.00
To: 0885-0885-004996	Wellness Program	12,000.00
6. Consider approving a line item transfer for Sheriffs Office:

From: 0100-0560-003008	Law Enforcement Equipment	378.00
To: 0100-0560-004500	Maintenance Agreement	378.00
7. Consider approving a line item transfer for JP #4:

From: 0100-0454-004500	Maintenance Contracts	150.00
To: 0100-0454-004505	Software Maintenance	150.00
8. Consider approving a line item transfer for Constable Pct. #1:

From: 0100-0551-003901	Publications, Books, & Periodicals	86.25
To: 0100-0551-003004	Ammunition	86.25
9. Consider transferring an oak desk from Juvenile Services to Auditors Office.
10. Consider transferring an office chair and computer software from Auditors Office to auction.

11. *Consider transferring a Dell Power Edge 2100 from the County Clerk to ITS.*
12. *Consider transferring a 2000 Utility Trailer from Impound to Maintenance.*
13. *Consider authorizing the transfer of the following property from Sheriffs Office Evidence Room to auction or donation. (Complete list filed with official minutes.)*
14. *Consider approving retirement of county vehicles for auction or sale on December 7, 2002. (Complete list filed with official minutes.)*
15. *Consider approving Collection Report for October 2002 as determined by Tax Assessor/Collector.*
16. *Consider donating a 1997 Ford F-350 Ambulance, VIN #1FDKF37F8VEB92762, to the Taylor Fire Department for use as an Emergency Communications Vehicle.*
17. *Acknowledge the approval and accept the Texas Department of Public Safety grant for video units to equip Constables Office Pct. #3 vehicles.*
18. *Acknowledge the hiring of Randall Lewis Brown as a paid Pct. #3 Deputy Constable.*


Regular Agenda

19. Consider accepting the Victims Assistance grant application (VOCA) for the Sheriffs Office.
20. Consider approving contractual agreement between Williamson County Sheriffs Office and Marlene S. McMichael for assisting in obtaining grant funds for the Sheriffs Office Training Center from the State of Texas.
21. Discuss and consider authorizing a change in County Policy concerning car allowances for Sheriffs Office.

10:00

22. Hold public hearing on re-subdivision of Wades Crossing, phase 1. Pct. #3
 23. Consider approving re-subdivision of Wades Crossing, phase 1. Pct. #3
 24. Consider proposed release of abandoned right of way (Old State Highway No. 2).
 25. Discuss and take appropriate action on appointment of board members for ESD #4.
 26. Discuss and take appropriate action on considering making 2 appointments to a committee to negotiate the provision of services after the annexation of the Anderson Mill Estates subdivision with the City of Austin as required by the local government code #43.0562.
 27. Discuss and take appropriate action on contract with Premiere Network Services for the County's telephone service.
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28. Consider approval of additional services for CR 200 by K.C. Engineering.
29. Consider approval of construction phase services for CR 412 by CivilTech Engineering.
30. Discuss and take appropriate action on road bond program.
31. Discuss and take appropriate action on jail/courthouse annex expansion.
32. Discuss and take appropriate action on the park advisory committee.
33. Consider approving professional services proposals fro Williamson County Karst Conservation Foundation.
34. Consider approving budget fro Williamson County Karst Foundation.
35. Consider approving change order #5 from Workman for Southwest Regional Park in the amount of \$7,382.73.
36. Discuss and take appropriate action concerning park issues related to water, turf management contract and Karst areas.
37. Consider approving interlocal agreement between Fern Bluff M.U.D. and Williamson County Constable's Office Pct. #1 for security patrols.
38. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
39. Discuss and take appropriate action on real estate.
40. 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 MEETING**November 19, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on November 19, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

Williamson County Capital Metro Representative David Harper gave his monthly report and discussed the possibility of low-cost rental to Williamson County by Capital Metro of a passenger van for use as a shuttle service for the Justice Center while it is under construction.

Red Moehring of Granger asked the court to set a policy on private shooting ranges regarding safety standards. He expressed concern about a private shooting range run by STI, Inc. He said that there have been incidents of stray bullets being found at nearby businesses. He stated that the incidents had been reported to the Sheriff's Office. Sheriff Maspero said that the matter had been turned over to the District Attorney's office to determine if criminal charges should be filed. County Attorney Gene Taylor asked Mr. Moehring to provide his office with the information he has collected regarding a proposed ordinance.

Gerry Cheney of the Brushy Bend Homeowners Association, Lisa Birkman of Brushy Creek, Joanie Risinger of Cat Hollow, Julie Bassett of Oak Brook Subdivision, and Jennifer Barfield, representing the Breakaway Park and Whippoorwill Acres Neighborhood Association, addressed the court in opposition to a proposed amphitheater project on Brushy Creek Road. They cited traffic, noise and safety concerns, as well as misuse of tax dollars as reasons for their opposition to the project. Commissioner Boatright read a letter from Commissioner Heiligenstein stating that no final plans have been made for the site, and that he would be like to form a citizens' advisory committee to research issues regarding the site. Ms. Bassett brought a petition opposing the project with over 200 signatures, and stated that the neighborhood had just started collecting signatures. Ms. Barfield brought a petition with over 700 signatures of neighborhood residents who oppose the amphitheater project. Commissioner Boatright stated that Commissioner Heiligenstein told him that the project would be on hold until he had conducted neighborhood meetings to discuss the issue. Commissioner Boatright stated that no action would be taken on the project without some input from the surrounding communities. Commissioner Hays and Commissioner Limmer stated that if their constituents did not want or support the project that they would not support it.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the November 12, 2002 meeting.

Vote: **4 - 0**