

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 26, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 26, 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 - 15)

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

From:	0100-0560-005700	Vehicles	24,000.00
	0100-0560-004350	Printed Forms	1,000.00
To:	0100-0560-004100	Professional Services	24,000.00
	0100-0560-003901	Publications	1,000.00
6. Consider approving a line item transfer for County Attorney:

From:	0100-0475-004999	Miscellaneous	5,000.00
To:	0100-0475-005740	Computers	5,000.00
7. Consider approving a line item transfer for EMS:

From:	0100-0540-003200	EMS Supplies	4,000.00
To:	0100-0540-003901	Publications, Books, Periodicals	4,000.00
8. Consider approving a line item transfer for Commissioner Pct. #4:

From:	0100-0214-003001	Small Equipment & Tools	250.00
To:	0100-0214-004543	Repairs to Equipment	250.00
9. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004999	Miscellaneous	249.95
	0100-0440-004125	Transcripts	120.00
To:	0100-0440-003901	Publications	199.95
	0100-0440-004410	Bond Premiums	50.00
	0100-0440-004210	Internet/E-mail Service	120.00

10. *Consider approving a line item transfer for County Clerk:*
From: 0100-0404-004100 Professional Services 150.00
To: 0100-0404-004210 Internet/E-mail Services 150.00
11. *Consider approving a line item transfer for County Clerk:*
From: 0100-0403-004412 Errors & Omissions 12.00
To: 0100-0403-004410 Bond Premiums 12.00
12. *Consider approving a line item transfer for County Court #2:*
From: 0100-0427-004125 Transcripts 92.00
To: 0100-0427-004410 Bond Premiums 92.00
13. *Consider approving Collection Report for October 2002 as determined by Tax Assessor/Collector.*
14. *Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.*
15. *Consider approving transfer of computer equipment from HR to the Jail. (List filed with Official Minutes.)*

Regular Agenda

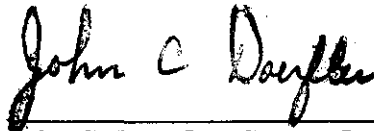
16. Consider noting the Local Award for Jim Wilson from the VFW Post 8200 in Liberty Hill.
17. Consider recognizing Cathy Atkinson for earning her Registered Texas Assessor/Collector (RTA) certificate from the Board of Tax Professional Examiners (BTPE).
18. Discuss and consider adopting Landfill Expansion Resolution.
19. Consider making appointment to Williamson County Board of Health.
20. Discuss and take appropriate action on appointment of board members for ESD #4.
21. Consider appointing committee to review RMA applications.
22. Discuss and consider whether to receive RFQ's (Requests for Qualifications) for architectural firms for House of Hatten property.
23. Discuss and take appropriate action on change order for J.P. Pct. #4 building.
24. Discuss and take appropriate action on change order for construction of County Shooting Range - Structure, bid # 02WC424A.
25. Discuss and take appropriate action on bids received for medical supply- Lindane for the Jail.
26. Discuss and take appropriate action on bids received for roofing repair on various county buildings.

27. Consider authorizing advertising and setting date to receive bids for various heavy equipment for Fleet Services.
 28. Discuss and take appropriate action on Phase II of archeological survey for old Farmer's State Bank building on Austin Avenue in Georgetown.
 29. Discuss and take appropriate action on road bond program.
 30. Consider approval of Additional Services for CR 412, Construction Phase, for Inland Civil Associates.
 31. Discuss and take appropriate action on jail/courthouse annex expansion.
 32. Consider authorizing advertising and setting date to receive bids for Courts Annex Expansion.
 33. Consider approving resolution to enter into the Early Action Compact, a voluntary program approved by the EPA to facilitate early compliance with the 8- hour ozone standard.
 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. Consider hiring an attorney regarding pending litigation: Evelyn McDowell VS. Williamson County Juvenile Services (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 37. Discuss pending litigation: Lindsay VS. Williamson County Sheriffs Department (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 38. Discuss 90 day extension on JJAEP Building contract (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 39. Discuss damaged phone line claims by Verizon (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 40. Discuss vehicle subrogation claim from Nationwide Insurance Company (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 41. Discuss personal injury claim by Paul Olivieri (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 42. Discuss and take appropriate action on real estate.
 43. Discuss and take appropriate action on hiring an attorney regarding potential litigation: Evelyn McDowell VS. Williamson County Juvenile Services.
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44. Discuss and take appropriate action on pending litigation: Lindsay VS. Williamson County Sheriffs Department.
45. Discuss and take appropriate action on 90 day extension on JJAEP Building contract.
46. Discuss and take appropriate action concerning damaged phone line claims by Verizon.
47. Discuss and take appropriate action concerning vehicle subrogation claim from Nationwide Insurance Company.
48. Discuss and take appropriate action concerning personal injury claim by Paul Olivieri.
49. Comments from Commissioners.

Recess until 2:00

50. Road Bond Work Session.



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 26, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on November 26, 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.

Jeff Bradley of Round Rock, Chris Smith of Hairy Man Road, Joanie Risinger of Cat Hollow, Doug Slade of Avery Ranch, and Jennifer Barfield of Brushy Bend addressed the court regarding their opposition to a proposed amphitheater project on Brushy Creek Road.

< Attachment >