

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 3rd 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 - 17)

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

From:	0100-0560-003900	Memberships	1,515.00
To:	0100-0560-004210	Internet Services	1,515.00

6. Consider approving a line item transfer for Commissioner Pct. #3:

From:	0100-0213-004100	Professional Services	1,000.00
To:	0100-0213-003901	Publications	1,000.00

7. Consider approving a line item transfer for Benefits:

From:	0885-0886-003010	Computer Equipment <5,000	700.00
	0885-0886-003011	Computer Software <5,000	200.00
To:	0885-0886-003006	Office Equipment	900.00

8. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004999	Miscellaneous	141.10
To:	0100-0440-004410	Bond Premiums	108.10
	0100-0440-003901	Publications	33.00

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

From:	0100-0665-003100	Office Supplies	21.00
To:	0100-0665-004350	Printed Forms	21.00

10. Consider approving a line item transfer for DPS Georgetown:
 From: 0100-0562-005740 Computer Equipment <5,000 1,900.00
 To: 0100-0562-003010 Computer Equipment >5,000 1,900.00
11. Consider approving the transfer of 1 Inkjet printer from the District Clerk to ITS.
12. Consider approving the transfer of 1 Cornerstone 17-76 Color Monitor from the County Clerk to ITS.
13. Consider approving 1 Austin Monitor be transferred from the District Attorney to auction.
14. Consider approving the transfer of Windows 97 Office Software from Auction to County Clerk.
15. Consider approving the transfer of 1 printer table and a secretarial chair from JP #1 to auction.
16. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
17. Discuss and consider final plat approval of H & M Industrial Park subdivision. Pct. #2

Regular Agenda

18. Consider approving Bret C. Burran as a non-paid deputy for Constable, Pct. #3.

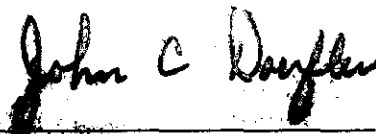
10:00

19. Hold Public Hearing for the partial cancellation of Wades Crossing, phase one. Pct. #3
20. Consider partial cancellation of Wades Crossing, phase one. Pct. #3
21. Discuss and consider approving preliminary plat for Willow at North Parmer. Pct. #3
22. Discuss and take appropriate action on appointment of board members for ESD #4.
23. Consider renewing the expiring terms of the following District Commissioners for ESD #5: James H. Jones, Jeff Stockton, and Mark McAdams.
24. Consider appointing committee to review RMA applications.

10:15

25. Hold Public Hearing for the cancellation of Drake's Crossing, lots 119b and 119c. Pct. #2
26. Discuss and consider approving final plat for Drake's Crossing, lots 119b and 119c. Pct. #2
27. Discuss and take appropriate action on Safe Route to School Program application for Thrall I.S.D. Pct. #4

28. Consider authorizing advertising and setting date to receive bids for various heavy equipment for Fleet Services.
29. Consider awarding bid for corrugated polyethylene drainage pipe to Ferguson.
30. Consider authorizing Wednesday January 8, 2003 at 2:00pm as date and time to receive Requests for Qualifications for Medical Director at Williamson County Juvenile Services.
31. Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for Annual Membership Dues.
32. Consider approving a resolution in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region.
33. Discuss and take appropriate action on road bond program.
34. Consider authorizing County Judge to execute interlocal agreement with the City of Georgetown regarding the realignment of Shell Road.
35. Discuss and take appropriate action on jail/courthouse annex expansion.
36. Discuss and take appropriate action on the park advisory committee.
37. Discuss and take appropriate action on a proposed easement through the Williamson County Regional Park.
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.

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 3, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on December 3, 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.

Patsy Parker, President of the Breakaway Park Neighborhood Association, Joan Brown of Stone Canyon, Mary Rooney of Stone Canyon and Jennifer Barfield of Brushy Bend Park addressed the court in opposition to a proposed amphitheater on Brushy Creek Road.

Commissioner Heiligenstein stated that a public/private amphitheater project would provide a state of the art facility that would be available for the County to use 320 days per year, and read a statement proposing the formation of a county advisory committee to review issues concerning an amphitheater located anywhere in the county.

< Attachment >