

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 14, 2003

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Jan. 14, 2003 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 - 12)

5. Consider approving a line item transfer for Juvenile Services:

| | | | |
|-------|------------------|---------------|----------|
| From: | 0100-0409-004998 | Contingencies | 5,110.00 |
| To: | 0100-0576-004610 | Rent | 5,110.00 |
6. Consider approving a line item transfer for Constable Pct. #1:

| | | | |
|-------|------------------|---------------|----------|
| From: | 0100-0551-004999 | Miscellaneous | 1,064.66 |
| To: | 0100-0551-004232 | Training | 1,064.66 |
7. Consider approving a line item transfer for Sheriffs Office:

| | | | |
|-------|------------------|------------------------|--------|
| From: | 0100-0560-003010 | Computer Equipment | 400.00 |
| | 0100-0560-003530 | Investigative Supplies | 137.10 |
| To: | 0100-0560-003011 | Computer Software | 400.00 |
| | 0100-0560-004210 | Internet Services | 137.10 |
8. Consider approving a line item transfer for Treasurer:

| | | | |
|-------|------------------|---------------|--------|
| From: | 0100-0497-004999 | Miscellaneous | 100.00 |
| To: | 0100-0497-003901 | Publications | 100.00 |
9. Consider approving Justice of the Peace Pct. #4 monthly report in compliance with court of criminal procedure 103.005(b).
10. Discuss and consider final plat approval of Lion Acres. Pct. #2

11. Discuss and consider final plat approval of Star Ranch section one subdivision. Pct. #4
12. Discuss and consider approval of multi-way stop at Buckeye Lane and Bowman Road.
Pct. #4

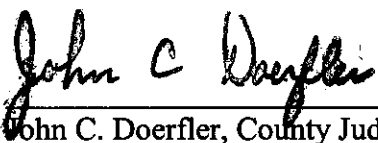
Regular Agenda

13. Discuss and take appropriate action regarding proposed change orders regarding tree protection and generator rental.
14. Discuss and take appropriate action on Change Order #6 for Williamson County Regional Park.
15. Discuss and take appropriate action concerning street names for roads in Williamson County
Regional Park.
16. Discuss and take appropriate action concerning additional services for Project Managing by Gray Jansing & Associates for Williamson County Regional Park.
17. Discuss and consider preliminary plat approval of Baran Rister Subdivision. Pct. #4
18. Discuss and take appropriate action on Work Authorization #4 for River Bend Oaks Subdivision.
19. Consider approving a change order for the roof job at the Health Department.
20. Consider approving participation in the Texas 1033 Surplus Property Program.
21. Discuss the effect of new federal legislation on elections.
22. Consider designating representatives to the Williamson County Bail Bond Board for calendar year 2003.
23. Discuss and take appropriate action on appointing a permanent security advisory committee for the Justice Center.
24. Consider approving a resolution supporting the Office of Rural Community Affairs application for repair of flood damage areas caused by the floods of 2002.
25. Discuss and take appropriate action on road bond program.
26. Consider authorizing Change Order #22 for Anderson Mill Road.
27. Consider approval of the CR 276 Preliminary Engineering Report which includes proposed alignment, intersections, design standards, and cross-section.
28. Discuss and take appropriate action on jail/courthouse annex expansion.

29. Consider additional services for materials testing on jail and parking garage.
30. Discuss and take appropriate action on the park advisory committee.
31. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss vehicle damage claims by John Preston (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss vehicle damage claims by Mercedes Parada (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss damaged phone line claim from SBC at CR 110 on September 17, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss and take appropriate action on real estate.
37. Discuss and take appropriate action concerning vehicle damage claims by John Preston.
38. Discuss and take appropriate action concerning vehicle damage claims by Mercedes Parada.
39. Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002.
40. Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 110 on September 17, 2002.
41. Comments from Commissioners.

Recess until 2:00 PM

42. Parks 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 _____, 2003 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****January 14, 2003**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, January 14, 2003, at a.m., the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consider approving Annual Tax Report for Southeast Williamson County Road District for October 1, 2001 – September 20, 2002.


John C. Doerfler, County Judge