

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 11, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 11, 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 itemsare 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 - 14)

5. Consider approving a line item transfer for County Attorney:

From:	0100-0475-005740 Computer Equipment	5,000.00
To:	0100-0475-003010 Computer Equipment	5,000.00
6. Consider approving a line item transfer for Northwest Austin Highway Patrol:

From:	0100-0564-005740 Computer Equipment >\$5,000	5,000.00
To:	0100-0564-003010 Computer Equipment <\$5,000	5,000.00
7. Consider approving a line item for District Attorney:

From:	0100-0440-004936 Appellate Briefs	500.00
To:	0100-0440-004350 Printer Forms	500.00
8. Consider approving a line item transfer for County Clerk:

From:	0385-0385-005741 Computer Software	500.00
To:	0385-0385-005741 Computer Software under \$500	500.00
From:	0100-0403-003100 Office Supplies	100.00
To:	0100-0403-004999 Miscellaneous	100.00
9. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003100 Office Supplies	100.00
To:	0100-0665-004350 Printed Forms	100.00

10. Consider approving a line item transfer for County Judge:
From: 0100-0400-003011 Computer Software <5,000 100.00
To: 0100-0400-003010 Computer Equipment <5,000 100.00
11. Consider approving the transfer of computer equipment from Commissioner Pct. #3 to auction. (List filed with official minutes)
12. Consider approving JP #4 monthly report in compliance with court of criminal procedure 103.005(b).
13. Discuss and consider plat approval of Lake Georgetown subdivision. Pct. #3
14. Discuss and consider plat approval of Lower-Sawbuck subdivision. Pct. #3

Regular Agenda

15. Discuss and consider preliminary plat approval of Pecan Creek Estates. Pct. #4
 16. Hear presentation from LSI regarding SH 130 improvements and take any appropriate action.
 17. Hear presentation from Paul Linehan regarding the Williamson County Regional Park.
 18. Consider allocating money from Tobacco Fund for Lawnmower Exchange Program in Williamson County.
 19. Consider noting Achievement Award received by the Purchasing Department.
 20. Consider naming Glenn Fuqua, Inc. as sole source provider for rail delivery of road base materials awarded to them for fiscal year 2003 (Bid #03WCA027).
 21. Consider authorizing the disposal of property from the Sheriffs Office Evidence Room. (Complete list filed with official minutes)
 22. Consider rejecting proposals received for Survey Services for Justice Center Expansion Project.
 23. Consider authorizing March 4, 2003 at 2:00 pm in the Auditors Office as date to receive requests for Qualifications for Survey Services on the Justice Center Expansion Project.
 24. Consider approving a resolution supporting the development of a higher education campus in Round Rock, Texas and encourage the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.
 25. Consider making appointments to the 2003 Salary Grievance Committee.
 26. Consider approving Change Order No. 1 for CR 412.
-

27. Consider approving aesthetics resolution for SO 130.
28. Discuss and take appropriate action on road bond program.
29. Consider awarding bids received for Justice Center Expansion.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Discuss and take appropriate action regarding Change Order No. 7 for Williamson County Regional Park.
32. Consider approving Millennium and Wilco Cave Preserve agreements and management plans with U.S. Fish and Wildlife Service.
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss acquisition of real estate for expansion of Round Rock offices (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Consider extending contract on Church of Christ building for 30 days (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 on acquisition of real estate for expansion of Round Rock offices.
38. Discuss and take appropriate action on extending contract on Church of Christ building for 30 days.
39. Comments from Commissioners.



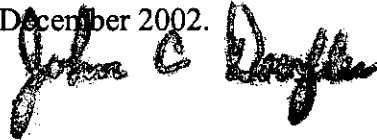
John C. Doerfler, County Judge

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 _____, 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****February 11, 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, February 11, 2003, at 11:00am, 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 Collection Report for December 2002.



John C. Doerfler, County Judge

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**February 11, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on February 11, 2003, a REGULAR 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
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.

Robbie Jones, the new Main Street Manager for Taylor, introduced herself to the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the February 4, 2003 meeting.

Vote: 4 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 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.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$3,395,758.47** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 4- 0. **Commissioner Boatright** was absent from the dais.

< Attachment >