

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 8, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 8, 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 - 16)

5. Consider approving a line item transfer for ITS:

| | | |
|-------|---|----------|
| From: | 0100-0503-005752 Communication Equipment <5000. | 9,000.00 |
| To: | 0100-0503-003012 Communication Equipment >5000. | 9,000.00 |
6. Consider approving a line item transfer for Juvenile Services:

| | | |
|-------|-----------------------------------|----------|
| From: | 0100-0576-004981 CUD County Match | 5,000.00 |
| To: | 0100-0576-003901 Publications | 2,000.00 |
| | 0100-0576-004621 Copier Lease | 3,000.00 |
7. Consider approving a line item transfer for Non-departmental:

| | | |
|-------|---------------------------------------|----------|
| From: | 0100-0409-004998 Contingencies | 2,211.63 |
| To: | 0100-0409-000505 TRSF to Firing Range | 2,211.63 |
8. Consider approving a line item transfer for Treasurer:

| | | |
|-------|--|----------|
| From: | 0100-0497-004999 Miscellaneous | 400.00 |
| | 0100-0497-004544 Repairs to Office Equipment | 300.00 |
| | 0100-0497-003006 Office Equipment | 400.00 |
| To: | 0100-0497-00310 Computer Equipment | 1,100.00 |
9. Consider approving a line item transfer for Constable Pct. #2:

| | | |
|-------|--|--------|
| From: | 0100-0552-005700 Vehicles | 80.00 |
| | 0100-0552-003321 Film, Film Processing | 500.00 |
| To: | 0100-0552-003100 Office Supplies | 580.00 |
10. Consider approving a line item transfer for County Court #1:

| | | |
|-------|-----------------------------------|-------|
| From: | 0100-0426-004999 Miscellaneous | 62.82 |
| To: | 0100-0426-003006 Office Equipment | 62.82 |

11. *Consider approving a line item transfer for Extension Office:*

| | | |
|--------------|---|--------------|
| <i>From:</i> | <i>0100-0665-003100 Office Supplies</i> | <i>20.00</i> |
| <i>To:</i> | <i>0100-0665-004350 Printed Forms</i> | <i>20.00</i> |
12. *Consider approving the transfer of various office equipment from Auditor to auction.
(List filed with official minutes.)*
13. *Consider approving the transfer of computer equipment from the Treasurers office to auction.*
14. *Note in the minutes that Commissioner Boatright has completed 16.5 hours required for continuing education.*
15. *Consider approving Waiver of Penalty & Interest report as determined by Tax Assessor/Collector.*
16. *Consider approving JP #4 monthly report in compliance with code of criminal procedure 103.005(b).*

Regular Agenda

17. Consider extending contract for food service at the Jail and Juvenile Services including allowed consumer price index increase of 3.0% to Aramark Correctional Services.
18. Consider awarding bids received for Parks Landscape Services to the low bidder meeting specifications - Heart of Texas Landscape and Irrigation.
19. Consider approving Survey Services for the Justice Center Expansion/Courthouse Annex Addition to Steger & Bizzell.
20. Discuss and take appropriate action with regard to changing CR 355 to North Alligator Road from FM 971 to the end of the Granger City Limits.
21. Consider proclaiming April 10, 2003, Mark Smith Day in Williamson County.
22. Discuss and take appropriate action concerning adopting HIPPA policies and procedures regarding the privacy of protected health information.
23. Discuss and take appropriate action concerning adding a new employee for the Sheriff's Department - Bond Division.
24. Discuss and take appropriate action on funding new Justice of the Peace Pct. 4 out of Tax Anticipation Notes already issued.
25. Discuss and take appropriate action on the County's action plan for inclement weather concerning notification of employees and the public.
26. Consider approving Change Order No. 2 for CR 412 in the amount of \$44,286.80 by R.G.M. Constructors, L.P.
27. Discuss and take appropriate action on road bond program.
28. Discuss and take appropriate action on jail/courthouse annex expansion.

29. Discuss and take appropriate action on Workman change orders for Williamson County Regional Park.
30. Discuss and take appropriate action on tennis fees for Williamson County Regional Park.
31. Discuss personal injury claim by Marie Alice Peil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss pending litigation: Arthur Charles Ellis VS. John Maspero (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss and take appropriate action on personal injury claim by Maria Alice Peil.
36. Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.
37. Discuss and take appropriate action on pending litigation: Arthur Charles Ellis VS. John Maspero.
38. Discuss and take appropriate action on real estate.
39. Comments from Commissioners.

Recess until 1:30

40. Budget Workshop.



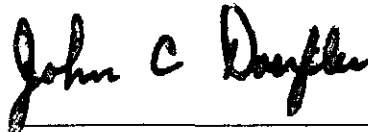
John C. Doerfler, County Judge

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****April 8, 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, April 8, 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 February 2003.
6. Adopt a Supplemental Order approving the sale of the Southwest Williamson County Road District No. 1 Special Assessment refunding bonds, Series 2003.



John C. Doerfler, County Judge