

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 13, 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 items 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 - 20)

5. *Consider approving a line item transfer for Non-Departmental:*

<i>From:</i>	0100-0409-004541 Vehicle Repairs & Maintenance	2,500.00
<i>To:</i>	0100-0665-004541 Vehicle Repairs & Maintenance	2,500.00
6. *Consider approving a line item transfer for the Jail:*

<i>From:</i>	0100-0570-003002 Vehicle Equipment <5000	1,700.00
<i>To:</i>	0100-0570-003008 Law Enforcement Equipment	1,000.00
	0100-0570-003006 Office Equipment	700.00
7. *Consider approving a line item transfer for Commissioner Pct. #4:*

<i>From:</i>	0200-0214-003001 Small Equipment & Tools	643.00
<i>To:</i>	0200-0214-003010 Computer Equipment	643.00
8. *Consider approving a line item transfer for Justice of the Peace Pct. #3:*

<i>From:</i>	0100-0453-003321 Film, Film Processing	200.00
	0100-0453-004999 Miscellaneous	400.00
<i>To:</i>	0100-0453-004350 Printed Materials & Binding	600.00
9. *Consider approving a line item transfer for Constable Pct. #1:*

<i>From:</i>	0100-0551-003006 Office Equipment	507.45
<i>To:</i>	0100-0551-003008 Law Enforcement Equipment	507.45
10. *Consider approving a line item transfer for HR:*

<i>From:</i>	0100-0402-004998 Contingencies	300.00
<i>To:</i>	0100-0402-003901 Publications, Books, Periodicals	300.00

11. *Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.*
12. *Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.*
13. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*
14. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
15. *Consider approving the transfer of various computer equipment from the Auditors Office to ITS. (List filed with official minutes)*
16. *Consider approving the transfer of various equipment from URS to auction. (List filed with official minutes)*
17. *Consider authorizing the transfer of the following property from the Sheriffs Office Property/Evidence Room to auction/convert/destroy. (List filed with official minutes)*
18. *Consider accepting training certificates for required education for Vivian Wood, Kathy Kohutek, and Rose Pena.*
19. *Consider accepting the donation of pianos from Friends of the Georgetown Symphony Society to Juvenile Services.*
20. *Discuss and approve the update list of Williamson County's maintained roads.*

Regular Agenda

21. Discuss and consider setting a public hearing date for resubdivision of Bear Creek Country Estates, lot 10 and lot 11. Pct. #2
 22. Hear update on the Regional Mobility Authority by Bob Tesch, Chairman of the RMA Board.
 23. Consider approving resolution in support of SB 1924.
 24. Consider and approve funding from the tobacco funds to support TCAT (Temple College at Taylor) Foundation, Inc. in their goal of completing the TCAT Learning Center.
 25. Consider recognizing the week of May 12 - 18, 2003 as Internal Audit Week.
 26. Consider recognizing the month of May as Internal Audit Awareness Month.
 27. Consider authorizing advertising and setting date of June 3, 2003 at 2:00pm in the Auditor's office to receive bids for fencing labor and labor/materials.
 28. Consider approving Investment Committee Report for First Quarter 2002-2003.
 29. Consider approving the request for extra monies for a cash drawer for the civil area of J.P. Pct. #1 and an extra 100.00 for the other cash drawer.
-

30. Consider approving Communications System Interlocal Agreement for radio communications between Williamson County, the City of Georgetown, the City of Cedar Park, and the City of Round Rock.
 31. Consider accepting a grant to reimburse the county up to fifty percent of the cost of bullet proof vests.
 32. Consider approving a resolution urging the State Legislature to seek a statewide solution to the budget crisis, instead of passing the burden to counties and their ad valorem taxpayers.
 33. Consider awarding an HR/Payroll software implementation services contract to vendor meeting the County's selection criteria.
 34. Discuss and take appropriate action on hiring a part time person for records management purposes for District Clerks office to be paid out of county-wide Records Management Funds. (Approximately \$3,800.00)
 35. Consider revisions to county personnel Policy Manual.
 36. Consider and approve Work Authorization No. 2 for Malone/Wheeler on CR 176.
 37. Consider and approve Change Order No. 5 for Capital Excavation Company on Parmer Lane (02WC433) for \$50,137.60.
 38. Discuss and take appropriate action on road bond program.
 39. Discuss and take appropriate action on jail/courthouse annex expansion.
 40. Discuss and take appropriate action interim concessions at the Williamson County Regional Park.
 41. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 42. Discuss damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SW-09-200304-07-0070-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
 43. Discuss vehicle damage claim against URS by Jeff Berger (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
 44. Discuss warrant claim against Williamson County by James P. Wardlaw (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
 45. Discuss hiring an appraiser for property adjacent to the Regional Park (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
 46. Discuss and take appropriate action on real estate.
-

47. Discuss and take appropriate action concerning damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SWBT-09-200304-07-0070-KID by Southwestern Bell.
48. Discuss and take appropriate action concerning vehicle damage claim against URS by Jeff Berger.
49. Discuss and take appropriate action concerning warrant claim against Williamson County by James P. Wardlaw.
50. Discuss and take appropriate action on hiring an appraiser for property adjacent to the Regional Park.
51. 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.

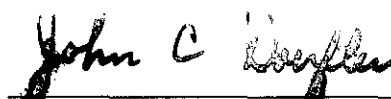
NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

May 13, 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, May 13, 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 March, 2003 as determined by Tax Assessor/Collector.
6. Consider transferring money from the Road District/Chase Account to the Tax Assessor/Collectors operating account for final funding of the Road District Specialist.


John C. Doerfler, County Judge