

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JUNE 10, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 10, 2003 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 - 14)*

5. Consider approving a line item transfer for Elections:
 

From:	0100-0409-004983	Courthouse Restoration	50,200.00
To:	0100-0492-001150	Judges, Clerks	26,450.00
	0100-0492-004251	Election Supplies	20,000.00
	0100-0492-004506	Programming	2,500.00
	0100-0492-004231	Travel	500.00
	0100-0492-004620	Furniture Rental	750.00
6. Consider approving a line item transfer for URS:
 

From:	0200-0210-003599	Road Construction/Maintenance	45,000.00
To:	0200-0210-003556	Aggregate/Rock Materials	45,000.00
7. Consider approving a line item transfer for Elections:
 

From:	0375-0375-003007	Redistricting	5,000.00
To:	0100-0492-003007	Redistricting	5,000.00
8. Consider approving a line item transfer for ITS:
 

From:	0100-0503-005740	Computer Equipment >5,000.	3,700.00
To:	0100-0503-004210	Internet/Email	3,700.00

9. Consider approving a line item transfer for DPS Northwest:
 

	From: 0100-0564-003008 Computer Equipment	354.00
	To: 0100-0564-004623 Equipment Lease	354.00
10. Consider approving a line item transfer for Courthouse Security:
 

	From: 0100-0360-004999 Miscellaneous	200.00
	To: 0100-0360-003311 Uniforms	200.00
11. Consider approving a line item transfer for Precinct 1 Constable:
 

	From: 0100-0551-003006 Office Equipment	409.95
	0100-0551-003321 Film & Processing	100.00
	0100-0551-004350 Printed Materials	463.75
	To: 0100-0551-004541 Vehicle Repairs	973.70
12. Consider approving the transfer of computer equipment from the Extension Office to auction.
13. Consider closing Liberty Walk and Great Oaks to 620 on Friday July 4, 2003 from 9:00 to 10:30 a.m. for a 4<sup>th</sup> of July parade.
14. Consider approving J.P. #4 monthly report in compliance with code of criminal procedure 103.050(b).
15. Discuss and consider the cancellation of public hearing on the resubdivision of Bear Creek, lots 10 & 11, at owner's request. Pct. #2

#### **Regular Agenda**

16. Discuss and consider preliminary plat approval of Teravista, Phase 26, 27a, 27b, and Teravista Parkway. Pct. #1
17. Consider authorizing advertising and setting date of August 4, 2003 at 2:00pm in the Auditor's office to receive proposals for Worker's Compensation Insurance (First Dollar Insurance).
18. Consider authorizing advertising and setting date of August 5, 2003 at 2:00pm in the Auditor's office to receive proposals for health related services.
19. Consider authorizing advertising and setting date of July 16, 2003 at 2:00pm in the Auditor's office to receive proposals for elections equipment.
20. Consider awarding bids received for culverts - Precast Box to Hanson Pipe & Products.
21. Consider authorizing advertising and setting date to receive bids for floor coverings at the Juvenile Services Facility.
22. Consider approving adding Glenn Raymond Aglewich and Joseph Robert Saxton as non-paid deputies for Constable Pct. #4.

23. Consider adding Children's Advocacy Center to list of places jurors can donate their reimbursement fee.
24. Discuss and take appropriate action on funding for the Williamson County Children's Advocacy Center for the 2004 budget year.
25. Consider rescinding item #16 from the June 3, 2003 Agenda.
26. Consider designating voting delegate for the 2003 NACo Annual Conference
27. Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.
28. Discuss and take appropriate action on 2003 Capitol Metro BGA projects.
29. Discuss and take appropriate action on Work Authorization #2 for Parmer Lane.
30. Discuss and take appropriate action on road bond program.
31. Discuss and take appropriate action on staffing for the jail.
32. Discuss and take appropriate action on jail/courthouse annex expansion.
33. Consider approving professional services proposal with K. Friese and Associates for wetlands creation study at Brushy Creek Trailhead property.
34. Consider declaring an emergency and approving a budget amendment for the Health District:  
0100-0630-004905      Payment for Indigents 600,000.00
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss personal injury claim by Glenn Fowler Kurth, Sr. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss and take appropriate action on real estate.
38. Discuss and take appropriate action concerning personal injury claim by Glenn Fowler Kurth, Sr..
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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJune 10, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on June 10, 2003, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT     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.

No one addressed the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the June 3, 2003 meeting.

Vote: 2 – 0 – 1. **Commissioner Boatright was absent from the dais. Commissioner Hays abstained.**

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: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$577,478.42** in computer printout from the proper line items, and an addendum in the amount of **\$195.00**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 4 – 0.

< Attachment >