

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 12, 2003

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Aug. 12, 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 Juvenile Services:

From:	0100-0409-004986	TEA Grant	176,276.00
To:	0100-0576-004102	Residential Services	120,024.00
	0100-0576-003310	E Funding	43,517.00
	0100-0576-004108	Non-Residential Services	12,735.00
6. Consider approving a line item transfer for Benefits:

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004058	Group Life Premiums	6,200.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004057	Stop Loss Insurance	6,200.00
7. Consider approving a line item transfer for EMS:

From:	0100-0540-004540	State Inspection of Ambulance	3,000.00
	0100-0540-004410	Bond Premiums	2,000.00
To:	0100-0540-004232	Training, Conferences, Seminars	5,000.00
8. Consider approving a line item transfer for Treasurer:

From:	0100-0497-004500	Maintenance Contracts	37.00
	0100-0497-003005	Office Furniture <5000.	749.13
	0100-0497-003006	Office Equipment <5000.	1,100.00
	0100-0497-004231	Travel	600.00
	0100-0497-004621	Copier Rental	515.92
To:	0100-0497-003010	Computer Equipment <5000.	1,849.13
	0100-0497-004232	Training	600.00
	0100-0497-003100	Office Supplies	552.92

9. Consider approving a line item transfer for Constable Pct. #3:

From:	0100-0553-005700	Vehicles	1,074.25	
	0100-0553-004548	Radio Repairs & Maintenance	270.00	
	0100-0553-004350	Printed Forms/Books	196.91	68.21
	0100-0553-004999	Miscellaneous	104.00	
	0100-0553-003002	Vehicle Equipment	1,500.00	
To:	0100-0553-004541	Vehicle Repairs & Maintenance	1,543.16	1516.46
	0100-0553-003003	Radio Equipment	1,500.00	

10. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-003311	Uniforms	1,597.30	
To:	0100-0551-003008	Law Enforcement Equipment	1,597.30	

11. Consider approving a line item transfer for HR:

From:	0100-0402-003005	Office Furniture <5000.	113.73	
	0100-0402-003010	Computer Equipment <5000.	437.00	
	0100-0402-003100	Office Supplies	136.27	
	0100-0402-003901	Publications, Books, & Periodicals	13.00	
	0100-0402-003100	Office Supplies	504.60	
To:	0100-0402-003900	Membership Dues	60.00	
	0100-0402-003801	TB Skin Testing Program	640.00	
	0100-0402-003800	Hepatitis B Program	504.60	

12. Consider approving a line item transfer for District Courts:

From:	0100-0435-004350	Printed Materials & Binding	510.00	
To:	0100-0435-003006	Office Equipment	225.00	
	0100-0435-003100	Office Supplies	285.00	

13. Consider approving a line item transfer for County Court #1:

From:	0100-0426-004100	Professional Services	500.00	
To:	0100-0426-004010	Visiting Judges	500.00	

14. Consider transferring computer equipment from JP#1 to auction.

15. Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.

16. Consider approving J.P. #4 monthly report in compliance with code of criminal procedure 103.005(b).

Regular Agenda

17. Discuss and consider preliminary plat approval of G&W Rush Addition. Pct. #4

18. Hear presentation from Attorney General's Office on an Automated Victim Notification System.

19. Consider authorizing advertising and setting date of September 3, 2003 at 2:00pm in the Auditor's office to receive bids for 2003 Paving Improvements for Precinct 2.

20. Consider authorizing advertising and setting date of September 10, 2003 at 2:00pm in the Commissioner's Courtroom to receive annual bids for the County.

21. Discuss and consider approving amended contract with Evercom for inmate telephone services.
 22. Consider approving the equipment list for the Law Enforcement Block Grant for 2003.
 23. Consider approving Renewal Contract with the Texas Department of Protective and Regulatory Services.
 24. Consider approving the Mutual Aid Agreement between Williamson County and the City of Thorndale.
 25. Consider approving the Emergency Notification System Agreement between Williamson County and CAPCO.
 26. Consider approving the new Optional Service request form from the Williamson County & Cities Health District.
 27. Consider adopting Anderson Mill MUD as early voting branch location, replacing Lakeline Mall, which is no longer available.
 28. Discuss and consider 2003 / 2004 County budget.
 29. Consider rescinding item #27 from the August 5, 2003 Agenda.
 30. Discuss and take appropriate action on Interlocal Agreement with Travis County for Anderson Mill Road and McNeil Road.
 31. Clarify policy regarding advance provision of back up information on Commissioner's Court Agenda items.
 32. Discuss and take appropriate action on road bond program.
 33. Consider and adopt resolution to loan \$300,000.00 to the Central Texas Regional Mobility Authority for the development of US 183-A turnpike project and other administrative and operational activities.
 34. Discuss and take appropriate action on jail/courthouse annex expansion.
 35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 36. Discuss personal injury and vehicle damage claim by Amanda Vancil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 37. Discuss pending litigation: David W. Miller VS. Sheriff of Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 38. Discuss vehicle damage claim against URS by several individuals as a result of road work done on CR 110 from June 26, 2003 to July 1, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
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39. Discuss and take appropriate action on real estate.
40. Discuss and take appropriate action on personal injury and vehicle damage claim by Amanda Vancil.
41. Discuss and take appropriate action on pending litigation: David W. Miller VS. Sheriff of Williamson County.
42. Discuss and take appropriate action on vehicle damage claims against URS by several individuals as a result of road work done on CR 110 from June 26, 2003 to July 1, 2003.
43. 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****August 12, 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, August 12, 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.



John C. Doerfler, County Judge