

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
SEPTEMBER 9, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 9, 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 - 13)*

5. Consider approving a line item transfer for Sheriffs Office and Jail:

From:	0100-0570-004000	Project Better Chance	20,000.00
	0100-0560-003900	Membership Dues	1,500.00
	0100-0560-004231	Travel	1,500.00
	0100-0560-004968	Care of Animals	2,500.00
	0100-0560-004544	Repairs to Office Equipment	1,500.00
	0100-0560-003530	Investigative Supplies	4,000.00
	0100-0560-003003	Radio Equipment	14,000.00
	0100-0570-003316	Medical/Hospital	30,000.00
	0100-0570-004231	Travel	4,000.00
	0100-0570-001111	Construction Overtime	6,000.00
	0100-0570-003003	Radio Equipment	1,000.00
	0100-0570-003006	Law Enforcement Equipment	1,000.00
	0100-0570-003010	Computer Equipment <5000	5,276.00
	0100-0570-004992	CSR Program	3,000.00
To:	0100-0570-001100	Overtime	95,276.00

6. Consider approving a line item transfer for URS:

From:	0200-0210-001101	Part Time Salaries	3,295.45
To:	0200-0210-001107	Temp. Labor - Seasonal Help	3,295.45

7. Consider approving a line item transfer for County Court #2:

From:	0100-0427-003005	Office Furniture	500.00
	0100-0427-003010	Computer Equipment	500.00
	0100-0427-004100	Professional Services	2,000.00
To:	0100-0427-004130	Court Appointed Attorneys	3,000.00

8. *Consider approving a line item transfer for Court Reporter Service Fund:*  

<i>From:</i>	<i>0355-0355-003006</i>	<i>Office Equipment</i>	<i>1,000.00</i>
<i>To:</i>	<i>0355-0355-004135</i>	<i>Visiting Court Reporter</i>	<i>1,000.00</i>
9. *Consider approving the transfer of a fax machine from Tax Assessor/Collector to ITS.*
10. *Consider approving the transfer of an HP Deskjet 690C and an Okidata Microline 320 from Sheriffs Office to Auction.*
11. *Consider approving the transfer of 3 Dell Dimension PC's from Auction to Juvenile.*
12. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*
13. *Acknowledge and accept certifications for Required Treasurer Training ad Texas Public Funds Investment Act for: Treasurer Vivian L. Wood, Assistant Treasurer Kathy Kohutek, and Assistant Treasurer Rose Pena.*

#### **Regular Agenda**

14. Present Telecommunicator Amie Swanzy with the Silent Hero Award from the Commission on State Emergency Communications.
15. Present Commissioner's Court with a Resolution expressing gratitude for work completed on the Farmers State Bank building.
16. Consider approving Project Agreement between Williamson County and the Natural Resources Conservation Service, United States Department of Agriculture (NRCS).
17. Consider approving contract for Juvenile Services residential treatment services with Victoria County.
18. Consider approving an increase in rates at the Williamson County Landfill.
19. Discuss and consider forming a committee to study Mental Health Services at the Williamson County Jail.
20. Consider clarifying the motion on adoption of the budget stating it was the intent of the Court to include Public Works Director position and a part time position in Road & Bridge.
21. Discuss and take appropriate action on road bond program.
22. Discuss and take appropriate action on jail/courthouse annex expansion.
23. Consider authorizing advertising and setting date of October 1, 2003 at 2:00pm in the Commissioner's Courtroom to receive proposals for the installation of a radio system for the new jail facility.
24. Consider authorizing advertising and setting date of October 15, 2003 at 2:00pm in the Auditor's office to receive proposals for Food & Beverage Concession Services for the Parks and Recreation Department.

25. Consider rejecting bids received for asphalt mixes and asphalt emulsions.
26. Consider approving contract with Dialogic for EMS Automated Emergency Notification System per awarded proposal # 03WC903.
27. Consider re-awarding existing annual contracts for fiscal year 04. (List filed with official minutes.)
28. Consider awarding bids received for the 2003 paving improvements - Pct. #2 to the low bidder meeting specifications - Viking Construction, Inc.
29. Consider authorizing Rosenbusch Auction Company to hold auction for sale of county surplus property on October 11, 2003 at the Inner Loop Annex.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss and take appropriate action on real estate.
32. 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****September 9, 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, September 9, 2003, at 11:00am, the place being the 2<sup>nd</sup> 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