

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 9, 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. Consider approving bond and affidavit for newly sworn County Commissioner for Precinct #1.
2. Consider noting in the minutes the hiring of employees by newly sworn County Commissioner for Precinct #1.
3. Hear any interested person and consider forming the next agenda or adding the items to today's agenda.
4. Read and approve the minutes of the last meeting.
5. 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.
6. 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 7 - 10)

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

From:	0100-0553-004999	Miscellaneous	200.00
To:	0100-0553-003901	Publications/Books	200.00
8. Consider approving a line item transfer for DPS Georgetown:

From:	0100-0562-003003	Radio Equipment	2,532.00
To:	0100-0562-003008	Law Enforcement Equipment	2,532.00
9. Consider closing Racine Trail on January 1st, 2004 for the "Resolution Run".
10. Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).

Regular Agenda

11. Discuss and consider acceptance of 0.6 acres from Austin Jack, LLC for park use. Pct. #1
12. Discuss and take appropriate action on adopting the provisions as found in Section 212.016 Local Government Code governing plat amendment.
13. Consider adopting resolution with the City of Austin regarding Interlocal Agreement pertaining to regulations of subdivisions.
14. Consider authorizing County Judge to execute Interlocal Agreement with TTA regarding change order for SH 45 / McNeil Road intersection.
15. Discuss and take appropriate action on road bond program.
16. Discuss and take appropriate action on jail/courthouse annex expansion.
17. Discuss and take appropriate action for setting date to receive bids for the bleachers in the East Williamson County Park.
18. Discuss and take appropriate action on agreement with Leo Wood & Associates.
19. Discuss and take appropriate action on requested time extension for the Williamson County Karst Foundation Work Authorization No. 1.
20. Discuss and take appropriate action on accepting the resignation of John Maspero as Williamson County Sheriff.
21. Discuss possible successors to complete the unexpired term of the Williamson County Sheriff (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 relating to personnel matters.)
22. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
23. Discuss and take appropriate action concerning the appointment of a person to fulfill the unexpired term of the Williamson County Sheriff, including (without limitation) adoption of replacement procedures or appointment of a successor Sheriff.
24. Discuss and take appropriate action on real estate.
25. 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.