

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 7, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 7, 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 - 15)

5. Consider approving a line item transfer for URS:

From:	0200-0210-003553 Signs	10,000.00
To:	0200-0210-005003 Equipment >5000	10,000.00
6. Consider approving a line item transfer for Constable, Pct. #3:

From:	0100-0553-003006 Office Equipment <5,000.	250.00
	0100-0553-005700 Vehicles	3,000.00
To:	0100-0553-003005 Office Furniture <5,000.	3,250.00
7. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003115 Computer Supplies	150.00
To:	0100-0665-003011 Computer Software	150.00
8. Consider approving a line item transfer for JP #2:

From:	0100-0452-004350 Printed Forms, Books, Binders	325.00
To:	0100-0452-004621 Copier Rental	325.00
9. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-003010 Computer Equipment	128.00
To:	0100-0499-004410 Insurance, Bond Premiums	128.00

10. *Consider approving a line item transfer for District Attorney:*
From: 0100-0440-004999 Miscellaneous 30.00
To: 0100-0440-003901 Publications 30.00
11. *Consider approving the transfer of 1 Dell Computer Dimension V350, 1 Dell Monitor, 1 set of speakers, and 1 fax machine from Commissioner, Pct. #1 to auction.*
12. *Consider approving the transfer of 1 Dell Quietkey Keyboard, 1 Microsoft PS/2 mouse, 1 Dell Trinitron Monitor, and 1 XPS D233 Dell CPU from ITS to County Court #2.*
13. *Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.*
14. *Consider approving Collection Report for November 2002 as determined by Tax Assessor/Collector.*
15. *Discuss and consider final plat approval of Morningside Meadows, section 7. Pct. #4*

Regular Agenda

16. Discuss and consider setting a date to hold a public hearing for regulatory signage at Buckeye Land and Bowman Road. Pct. #4
17. Discuss and consider preliminary plat approval of Lion Acres. Pct. #2
18. Discuss and take appropriate action concerning licensing agreement with Cimarron Hills.
19. Consider approving bonds and affidavits from newly sworn officials.
20. Consider noting in minutes hiring of employees by newly sworn officials.
21. Consider making appointments to 2003 salary grievance committee.
22. Consider approving contract for housekeeping at new Constable Pct. 4 office.
23. Consider awarding bids received on various equipment for fleet services.
24. Consider authorizing advertising and setting date of February 5, 2003 at 2:00 pm in the Commissioners Courtroom to receive bids for Georgetown Inner Loop East.
25. Consider authorizing Thursday January 23, 2003 at 2:00 pm as date to receive qualifications for Survey Services for the Williamson County Justice Center expansion project.
26. Consider approving participation in the Texas 1033 Surplus Property Program.
27. Consider approving amended Joint Powers Agreement for CAMPO.

28. Discuss and take appropriate action on disbursement of funds from TTA for karst preservation.
29. Discuss and consider approval of TxDOT Advance Funding Interlocal Agreement for FM 1431/CR 175.
30. Discuss and take appropriate action on road bond program.
31. Discuss and take appropriate action on jail/courthouse annex expansion.
32. Discuss and take appropriate action on the park advisory committee.
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
35. 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 the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 7, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on January 7, 2003, a SPECIAL 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
ABSENT 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.

Ron Yeager of Anderson Mill addressed the court regarding a barking dog in his neighborhood and asked for assistance from the court in the matter. Assistant County Attorney Dale Rye said that the county could not adopt a general-purpose ordinance to deal with the matter. He said that it would fall under the state disorderly conduct statute, and that to accept a case, the Sheriff's Department's requires more than one complainant to submit proof that the noise is unreasonable. Commissioner Heiligenstein suggested that Mr. Yeager contact the Anderson Mill MUD board to see if action could be taken there. Commissioner Boatright said that the court would consult the County Attorney's office to see what type of action the county could legally take.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the December 17, 2002 meeting.

Vote: 3 - 0

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 Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$7,651,835.83** from December 20, 2002, and **\$3,879,364.29** from January 7, 2003, in computer printout from the proper line items, and an addendum in the amount of **\$4,571.40**, for a total of **\$11,535,771.52** if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 and 2002/2003 County Budgets.

Vote: 3 - 0

< Attachment >