

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 21, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 21, 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 - 8)*

5. Consider approving a line item transfer for the Jail:

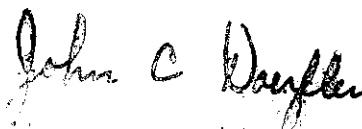
From:	0100-0570-005730	Radio Equipment > 5000.	19,500.00
To:	0100-0570-003003	Radio Equipment < 5000.	19,500.00
6. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	28.82
To:	0100-0551-003008	Law Enforcement Equipment	28.85
7. Consider approving the transfer of the following assets from Constable #2 to auction:
1 Gateway computer, 1 monitor, 1 keypad, 1 metal filing cabinet, 8 siren boxes, 3 federal switch boxes, a power supply, and a Magnum Speed Gun.
8. Consider accepting a \$1200.00 donation to the Sheriffs Department from Wal-Mart, Round Rock.

Regular Agenda

9. Discuss and consider preliminary plat approval of Loper-Seabock Subdivison. Pct. #3
10. Consider making appointment to the Williamson County Child Welfare Board.

11. Consider approving new Extension Service agent.
12. Hear update on field response to emergency mental health calls from Gary Griffin, Constable, Pct. #1.
13. Consider approving the Victims Assistance Grant Resolution (VOCA Grant).
14. Consider approving variance for the Williamson County Humane Society.
15. Consider setting date to authorize advertising and receive bids for leasing approximately 4 acres for additional 500' tower at present county communications tower.
16. Consider approving Emergency Shelter Grant program for WBCO.
17. Discuss and take appropriate action on appointing a permanent security advisory committee for the Justice Center.
18. Discuss and take appropriate action on road bond program.
19. Consider abandoning a portion of Bernard Lane. Pct. #2
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider accepting conveyances of property from Williamson County Conservation Fund, Inc.
22. Discuss and take appropriate action on the park advisory committee.
23. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
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.

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 21, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 21, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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.

David Harper from Capital Metro handed out a packet of information addressing the activity of Capital Metro and the legislative agenda for the State. He stated that the Northwest Park and Ride will be ready at the end of August. He also mentioned that a recent survey received at Metro shows that 39,000 Williamson County residents travel to Austin every day to work.

Patsy Parker, President of Breakaway Park Neighborhood Association, addressed the court regarding an incident on a Saturday morning in December that occurred in the neighborhood. She showed the court the sign that homeowners had willingly put in their yards against the amphitheatre and then displayed the sign that homeowners found in their yards that Saturday in favor of the amphitheatre. She also stated that beer bottles were found in some of the yards. The neighborhood is against public funding of a private business, the location of the proposed amphitheatre and vandalism, which she said has already happened.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the January 14, 2003 meeting.

Vote: **5 - 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$1,803,538.89** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **5 - 0**

< Attachment >