

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 28, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 28, 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 - 18)

5. Consider approving a line item transfer for Non Departmental:

From:	0100-0409-004998	Contingencies	95,000.00
To:	0100-0409-000880	Transfer to Payroll	95,000.00

6. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-005700	Vehicles	9,500.00
	0100-0560-003530	Investigative Supplies	95.00
	0100-0560-004052	Crime Prevention	1,439.00
To:	0100-0560-004231	Travel	9,500.00
	0100-0560-004210	Internet Services	95.00
	0100-0560-003010	Computer Equipment	1,439.00

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

From:	0100-0553-003006	Office Equipment <5000.	400.00
To:	0100-0553-003005	Office Furniture <5000.	400.00

8. Consider approving a line item transfer for Veteran Services:

From:	0100-0405-004211	Telephone	141.00
To:	0100-0405-004209	Cellular Phone/Pager	141.00

9. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
10. *Consider approving Collection Report for December 2002 as determined by Tax Assessor/Collector.*
11. *Consider approving transfer of 1 Dell Dimension XPS from County Clerk to be disposed.*
12. *Consider approving transfer of a Dell PC, monitor, keyboard, mouse, and speakers from Benefits to Elections.*
13. *Consider approving transfer of an Emerson VCR and Panasonic VHS from County Court #1 to auction.*
14. *Consider approving transfer of various office equipment from Commissioner Pct. #2 to auction. (Complete list filed with official minutes.)*
15. *Consider approving transfer of vehicle and various equipment from Constable Pct. #2 to Liberty Hill I.S.D. Police Department. (County to receive monetary compensation plus school district will pay for removal of vehicle decals.)*
16. *Consider noting that Nancy Rister, County Clerk has completed the required 20 hours of Continuing Education for 2002 as prescribed in Section 51.605 of the Texas Government Code.*
17. *Discuss and consider final plat approval of Texas Traditions phase 2B. Pct. #3*
18. *Discuss and consider plat approval resubdivision of Lakewood Country Estates, phase 1, block D, lot 9. Pct. #2*

Regular Agenda

19. **Discuss and consider preliminary plat approval of Mordan Acres. Pct. #2**
20. **Hear year end report from Williamson County Historical Commission.**
21. **Consider authorizing February 19, 2003 at 2:00 pm in the Commissioners Courtroom as date and time to receive bids for the remodel of various areas in the Cedar Park Annex Building.**
22. **Extend the bid opening date for Georgetown Inner Loop East to February 19, 2003 at 3:00 pm in the Commissioners Courtroom.**
23. **Consider approving amended Joint Powers Agreement from CAMPO.**
24. **Consider appointment of an additional member to the RMA Board.**

25. Consider approving Victims Assistance Grant Resolution (VOCA Grant).
26. Consider approving appointments to ESD Board #6.
27. Consider approving one time only blading of Pickett Lane off CR 284. Pct. #2
28. Discuss and take appropriate action on road bond program.
29. Consider approving professional services agreement with Broaddus & Associates for grant funding assistance services for Sheriffs Office.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Discuss and take appropriate action on the park advisory committee.
32. Consider accepting dedication deed of 8.79 acres of land in the Charles Cochran Survey, abstract #134, Williamson County, Texas.
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.

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

January 28, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 28, 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. BOATRRIGHT, 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.

Jennifer Barfield from Brushy Bend Park addressed the court in response to Commissioner Heiligenstein's request for the status of S.T.O.P.'s (Save our Trails and Our Parks) petition effort against the Amphitheatre. She submitted a letter requesting that the county form a citizen task force that would make recommendations for 35-acre park site. The content of the letter includes S.T.O.P's petition efforts and lists the Home Owner's Associations that have passed resolutions opposing an Amphitheatre being built.

< Attachment >