

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 4, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 4, 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 HR:

From:	0100-0402-004310	Advertising	4,757.00
	0100-0402-004211	Telephone	200.00
To:	0100-0402-004100	Professional Services	4,757.00
	0100-0402-004209	Cellular Phone/Pager	200.00

6. Consider approving a line item transfer for Constable Pct. #2:

From:	0100-0552-004620	Furniture/Equipment Rental	500.00
	0100-0552-004544	Repairs to Office Equipment	500.00
	0100-0552-004500	Maintenance Contracts	500.00
	0100-0552-003101	Law Enforcement EDUI Aids	500.00
To:	0100-0552-003010	Computer Equipment <5000.	1,900.00
	0100-0552-004410	Bond Premiums	100.00

7. Consider approving a line item transfer for Jail:

From:	0100-0570-004350	Printed Forms	1,800.00
To:	0100-0570-004100	Professional Services	1,800.00

8. Consider approving a line item transfer for JP #1:

From:	0100-0451-004350	Printed Forms	1,600.00
	0100-0451-004212	Postage	250.00
To:	0100-0451-003900	Publications	1,600.00
	0100-0451-003901	Membership Dues	250.00

9. *Consider approving a line item transfer for Child Welfare:*

From:	0100-0645-004109 Special Needs	1,000.00
To:	0100-0645-004105 Foster Home Care	1,000.00
10. *Consider approving a line item transfer for District Attorney:*

From:	0100-0440-004936 Appellate Briefs	500.00
To:	0100-0440-003901 Publications	500.00
11. *Consider approving a line item transfer for Benefits:*

From:	0885-0886-004212 Postage	115.00
To:	0885-0886-003900 Membership Dues	115.00
12. *Consider approving refunds in excess of \$500.00 as determined by Tax Assessor/Collector.*
13. *Acknowledge receipt of Statistical Report on Traffic and Pedestrian stops - Racial Profiling, in compliance with Article(s) 2.133 and 20134 Texas CCP.*
14. *Discuss and consider plat approval resubdivision of Oak Crest Ranchettes Unit II, lot 16. Pct. #3*
15. *Discuss and consider plat approval of Mordan Acres Subdivision. Pct. #2*

Regular Agenda

16. *Discuss and consider preliminary plat approval of Cimarron Hills, phase 3, section 2. Pct. #2*
17. *Consider creating an additional Construction Inspector position for URS by changing the currently open Engineer position (Group and Step 33-1) to Inspector position (21-2).*
18. *Consider approving Victims Assistance Grant Resolution (VOCA Grant).*
19. *Consider approving matching funds and approval of grant application for Automated External Defibrillator (AED) through grant funded by the American Heart Association.*
20. *Consider amending bid opening time for Georgetown Inner Loop East from 3:00 pm to 2:00 pm on February 19, 2003 in the Commissioners Courtroom.*
21. *Consider approving a resolution declaring the rate of the local sales and use tax in the Liberty Hill Public Library District.*
22. *Consider proclaiming the week of February 7th through 15th, 2003 as Insure-A-Kid week in Williamson County.*
23. *Consider approving amendment to Deferred Compensation Program Plan document.*
24. *Consider granting variance to Jonah Ltd. To sell a 2 acre tract fronting CR 126.*
25. *Discuss and take appropriate action on road bond program.*

26. Consider approval of 2003 Budget Estimates for legal work performed by Smith, Robertson, Elliott, & Glen.
27. Consider approving Change Order No. 1 for CR 412.
28. Consider approving aesthetics resolution for SH 130.
29. Discuss and take appropriate action on Change Order #3 for River Bend Crossing.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Consider awarding bids received for Justice Center Expansion.
32. Consider approving professional services proposal for grant re-submission for Twin Lakes County Park.
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss real estate concerning Church of Christ property in Georgetown, Texas (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss vehicle damage claim by Yvette Bruce (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss and take appropriate action on real estate.
37. Discuss and take appropriate action on real estate concerning Church of Christ property in Georgetown, Texas.
38. Discuss and take appropriate action concerning vehicle damage claim by Yvette Bruce.
39. 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****February 4, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:45 a.m. on February 4, 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.

There was no action taken on this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Judge Doerfler stated that the minutes from January 28, 2003, Agenda Item 3, referencing the addendum submitted by the County Auditor should be for right-of-way instead of right-of-way work.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the January 28, 2003 meeting with the notation that Agenda Item 3 should read right-of-way instead of right-of-way work.

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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$3,718,365.01 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 >