

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 18, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb.18, 2003 at 9:30am 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 items 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 5-13)

5. *Consider approving a line item transfer for Parks Dept :*

<i>From: 0100-0510-005000</i>	<i>Capital Outlay</i>	<i>36,138.00</i>
<i>To: 0100-0510-005700</i>	<i>Vehicles</i>	<i>36,138.00</i>
 6. *Consider approving a line item transfer for District Clerk:*

<i>From: 0100-0450-004550</i>	<i>Imaging & Microfilm</i>	<i>181.00</i>
<i>To: 0100-0450-004412</i>	<i>Errors & Omissions Ins</i>	<i>181.00</i>
 7. *Consider approving a line item transfer for Co. Judge:*

<i>From: 0100-0400-004100</i>	<i>Professional Services</i>	<i>100.00</i>
<i>To: 0100-0400-003901</i>	<i>Publications</i>	<i>100.00</i>
 8. *Consider approving a line item transfer for DPS Georgetown:*

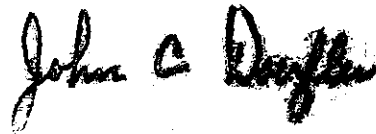
<i>From: 0100-0562-004999</i>	<i>Miscellaneous</i>	<i>221.98</i>
<i>To: 0100-0562-003006</i>	<i>Office Equip <5,000</i>	<i>221.98</i>
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9. *Discuss and consider final plat approval for Baran-Rister subdivision. (Pct 3)*
10. *Consider approving the transfer of the following fixed assets:
1-Gateway 2000, model CPD-GF1000, serial #8030300, from Human Resources to IT
1-Printer Stand, A102269, from Auction to Auditor*
11. *Consider approving the following fixed assets to be sold at auction:
Scanning System SR 360, serial #A20490 from Human Resources
1-Acer 3014 15" monitor M5400117502, tag # A 105163*
12. *Consider noting 2003 certificate of compliance for County Investment Officer for County Treasurer Vivian Wood.*
13. *Consider approving rural fire contracts for Jarrell and Liberty Hill.*

Regular Agenda

14. Presentation of Texas Assoc. of County Engineers & Road Administrators award to Greg Bergeron.
 15. Note certificate of completion for 2002 training for Veterans Service Officer Raymond Nelson.
 16. Discuss and consider preliminary plat approval to Markham tract. (Pct 3)
 17. Discuss and take appropriate action on resolution urging Congressman Carter to support any discretionary federal funds for the construction of 183A.
 18. Consider approving continuation of Sheriff's participation in Texas 1033 Surplus Property Program.
 19. Consider approving participation in CUC's program for development of requirements and standards for a common integrated justice system in Texas counties.
 20. Discuss and take appropriate action on TaylorCNET Participation Agreement.
 21. Consider amending 2003 Budget Order regarding several payroll section clarifications.
 22. Consider authorizing March 12, 2003 at 2pm as date and time to receive bids for protective clothing and equipment for Williamson County EMS.
 23. Consider approving amendment to Williamson County bid contract for the removal of damaged trees/limbs and standard pruning at Berry Springs Park and Reserve.
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24. Consider approving an agreement for a Medical Director for Williamson County Juvenile Services.
25. Discuss and consider entering into an interlocal agreement with Central Texas Regional Mobility Authority (CTRMA) to assign the Professional Services Agreement for Regional Mobility Authority with Prime Strategies, Inc. To the CTRMA.
26. Discuss and consider entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of the \$250,000 of RMA funds to the CTRMA.
27. Discuss and take appropriate action on road bond program.
28. Discuss and take appropriate action on jail/courthouse annex expansion.
29. Discuss real estate, contract for Juvenile Academy building: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
30. Discuss and take any appropriate action on contract for Juvenile Academy property.
31. 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 _____, 20003, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****February 18, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on February 18, 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
 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.

No one addressed the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the February 11, 2003 meeting.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$2,304,407.42 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: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >