

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

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

5. Consider approving a line item transfer for Parks Department:

From:	0100-0510-005000	Capital Outlay	36,436.12
To:	0100-0510-005711	Equipment	36,436.12

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

From:	0100-0553-005700	Vehicles	22,500.00
To:	0100-0553-003008	Law Enforcement	3,000.00
	0100-0553-003010	Computer Equipment <5,000.	1,300.00
	0100-0553-003004	Ammunition	3,500.00
	0100-0553-003311	Uniforms	1,000.00
	0100-0553-004541	Vehicle Repairs	4,000.00
	0100-0553-003100	Office Supplies	1,000.00
	0100-0553-004210	Internet/Email Services	2,400.00
	0100-0553-004209	Cellular Phone/Pager	3,300.00
	0100-0553-004232	Training, Conference	1,500.00
	0100-0553-003002	Radio Equipment	1,500.00

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

From:	0100-0570-005700	Vehicles	7,270.00
To:	0100-0570-003008	Law Enforcement Equipment	7,270.00

8. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004236 Extradition	5,000.00
To:	0100-0440-004932 Trial Expense	5,000.00
9. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004981 CUD County Cash Match	4,636.00
To:	0100-0576-004821 Juvenile Justice County Cash Match	4,636.00
10. Consider approving a line item transfer for HR:

From:	0100-0402-003006 Office Equipment	1,000.00
	0100-0402-003010 Computer Equipment <5,000	2,900.00
To:	0100-0402-003005 Office Furniture <5,000	3,900.00
11. Consider approving a line item transfer for County Clerk:

From:	0385-0385-004544 Repairs to Office Equipment	1,450.00
To:	0385-0385-003010 Computer Equipment	1,450.00
12. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-003530 Investigative Supplies	268.00
To:	0100-0560-004210 Internet/Email Services	268.00
13. Consider approving a line item transfer for Tax Office:

From:	0100-0499-004999 Miscellaneous	80.00
To:	0100-0499-003900 Memberships/Dues	80.00
14. Consider approving the transfer of a HP Desk Jet from Commissioner Pct. #3 to District Clerk. (District Clerk will compensate Road and Bridge Fund \$10.00 for printer.)
15. Consider approving the transfer of various office equipment from Juvenile Services to auction. (List filed with official minutes)
16. Consider approving the transfer of various office equipment and law enforcement equipment from Constable #2 to auction. (List filed with official minutes)
17. Consider approving the transfer of office furniture and two filing cabinets from auction to Williamson County Health District.
18. Acknowledge receipt of Statistical Report on Traffic and Pedestrian stops from Sheriffs Department, Constable Pct. #4, and Constable Pct. #2 - Racial Profiling, in compliance with Article(s) 20133 and 20134 Texas CCP.
19. Consider approving Collection Report for January 2003 as determined by Tax Assessor/Collector.
20. Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.

21. *Consider approving Fire Contracts for Bartlett, Hutto, Jollyville, Taylor, and Weir.*
22. *Discuss and consider final plat approval of Mary Ann Joseph Addition resubdivision lot 1. Pct. #2*

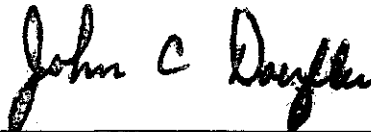
Regular Agenda

23. Discuss and consider setting a date to hold a public hearing on the resubdivision of lots 5, 6, and 7 Block B, Live Oak Ranch. Pct. #2
 24. Consider setting date for public hearing to change CR 355 to North Alligator Road from FM 971 to end of Granger City Limits.
 25. Recognize Randy Nichols, Chief Investigator for the Williamson County Attorney's Office for receiving the 2003 Chuck Dennis Award.
 26. Hear report from Veterans Service Officer.
 27. Note Certificate of Completion for 2002 training for Veterans Service Officers Raymond Nelson.
 28. Hear presentation from Beverly Silas on the current status of the Envision Central Texas project and get information on the upcoming Community Test Site Workshop in Williamson County.
 29. Hear presentation from Paul Linehan on park update and Phase II.
 30. Consider clarifying CUC motion from February 18, 2003 relating to integrated computer program and make appointment of representative to the project.
 31. Consider amending 2003 Budget Order regarding several payroll section clarifications.
 32. Review 2002 - 2003 budget to date and provide direction for 2003 - 2004 budget.
 33. Consider authorizing advertising and setting date of April 2, 2003 at 2:00 PM in the Commissioners Courtroom to receive bids for Chandler Road Extension - Phase 1.
 34. Consider authorizing advertising and setting date of March 26, 2003 at 2:00 PM in the Commissioners Courtroom to receive bids for CR 300 improvements.
 35. Consider authorizing advertising and setting date of March 27, 2003 at 2:00 PM in the Auditors Office to receive RFP's for payroll software implementation services.
 36. Consider approving architectural services contract providing for the preparation of "Preliminary Documents" for the conversion of the House of Hatten warehouse into office space.
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37. Consider authorizing disposal of 83 old mattresses at the Williamson County Jail.
 38. Consider awarding bids received for Georgetown Inner Loop Extension, to Chasco Construction Co.
 39. Consider authorizing advertising and setting date of March 27, 2003 at 2:00PM in the Auditor's office to receive bids for Parks Landscape Services.
 40. Consider awarding bids received for approximately 4 acres of land to be leased from the county for the purpose of constructing a communications tower.
 41. Consider authorizing a resolution for the County's participation in the TASB (Texas Association on School Boards) Cooperative.
 42. Consider awarding bids received for the remodel of various areas in the Cedar Park Annex Building to Dart Construction.
 43. Consider making appointments to the 2003 Salary Grievance Committee.
 44. Consider approving a resolution recognizing the week of March 16 to 22, 2003 as National Agriculture Week in Texas.
 45. Consider approving a resolution recognizing the week of March 10 - 14, 2003 as International Accounts Payable Week.
 46. Consider approving CWICS Interlocal Agreement.
 47. Consider approving Constable Pct. #4 participation in the Texas 1033 Surplus Property Program.
 48. Consider approving a resolution supporting SB 233 relating to Highway 195.
 49. Consider and take appropriate action regarding a "Resolution Authorizing and Approving the creation of a Health Facilities Development Corporation on behalf of Williamson County, Texas; approving articles of incorporation and approving bylaws."
 50. Consider approval of Change Order No. 4 for Parmer Lane.
 51. Discuss and take appropriate action on road bond program.
 52. Discuss and take appropriate action on jail/courthouse annex expansion.
 53. Consider approving a line item transfer for HR:

From:	0100-0402-001100	Salaries	26,000.00
To:	0100-0402-001107	Temp. Labor/Seasonal	26,000.00
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54. Consider approving a line item transfer for Elections:
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|-------|------------------|------------------------|-----------|
| From: | 0100-0492-001150 | Election Judges/Clerks | 16,400.00 |
| | 0100-0492-004212 | Postage | 21,269.00 |
| To: | 0100-0492-001100 | Salaries | 37,669.00 |
55. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for Elections:
- | | | |
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| 0100-0000-380375 | TRSF FM Election Services Contract Fund | 13,000.00 |
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56. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Elections:
- | | | |
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| 0100-0492-001100 | Salaries | 3,064.00 |
| 0100-0492-002010 | FICA | 3,117.00 |
| 0100-0492-002020 | Retirement | 4,119.00 |
| 0100-0492-002030 | Insurance | 2,700.00 |
57. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
58. Discuss Round Rock Expansion building (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
59. Discuss and take appropriate action on real estate.
60. Discuss and take appropriate action on Round Rock Expansion building.
61. Comments from Commissioners.



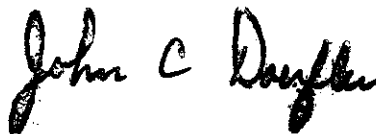
John C. Doerfler, County Judge

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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****March 4, 2003**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, March 4, 2003, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Discuss and take appropriate action on the Avery Ranch Rd. Dist. #1, including but not limited to payment of bills.
6. Consideration and action with respect to "Resolution Approving Preliminary Official Statement and authorizing distribution of such preliminary official statement relating to Avery Ranch Road Dist. #1 Unlimited Tax Road Bonds, Series 2003."
7. Consideration and action with respect to contracts for the construction of Avery Ranch Boulevard.
8. Consider authorizing reimbursement audit in connection with the bonds.
9. Consider approving Collection Report for January 2003 as determined by Tax Assessor/Collector.
10. Adopt an Order Authorizing the Issuance of \$5,535,000.00 Southwest Williamson County Road District No. 1 Special Assessment Refunding Bonds, Series 2003.



John C. Doerfler, County Judge