

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 25, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 23, 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	23511.55
To:	0100-0510-005711	Equipment	23,291.55
	0100-0510-004610	Rental	720.00

6. Consider approving a line item transfer for Various Departments for Vehicle Insurance:

From:	0100-0440-004414	Vehicle Insurance	184.48
	0100-0440-004414	Vehicle Insurance	83.33
	0100-0475-004414	Vehicle Insurance	432.67
	0100-0475-004414	Vehicle Insurance	898.57
	0100-0475-004414	Vehicle Insurance	316.57
	0100-0503-004414	Vehicle Insurance	1,375.62
	0100-0509-004414	Vehicle Insurance	1,328.98
	0100-0509-004414	Vehicle Insurance	262.50
	0100-0551-004414	Vehicle Insurance	1,508.67
	0100-0552-004414	Vehicle Insurance	245.52
	0100-0553-004414	Vehicle Insurance	770.57
	0100-0554-004414	Vehicle Insurance	245.52
	0100-0665-004414	Vehicle Insurance	1,015.86
	0100-0510-004414	Vehicle Insurance	2,000.00
	0100-0409-004998	Contingencies	11,597.21

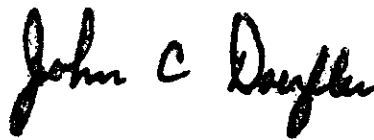
- | | | | |
|-----|------------------|-------------------|-----------|
| To: | 0100-0630-004414 | Vehicle Insurance | 184.48 |
| | 0100-0570-004414 | Vehicle Insurance | 83.33 |
| | 0100-0570-004414 | Vehicle Insurance | 432.67 |
| | 0100-0576-004414 | Vehicle Insurance | 898.57 |
| | 0100-0560-004414 | Vehicle Insurance | 316.57 |
| | 0100-0560-004414 | Vehicle Insurance | 1,375.62 |
| | 0100-0560-004414 | Vehicle Insurance | 1,328.98 |
| | 0100-0540-004414 | Vehicle Insurance | 262.50 |
| | 0100-0540-004414 | Vehicle Insurance | 1,508.67 |
| | 0100-0540-004414 | Vehicle Insurance | 245.52 |
| | 0100-0540-004414 | Vehicle Insurance | 770.57 |
| | 0100-0540-004414 | Vehicle Insurance | 245.52 |
| | 0100-0540-004414 | Vehicle Insurance | 1,015.86 |
| | 0100-0540-004414 | Vehicle Insurance | 2,000.00 |
| | 0100-0540-004414 | Vehicle Insurance | 11,597.21 |
7. Consider approving a line item transfer for Non-departmental:
- | | | | |
|-------|------------------|---------------|-----------|
| From: | 0100-0409-004998 | Contingencies | 10,000.00 |
| To: | 0100-0551-003301 | Gasoline, Oil | 10,000.00 |
8. Consider approving a line item transfer for Non-departmental:
- | | | | |
|-------|------------------|----------------------|----------|
| From: | 0100-0409-005000 | Capital Outlay | 9,788.37 |
| To: | 0100-0409-000505 | TRSF to Firing Range | 9,788.37 |
9. Consider approving a line item transfer for URS:
- | | | | |
|-------|------------------|-------------------------|----------|
| From: | 0100-0210-003555 | Fencing Materials/Labor | 7,658.75 |
| To: | 0100-0210-004414 | Vehicle Insurance | 7,658.75 |
10. Consider approving a line item transfer for Constable Pct. #4:
- | | | | |
|-------|------------------|------------------|--------|
| From: | 0100-0554-005700 | Vehicles | 502.80 |
| | 0100-0554-003006 | Office Equipment | 300.00 |
| | 0100-0554-004999 | Miscellaneous | 500.00 |
| To: | 0100-0554-004209 | Cell phone/pager | 502.80 |
| | 0100-0554-003003 | Radio Equipment | 300.00 |
| | 0100-0554-003100 | Office Supplies | 500.00 |
11. Consider approving a line item transfer for Elections:
- | | | | |
|-------|------------------|------------------|--------|
| From: | 0100-0492-004211 | Telephones | 987.00 |
| To: | 0100-0492-003006 | Office Equipment | 987.00 |
12. Consider approving a line item transfer for County Clerk:
- | | | | |
|-------|------------------|----------------------------|--------|
| From: | 0100-0403-004500 | Maintenance Contracts | 550.00 |
| To: | 0100-0403-004621 | Copier Rental and Supplies | 550.00 |
13. Consider approving a line item transfer for District Attorney:
- | | | | |
|-------|------------------|------------------|--------|
| From: | 0100-0440-004936 | Appellate Briefs | 500.00 |
| To: | 0100-0440-003006 | Office Equipment | 500.00 |
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14. *Consider approving a line item transfer for Commissioner Pct. #4:*
From: 0100-0214-003100 Office Supplies 50.00
To: 0100-0214-004350 Printing 50.00
15. *Consider approving Collection Report for February 2003 from Tax Assessor/Collector.*
16. *Consider approving Fire Contracts for Florence and Round Rock.*
17. *Consider approving the transfer of 20 filing cabinets from Juvenile Services to auction.*
18. *Consider approving the transfer of non-working fax and paper shredder from Commissioner Pct. #4 to auction.*
19. *Consider approving the transfer of 1 Canon laser printer from Commissioner Pct. #1 to auction.*
20. *Consider approving the transfer of 1 bookcase from auction to Commissioner Pct. #4.*
21. *Consider authorizing the transfer of property from Sheriff's Office Evidence/Property Room to auction, disposal, or conversion. (List filed with official minutes)*

Regular Agenda

22. Presentation of Williamson County Courthouse poster from Harvey Allen of McCreary, Veselka, Bragg, and Allen, the county's delinquent tax attorneys.
 23. Discuss and take appropriate action on change order #8 for Williamson County Regional Park.
 24. Discuss and take appropriate action on Master Plan for the Williamson County Regional Park.
 25. Discuss and take appropriate action concerning proposed change order from Workman Corporation concerning Parking Lot #2 repairs in the amount of \$23,500.00.
 26. Clarify and correct item #26 from Tuesday February 18, 2003: To approve entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000.00 of RMA funds to the CTRMA. The amount should be corrected to \$147,859.31.
 27. Consider approving Change Order #1 for Dart Construction for Cedar Park Annex remodeling.
 28. Consider approving a request for money received from the Austin Community Foundation (Metro High Tech) to the Sheriff's Office to be used for sending Joey Briggs and Jeff Eckert to Computer Training School for high tech crimes.
 29. Consider awarding bids received for Protective Clothing and Equipment for Williamson County EMS to the low bidder meeting specifications - Casco Industries, Inc.
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30. Consider authorizing advertising and setting date of April 30, 2003 at 2:00pm in the Auditor's Office to receive proposals for EMS Emergency Notification System.
31. Discuss and take appropriate action on proposed show barn rules.
32. Consider approving a resolution in support of the Capital Area Regional Transportation Planning Organization's transportation delegation and selected priority projects.
33. Consider approving a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/ disaster recovery/ archival purposes for Official Public Records.
34. Consider approval of additional services for Parmer Lane project for Turner, Collie, & Braden.
35. Discuss and take appropriate action on road bond program.
36. Discuss and take appropriate action on appointing Parks Committee.
37. Discuss and consider approval of County Park Plan update.
38. Discuss and take appropriate action on jail/courthouse annex expansion.
39. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
40. Discuss and take appropriate action on real estate.
41. 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 25, 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 25, 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. Consider and take action with respect to reimbursement audit related to the Avery Ranch Road District #1.

John C. Doerfler, County Judge

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**March 25, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on March 25, 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 updated the court on his trip to Washington, D.C.

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 March 18, 2003 meeting.

Vote: 3 – 0 - 1. **Commissioner Heiligenstein abstained.**

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 Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$5,719,468.78** in computer printout from the proper line items, and an addendum in the amount of **\$22,500.00** for right-of-way work, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

< Attachment >