

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 1, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 1, 2003 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 - 10)*

5. Consider approving a line item transfer for Non-departmental:  

From:	0100-0409-004998	Contingencies	10,000.00
To:	0100-0409-000880	Transfer to Payroll Fund	10,000.00
6. Consider approving the transfer of a battery backup from Commissioner Pct. #4 to auction.
7. Consider approving the transfer of various computer equipment from ITS to auction.  
*(List filed with official minutes)*
8. Consider approving the transfer of a roller cabinet and a computer keyboard tray from Constable Pct. #1 to auction.
9. Consider approving the transfer of a HON legal file cabinet from Juvenile Services to County Court #2.
10. Discuss and consider plat approval of the resubdivision of 5, 6, and 7 block B, Live Oak Ranch. Pct. #2

**Regular Agenda**

11. Discuss and take appropriate action on re-award of bid for Radars for the County Law Enforcement Departments to Applied Concepts, Inc.
12. Discuss and take appropriate action concerning appointment of HIPPA Privacy Officials.

**10:00**

13. Hold public hearing on resubdivision of 5, 6, and 7 block B, Live Oak Ranch. Pct. #2

14. Discuss and consider preliminary plat approval of The Richards Subdivision. Pct. #2
15. Consider approving a grant to be submitted to the Lower Colorado River Authority (LCRA) Community Development Partnership Program for the Sheriffs Office Dive Team.
16. Consider approving the Joint Powers Agreement (JPA) for the Capital Area Metropolitan Planning Organization (CAMPO).

**10:15**

17. Hold public hearing to change CR 355 to North Alligator Road from FM 971 to the end of the Granger City Limits.
18. Consider making 2 appointments to the 2003 Salary Grievance Committee.
19. Consider approving Change Order No. 6 for D.B. Wood Extension for \$204,742.72.
20. Discuss and take appropriate action on road bond program.
21. Consider approving a change order authorizing complete design and finish out of the 3<sup>rd</sup> level of the Jail Addition for Faulkner, USA, the design builder.
22. Discuss and take appropriate action on jail/courthouse annex expansion.
23. Discuss and consider approving appointments to the Brushy Creek Trailhead property uses committee.
24. Discuss and take appropriate action concerning proposed change order from Workman Corporation concerning Parking Lot #2 repairs in the amount of \$23,500.00.
25. Consider approving a line item transfer for Various Departments:
 

From:	0100-0404-002050	Workers Comp.	164.64
	0100-0409-002050	Workers Comp.	128.76
	0100-0510-002050	Workers Comp.	4,527.56
	0100-0582-002050	Workers Comp.	241.80
To:	0100-0403-002050	Workers Comp.	138.55
	0100-0400-002050	Workers Comp.	334.82
	0100-0401-002050	Workers Comp.	683.71
	0100-0402-002050	Workers Comp.	407.13
	0100-0405-002050	Workers Comp.	15.26
	0100-0440-002050	Workers Comp.	3,483.29
26. Consider approving a line item transfer for Various Departments:
 

From:	0200-0213-002050	Workers Comp.	30.62
	0200-0212-002050	Workers Comp.	6.44
To:	0200-0211-002050	Workers Comp.	37.06
27. Consider declaring an emergency and approving a budget amendment from cash ending balance to various departments: (list filed with official minutes)
 

Various Departments	Workers Comp.	319,842.64
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28. Consider declaring an emergency and approving a budget amendment for Road and Bridge from cash ending balance to:
- |                  |               |            |
|------------------|---------------|------------|
| 0200-0210-002050 | Workers Comp. | 104,615.35 |
| 0200-0211-002050 | Workers Comp. | 39.98      |
| 0200-0214-002050 | Workers Comp. | 152.55     |
29. Consider declaring an emergency and approving a budget amendment for Courthouse Security Fund from cash ending balance to:
- |                  |               |          |
|------------------|---------------|----------|
| 0360-0360-002050 | Workers Comp. | 4,527.27 |
|------------------|---------------|----------|
30. Consider declaring an emergency and approving a budget amendment for Records Management and Preservation Fund from cash ending balance to:
- |                  |               |          |
|------------------|---------------|----------|
| 0385-0385-002050 | Workers Comp. | 1,053.94 |
|------------------|---------------|----------|
31. Consider declaring an emergency and approving a budget amendment for Bartlett State Jail Fund from cash ending balance to:
- |                  |               |          |
|------------------|---------------|----------|
| 0500-0500-002050 | Workers Comp. | 3,200.77 |
|------------------|---------------|----------|
32. Consider declaring an emergency and approving a budget amendment for Williamson County Benefits Fund:
- |                  |               |       |
|------------------|---------------|-------|
| 0885-0886-002050 | Workers Comp. | 94.96 |
|------------------|---------------|-------|
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss personal injury claim by Marie Alice Peil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss pending Workman Change Orders for Regional Park (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 personal injury claim by Maria Alice Peil.
38. Discuss and take appropriate action on pending Workman Change Orders for Regional Park.
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**  
**April 1, 2003**

THE STATE OF TEXAS     )  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on April 1, 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.

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 March 28, 2003 meeting.

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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$2,690,121.73** 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 >