

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 15, 2003**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 15, 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 - 13)*

5. Consider approving a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	13,500.00
To:	0100-0503-003010	Computer Equipment	6,950.00
	0100-0503-003301	Gas, Oil	1,400.00
	0100-0503-004541	Vehicle Repairs/Maintenance	1,150.00
	0100-0503-004544	Repairs to Office Equipment	4,000.00

6. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004999	Miscellaneous	1,000.00
	0100-0576-005740	Computer Equipment >5000.00	11,197.00
To:	0100-0576-003006	Office Equipment <5000.00	1,000.00
	0100-0576-003010	Computer Equipment <5000.00	11,197.00

7. Consider approving a line item transfer for Elections:

From:	0375-0375-000100	Election Contract Fund	10,040.00
To:	0100-0492-004251	Election Supplies	5,000.00
	0100-0492-004212	Postage	5,000.00
	0100-0492-003900	Membership Dues	40.00

8. *Consider approving a line item transfer for Constable Pct. #1:*

<i>From:</i>	<i>0100-0551-004999</i>	<i>Miscellaneous</i>	<i>549.41</i>
	<i>0100-0551-005700</i>	<i>Vehicles</i>	<i>150.84</i>
	<i>0100-0551-004410</i>	<i>Bond Premiums</i>	<i>100.00</i>
	<i>0100-0551-004310</i>	<i>Advertising &amp; Legal Notice</i>	<i>52.00</i>
	<i>0100-0551-004212</i>	<i>Postage</i>	<i>19.00</i>
	<i>0100-0551-003002</i>	<i>Vehicle Equipment</i>	<i>77.08</i>
	<i>0100-0551-003900</i>	<i>Membership Dues</i>	<i>310.00</i>
	<i>0100-0551-003005</i>	<i>Office Furniture</i>	<i>727.28</i>
<i>To:</i>	<i>0100-0551-004541</i>	<i>Vehicle Repairs &amp; Maintenance</i>	<i>1,985.61</i>

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

<i>From:</i>	<i>0100-0451-003900</i>	<i>Membership Dues</i>	<i>1,600.00</i>
	<i>0100-0451-004231</i>	<i>Travel</i>	<i>1,500.00</i>
<i>To:</i>	<i>0100-0451-003901</i>	<i>Publications</i>	<i>1,600.00</i>
	<i>0100-0451-005740</i>	<i>Computer Equipment &lt;500.00</i>	<i>1,500.00</i>

10. *Consider approving a line item transfer for Commissioner Pct. #1:*

<i>From:</i>	<i>0200-0211-004209</i>	<i>Cell Phones/Pagers</i>	<i>800.00</i>
<i>To:</i>	<i>0200-0211-004210</i>	<i>Internet/Email Service</i>	<i>800.00</i>

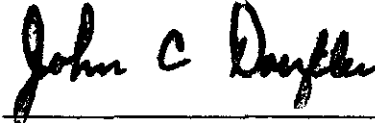
11. *Consider approving a line item transfer for Extension Office:*

<i>From:</i>	<i>0100-0665-003100</i>	<i>Office Supplies</i>	<i>280.00</i>
<i>To:</i>	<i>0100-0665-003006</i>	<i>Office Equipment</i>	<i>280.00</i>

12. *Consider approving fire contract for Leander.*13. *Consider noting JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.***Regular Agenda**14. *Consider hearing Todd Pruitt from Pattillo, Brown, & Hill Certified Public Accountants concerning the annual audit of the County's financial records.*15. *Consider one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.*16. *Consider one time blading in Live Oak Estates subdivision off Highway 183.*17. *Consider awarding Austin Asphalt, next low bid meeting specifications, as secondary vendor on asphalt mixes contract.*18. *Consider canceling existing fencing labor and labor materials contract with Billy Greene Fencing (items 1 and 2 on bid #03WCA009).*19. *Consider authorizing advertising and setting date of May 7, 2003 at 2:00pm in the Auditor's Office to receive bids for fencing labor and labor materials.*

20. Consider awarding bids received for CR 300 improvements to the low bidder meeting specifications - Capital Excavation Company.
21. Consider awarding bids received for parks landscape services to the low bidder meeting specifications - Heart of Texas Landscape and Irrigation.
22. Discuss and take appropriate action on changing name of existing road in Cimarron Hills from Turkey Tail Trail to Indigo Lane.
23. Discuss and take appropriate action on approving 5<sup>th</sup> year continuation application resolution of the Juvenile Accountability Incentive Block Grant for the Substance Abuse (PROUD) Program.
24. Consider approving a resolution urging the Legislature of the State of Texas to restore all the proposed cuts to Mental Health Care, Mental Retardation Services, Medicaid, and CHIP insurance in the State Budget.
25. Discuss and take appropriate action on road bond program.
26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Discuss and take appropriate action on change fund for collection of tennis fees at Williamson County Regional Park.
28. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue to be received:  
0100-0000-380777      Transfer from Capital Project Fund      7,500.00
29. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue to be received:  
0360-0000-380777      Transfer from Capital Project Fund      500.00
30. Consider declaring an emergency and approving a budget amendment to acknowledge expenditures from additional revenue:  
0100-0570-001111      Construction Security Overtime      7,500.00
31. Consider declaring an emergency and approving a budget amendment to acknowledge expenditures from additional revenue:  
0360-0360-001111      Construction Security Overtime      500.00
32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION Govt. Code sec. 551.071 consultation with attorney.)

34. Discuss approving additional engineering services for the Juvenile Academy (EXECUTIVE SESSION Govt. Code sec.551.071 consultation with attorney.)
35. Discuss and take appropriate action on real estate.
36. Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.
37. Discuss and take appropriate action concerning approving additional engineering services for the Juvenile Academy.
38. 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 15, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on April 15, 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 Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the April 8, 2003 meeting.

Vote: **4 – 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$972,257.58** in computer printout from the proper line items, and in an addendum in the amount of **\$817,480.78** to Workman Corporation for Williamson County Regional Park, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >