

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 22, 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

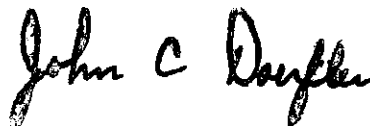
The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 - 10)

5. Consider approving a line item transfer for ITS:
From: 0100-0503-004505 Software Maintenance 8,900.00
To: 0100-0503-005741 Computer Software >5000. 8,900.00
6. Consider approving a line item transfer for County Clerk:
From: 0100-0404-004350 Printed Forms 3,400.00
To: 0100-0403-004350 Printed Forms 3,400.00
7. Consider approving a line item transfer for Veterans Services:
From: 0100-0405-004211 Telephone 174.00
To: 0100-0405-003010 Computer Equipment <500. 174.00
8. Consider approving Collection Report for March, 2003 as determined by Tax Assessor/Collector.
9. Consider accepting a donation of \$50.00 from Mrs. Harvey Freriks to the Sheriffs office.

Regular Agenda

10. Discuss and consider final plat approval of The Richards subdivision. Pct. #2
11. Consider final plat approval for Riley Estates. Pct. #2
12. Consider authorizing advertising and setting date of May 15, 2003 at 2:00PM in the Justice of the Peace, Pct. #3 courtroom to receive bids for CR 214.

13. Consider awarding bids received for gear bags to the low bidder meeting specifications - Fisher Safety.
14. Consider setting bid date for East Williamson County Event Center, Phase 1.
15. Discuss and take appropriate action on notifying our State Representative and State Senator that we are in opposition to SB1017 and HB1898.
16. Consider and take appropriate action on the amended Interlocal Agreement and Resolution For the CUC Integrated Justice Information System (IJIS) Project.
17. Discuss and take appropriate action on resolution of Williamson County requesting that the Texas Department of Transportation release maintenance and jurisdiction of RM 2243 to Williamson County.
18. Discuss and take appropriate action on resolution of Williamson County releasing maintenance and jurisdiction of RM 2243 to the City of Leander.
19. Discuss and consider amending the Professional Services Agreement with Pate Engineers to increase the Contract Compensation Cap.
20. Discuss and take appropriate action on road bond program.
21. Discuss and take appropriate action on jail/courthouse annex expansion.
22. Discuss and take appropriate action on continuation of work on Williamson County Regional Park for long term water solutions and future park phases.
23. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
24. Discuss and take appropriate action on real estate.
25. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 22, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on April 22, 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

Judge Doerfler introduced Krista Bassett a senior from Georgetown High School who was elected to be County Judge for the day.

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

David Harper addressed the court regarding Capital Metro issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the April 15, 2003 meeting with the additional comments added under Agenda Item 24 from Commissioner Heiligenstein.

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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$686,128.00** in computer printout from the proper line items, and in an addendum in the amount of **\$125,468.96** 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 >