

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 29, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 29, 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 Sheriffs Office:
 

0100-0560-005700	Vehicles	30,000.00
0100-0570-001110	Overtime	30,000.00
6. Consider approving a line item transfer for ITS:
 

0100-0503-004500	Maintenance Contracts	20,837.09
0100-0503-005752	Communication Equipment	20,837.09
7. Consider approving a line item transfer for Parks Department:
 

0100-0510-005000	Capital Outlay	5,387.52
0100-0510-005711	Equipment	5,387.52
8. Consider approving a line item transfer for Extension Services:
 

0100-0409-004998	Contingencies	2,500.00
0100-0409-004541	Vehicle Repairs & Maintenance	2,500.00
9. Consider approving a line item transfer for Maintenance:
 

0100-0509-001100	Salaries	1,500.00
0100-0509-001110	Overtime	1,500.00

10. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
11. *Consider donating storage racks and shelving units form Inner Loop Annex to Down Home Ranch.*
12. *Discuss and consider final plat approval of Pecan Creek Estates. Pct. #4*
13. *Consider authorizing the transfer of the following property from the Auditors Office to ITS. (Complete list filed with official minutes.)*

**Regular Agenda**

14. Discuss and consider preliminary plat approval of The Overlook, Phase Two. Pct. #2
  15. Discuss and consider preliminary plat approval of Dove Meadows North. Pct. #4
  16. Consider approving a resolution recognizing Williamson County & Cities Health District for 60 years of public health service to the community and to declare May 4, 2003 as "60 and Still Pedaling" Day.
  17. Hear Capital Area Transportation Coalition presentation on the canceled (due to weather) ground-breaking celebration of the SH 45 N/Loop 1 interchange project.
  18. Consider awarding bids received for Chandler Road Extension - Phase 1 to the low bidder meeting specifications - J.C. Evans Construction Company.
  19. Consider awarding an HR/Payroll software implementation services contract to vendor meeting the County's selection criteria.
  20. Consider approving Tax Collection Agreement between Williamson County and Williamson County ESD #6.
  21. Consider approving precinct boundary changes pursuant to Section 42.031 of the Texas Election Code.
  22. Discuss and take appropriate action on road bond program.
  23. Discuss and take appropriate action on jail/courthouse annex expansion.
  24. Discuss and take appropriate action on continuation of work on Williamson County Regional Park for long term water solutions and future park phases.
  25. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
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26. Discuss damaged phone line claims on CR 110-SWBT 09-200302-07-0051-KID and CR 466-SWBT 09-200302-07-0075-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551-071 consultation with attorney.)
27. Discuss and take appropriate action on real estate.
28. Discuss and take appropriate action concerning damaged phone line claims CR 110-SWBT 09-200302-07-0051-KID and CR 466-SWBT-09-200302-07-0075 KID by Southwestern Bell.
29. Comments from Commissioners.

Recess until 2:00 PM

30. Road Bond Workshop.

  
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 29, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 a.m. on April 29, 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.

Jerry Horton, founder of the Down Home Ranch Inc. in Williamson County, addressed the court. Down Home Ranch is a working farm for youth and adults with disabilities.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the April 22, 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: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling **\$2,600,270.08** 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 with the following corrections:

Pg 2	Council on Education in Management		
	Line Item 01.0100.0402.004999	To	01.0100.0402.004232
Pg 67	Court Report Service		
	Line Item 01.0355.0355.004999	To	01.0355.0355.004135
Pg 79	Amil International, Inc.		Voided

Vote: **5 - 0**

< Attachment >