

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 6, 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 - 11)

5. Consider approving a line item transfer for Parks Department:

From:	0100-0510-005000	Capital Outlay	20,140.00
	0100-0510-005740	Computer Equipment	6,000.00
To:	0100-0510-005711	Vehicles	100.00
	0100-0510-003010	Computer Equipment <5,000	6,000.00
	0100-0510-003011	Computer Software <5,000	20,040.00
6. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004999	Miscellaneous	15,000.00
To:	0100-0452-004190	Autopsies, Med. Inquests	15,000.00
7. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004998	Contingencies	6,000.00
To:	0100-0409-000505	Transfer to Firing Range	6,000.00
8. Consider approving a line item transfer for Veteran Services:

From:	0100-0405-005700	Vehicles	597.80
	0100-0405-004211	Telephone	185.00
To:	0100-0405-003100	Office Supplies	782.80
9. Consider approving the transfer of various equipment from Fleet Maintenance to auction.
(List filed with official minutes.)
10. Consider approving Waiver of Penalty & Interest report as determined by Tax Assessor/Collector.

11. *Discuss and consider final plat approval of Lakeside Estates, section 4. Pct. #4*

Regular Agenda

12. Discuss and consider preliminary plat approval of Cimarron Business Park. Pct. #2
13. Consider approving an Interlocal Agreement with the City of Liberty Hill and URS to install and/or repair street signs within the city limits of Liberty Hill.
14. Consider authorizing advertising and setting date of May 28, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for culverts - Precast Box.
15. Consider approving an additional \$200.00 for change drawer in the Round Rock Tax Office.
16. Consider increasing the civil engineering fee for the East Williamson County Event Center.
17. Consider correcting action taken on March 4, 2003 agenda item #31 in regards to amending the Budget Order for payroll clarifications.
18. Consider revisions to county personnel Policy Manual.
19. Consider and approve Work Authorization No. 2 for Malone/Wheeler on CR 276.
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 interim concessions at the Williamson County Regional Park.
23. Discuss and take appropriate action on fees for Williamson County Regional Park.
24. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
25. Discuss and take appropriate action on real estate.
26. 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

May 6, 2003

THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on May 6, 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 Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes from the April 29, 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$3,181,517.08** 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.

Vote: **5 - 0**

< Attachment >