

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 20, 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 - 12 )*

5. Consider approving a line item transfer for EMS:
 

From:	0100-0540-004713	Contract SUS	4,625.00
To:	0100-0540-004232	Training	3,000.00
	0100-0540-004350	Printed Materials	1,500.00
	0100-0540-003900	Membership Dues	125.00
6. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-004936	Appellate Briefs	4,500.00
To:	0100-0440-004932	Trial Expenses	4,500.00
7. Consider approving a line item transfer for J.P. #1:
 

From:	0100-0451-005740	Computer Equipment >5,000.	1,500.00
To:	0100-0451-003010	Computer Equipment <5,000.	1,500.00
8. Consider approving a line item transfer for County Clerk:
 

From:	0100-0404-003900	Membership Dues	500.00
	0100-0404-004350	Printed Materials	400.00
To:	0100-0404-004332	Training, Conferences, & Seminars	900.00
9. Consider approving a line item transfer for 395<sup>th</sup> District Court:
 

From:	0100-0439-003005	Office Furniture <5,000.	279.00
To:	0100-0439-003010	Computer Equipment <5,000.	279.00
10. Consider approving a line item transfer for HR:

From:	0100-0402-004998	Contingencies	150.00
To:	0100-0402-004209	Cell Phone/Pager	150.00

11. Consider approving Collection Report for April 2003 as determined by Tax Assessor/Collector.
12. Discuss and consider final plat approval of Rivers Crossing, Phase Three. Pct. #4

**Regular Agenda**

13. Discuss and consider preliminary plat approval of Block House Creek, Phase Z. Pct. #2
14. Discuss and consider Change Order #1 Lake Creek Tributary Number Two. Pct. #1
15. Discuss and consider interlocal agreement between Williamson County and the City of Hutto for the relocation and rehabilitation of metal truss bridges. Pct. #4
16. Consider authorizing advertising and setting date of June 30, 2003 at 2:00pm in the Commissioners Courtroom to receive proposals for Worker's Compensation Insurance and Third Party Claims Administration and related services.
17. Consider authorizing the disposal of 20 surplus shelving units from the Maintenance Department by sealed bid to be opened in the Auditor's Office on June 11, 2003 at 2:00pm.
18. Consider approving Cooperative Agreement with the office of the Attorney General and Williamson County regarding Texas Child Support State Disbursement Unit.
19. Consider approving a Mutual Aid Agreement between Williamson County EMS and the the City of Burnet EMS.
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 granting easements to TxDOT for water quality items related to SH130.
23. Discuss and take appropriate action on obtaining geotechnical services for Berry Springs.
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 20, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on May 20, 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.

David Harper updated the court on Capital Metro issues.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 13, 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$3,149,595.90** 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>