

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 3, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 3, 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 - 22)

5. Consider approving a line item transfer for County Clerk:

From:	0385-0385-004544	Repairs to Office Equipment	8,400.00
	0385-0385-004550	Imaging & Filming	22,000.00
To:	0385-0385-003010	Computer Equipment less than \$5000	3,300.00
	0385-0385-005741	Computer Software over \$5000	6,100.00
	0385-0385-005740	Computer Hardware over \$5000	21,000.00

6. Consider approving a line item transfer for HR:

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004050	Health Claims Paid, Medical	650.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004996	Wellness Program	650.00

7. Consider approving a line item transfer for JP #4:

From:	0100-0454-005740	Computer Equipment >500	5,500.00
	0100-0454-003006	Office Equipment <500	1.94
To:	0100-0454-003010	Computer Equipment <500	5,501.94

8. Consider approving a line item transfer for JP #3:

From:	0100-0453-003005	Office Furniture	1,120.00
To:	0100-0453-003006	Office Equipment	1,120.00

9. Consider approving a line item transfer for EMS:

From:	0100-0540-003100 Office Supplies	800.00
To:	0100-0540-003006 Office Equipment	800.00
 10. Consider approving a line item transfer for Constable, Pct. #3:

From:	0100-0553-003004 Ammunition	137.00
	0100-0553-003002 Vehicle Equipment	400.00
	0100-0553-003901 Publications	100.00
	0100-0553-004999 Miscellaneous	130.00
To:	0100-0553-004212 Postage	767.00
 11. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003101 Educational Aids/Materials	400.00
To:	0100-0665-004243 Training, Conferences, Seminars	400.00
 12. Consider approving a line item transfer for DPS Northwest:

From:	0100-0564-005740 Computer Equipment	354.00
To:	0100-0564-004623 Equipment Lease	354.00
 13. Consider approving a line item transfer for 368th District Court:

From:	0100-0438-004999 Miscellaneous	100.00
To:	0100-0438-003900 Membership Dues	100.00
 14. Consider approving the transfer of 2 Dell Monitors from the District Clerks Office to ITS.
 15. Consider approving the transfer of 1 Dell Monitor and 1 HP Printer from the District Clerks office to auction.
 16. Consider approving Collection Report for April 2003 as determined by Tax Assessor/Collector.
 17. Consider approving fire contract for Georgetown.
 18. Consider blocking of several streets in the Anderson Mill West subdivision for their 12th Annual Anderson Mill West 4th of July Celebration Parade on July 4th, 2003.
 19. Consider approving 6 month extension for amended plat of Kittie Hill Acres, tract 5 & 6.
 20. Discuss and consider final plat approval of Cimmaron Hills Business Park, phase one. Pct. #2
 21. Discuss and consider final plat approval of Block House Creek, phase Z. Pct. #2
 22. Discuss and consider approving Block House Creek M.U.D. landscape maintenance agreement. Pct. #2
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Regular Agenda

23. Consider approving a resolution between Williamson County and Liberty Hill I.S.D. for the collection of ad valorem taxes.
24. Consider approving a resolution between Williamson County and the City of Leander for the collection of ad valorem taxes.
25. Consider approving an interlocal agreement between Williamson County URS and the City of Liberty Hill for signage, tree trimming, and road repairs.
26. Consider canceling date set for opening of bids on floor coverings for the Juvenile Facility and setting a new date.
27. Discuss and take appropriate action on hiring 1113 Architects for the build-out of interior of Inner Loop Annex building.
28. Discuss and take appropriate action on a Cost Sharing Agreement between Williamson County and Williamson County M.U.D. No. 11 to construct a wastewater sleeve under the proposed Chandler Road extension.
29. Discuss and take appropriate action on road bond program.
30. Consider approving change order on the Jail and Parking Garage Design Build contract for a credit to the county for the 4th floor concrete slab.
31. Discuss and take appropriate action on jail/courthouse annex expansion.
32. Discuss and take appropriate action on the conceptual master plan for the Williamson County Regional Park.
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
35. 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 MEETINGJune 3, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on June 3, 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
ABSENT 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: **Judge Doerfler**

Motion: To approve the minutes of the May 27, 2003 meeting.

Vote: 3 – 0. **Commissioner Limmer 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 Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling \$1,006,231.20 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: 3 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >