

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 17, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 17, 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 - 13)

5. Consider approving a line item transfer for the Jail:

From:	0100-0560-005700	Vehicles	67,587.00
	0100-0560-003002	Vehicle Equipment	11,457.00
	0100-0560-001100	Salaries	27,305.12
To:	0100-0570-001100	Salaries	54,880.80
	0100-0570-002010	FICA	9,935.88
	0100-0570-002020	Retirement	13,494.62
	0100-0570-002030	Insurance	28,038.46

6. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004544	Repairs to Office Equipment	262.00
To:	0100-0440-005758	Law Books	262.00

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

From:	0385-0385-006703	Interest on Bank One Lease	.12
	0385-0385-004550	Imaging and Microfilm	.10
To:	0385-0385-006702	Principle on Bank One Lease	.22

8. Consider transferring 4 calculators from the Tax Assessor/Collector to auction.
9. Consider transferring 1 Gateway PC and 1 Okidata Printer from District Court to auction.
10. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from the Texas Department of Transportation.

11. *Discuss and consider final plat approval of Dove Meadows North. Pct. #4*
12. *Discuss and consider final plat approval of The Overlook, Phase II. Pct. #2*
13. *Discuss and consider final plat approval of Woodland Park, Phase 3C. Pct. #3*

Regular Agenda

14. Hear presentation and proposal by Samaritan Ministries regarding County health care needs.
15. Discuss and take appropriate action on request for variance for a 20 acre tract of land designated at Tract B in the John Bailey Survey No. 7.
16. Consider authorizing advertising and setting date of July 9, 2003 at 3:00pm in the Auditor's Office to receive bids for culverts - precast box.
17. Consider authorizing advertising and setting date of July 23, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for wooden bridge replacement - package IIA (CR 424).
18. Consider awarding bids received for CR 214 reconstruction to the lowest bidder meeting specifications - Capital Excavation.
19. Consider awarding bids received for fencing labor/labor - materials to the lowest bidder meeting specifications - Heine Fencing.
20. Consider donating storage racks and shelving units from Inner Loop Annex to Down Home Ranch.
21. Consider rescinding item #7 from the June 10, 2003 Agenda.
22. Discuss and take appropriate action on a proposal that all out of county mental health case billings be sent to Constable Gary Griffin for verification before payment.
23. Consider approving an interlocal agreement for police protection between Williamson County Sheriffs Office and the City of Liberty Hill, Texas.
24. Consider approving change order on JP #4 building construction.
25. Discuss and take appropriate action on road bond program
26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.
28. Consider approving Public Utility Easement to the City of Taylor through the East Williamson County park land.
29. Discuss and take appropriate action on the conceptual master plan fo the Williamson County Regional Park.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

31. Discuss and take appropriate action on real estate.
32. 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 17, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on June 17, 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. **Commissioner Heiligenstein** asked for Paul Petrich to set a time to give a formal presentation to Capital Metro regarding the McNeil Crossing.

Dale Harrington, representing Forest Creek Estates and Huntington Trail Subdivision, spoke to the court regarding the increase in traffic and speeding through the neighborhoods. The area involved is in both Travis and Williamson County. **Commissioner Limmer** mentioned that the majority of the road/traffic issues are in Travis County and that a meeting would need to be set up with Travis County Commissioner Karen Sonleitner to discuss possible solutions.

Sheriff Maspero made a statement regarding the headline of an article that appeared in the Austin American Statesman this morning that incorrectly referred to construction on the jail being overdue. The construction on the jail is going extremely well and ahead of schedule.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the June 10, 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 **\$1,581,871.48** in computer printout from the proper line items and an addendum in the amount of **\$74,970.00**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

< Attachment >