

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 24, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 24, 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 - 15)

5. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-005700	Vehicles	61,587.00
	0100-0560-003002	Vehicle Equipment	9,000.00
	0100-0560-001100	Salaries	27,305.12
	0100-0570-005700	Vehicles	6,000.00
	0100-0570-003002	Vehicle Equipment	2,457.64
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 DPS Northwest:

From:	0100-0409-005000	Capital Outlay	4,883.00
To:	0100-0564-003003	Radios	4,883.00

7. Consider approving a line item transfer for JP #2:

From:	0100-0452-003006	Office Equipment	790.00
	0100-0452-003010	Computer Equipment	330.00
To:	0100-0452-003005	Office Furniture	1,120.00

8. *Consider approving a line item transfer for URS:*

<i>From:</i>	<i>0200-0210-003321</i>	<i>Film & Film Processing</i>	<i>500.00</i>
	<i>0200-0210-004705</i>	<i>Pre-employment Screening</i>	<i>500.00</i>
	<i>0200-0210-005711</i>	<i>Heavy Equipment</i>	<i>90,000.00</i>
	<i>0200-0210-005730</i>	<i>Radio Equipment</i>	<i>10,000.00</i>
<i>To:</i>	<i>0200-0210-004350</i>	<i>Printed Materials & Binding</i>	<i>500.00</i>
	<i>0200-0210-004231</i>	<i>Travel</i>	<i>500.00</i>
	<i>0200-0210-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>100,000.00</i>

9. *Consider approving a line item transfer for HR:*

<i>From:</i>	<i>0100-0402-004350</i>	<i>Printed Forms/Books/Binders</i>	<i>800.00</i>
<i>To:</i>	<i>0100-0402-004232</i>	<i>Training/Conf./Seminars</i>	<i>800.00</i>

10. *Consider approving a line item transfer for JP #1:*

<i>From:</i>	<i>0100-0451-004130</i>	<i>Court Appointed Attorneys</i>	<i>250.00</i>
	<i>0100-0451-004141</i>	<i>Interpreters</i>	<i>250.00</i>
<i>To:</i>	<i>0100-0451-003901</i>	<i>Publications, Newspapers</i>	<i>500.00</i>

11. *Consider closing Racine Trail between Great Oaks Drive and Cornerwood from 8:00am to 4:00pm for the Families Joining Hands Event on June 28th, 2003.*12. *Consider transferring chairs from Auditors Office to auction.*13. *Consider transferring books from District Attorney to auction.*14. *Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.*15. *Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.***Regular Agenda**16. **Discuss and consider overall preliminary plat approval of Russell Park Estates. Pct. #3**17. **Discuss and consider preliminary plat approval of Wood Acres. Pct. #3**18. **Consider approving contract with Accelerated Payments for credit card payment for Tax Assessor/Collector.**19. **Discuss and take appropriate action on the renewal of the MVBA (delinquent tax attorneys) Contract.**20. **Discuss and take appropriate action on new Dealer Title Application contracts for the Auto Dealers and Tax Assessor/Collector substation contracts with HEB and Albertson's.**21. **Consider approving Auditors Office to do internal line item transfers for amounts up to \$10.00.**22. **Consider approving resolution with the Texas Department of Transportation authorizing additional persons to approve the issuance of titles, license plates, and registration renewals for County owned vehicles.**

23. Discuss and take appropriate action on request to pay fringe benefits for Historical Museum Director.
24. Discuss and take appropriate action on road bond program.
25. Discuss and take appropriate action on jail/courthouse annex expansion.
26. Consider modifying Professional Services Agreement with Kohutek Engineering for the Courthouse Annex Expansion.
27. Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.
28. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
29. Discuss vehicle damage claim by Willie Wright, Sr. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss and take appropriate action on real estate.
31. Discuss and take appropriate action concerning vehicle damage claim by Willie Wright, Sr.
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.

MINUTES
of the
WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

June 24, 2003

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on June 24, 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 under this agenda item.

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 June 17, 2003 meeting.

Vote: 4 – 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$3,043,785.49** 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: 4 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >