

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 15, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 15, 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 - 23)

5. Consider approving a line item transfer for URS:

From:	0200-0210-003599	Road Construction Maintenance	38,807.00
	0200-0210-004549	Signal Light Maintenance	1,600.00
	0200-0210-005730	Radio Equipment >5,000.	1,000.00
To:	0200-0210-000777	Capital Project Fund	38,807.00
	0200-0210-003544	Contract Hauling	1,600.00
	0200-0210-003011	Computer Software <5,000.	1,000.00

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

From:	0100-0570-003316	Medical/Hospital	35,000.00
To:	0100-0570-003317	Dental	5,000.00
	0100-0570-003307	Pharmaceuticals	30,000.00

7. Consider approving a line item transfer for Maintenance:

From:	0100-0509-003002	Vehicle Equipment	138.06
	0100-0509-003105	Paper Supplies	4,000.00
	0100-0509-003319	Extermination	1,000.00
	0100-0509-004620	Furniture/Equipment Rental	500.00
	0100-0509-004621	Copier Rental & Supplies	247.68
	0100-0509-004990	Solid Waste Mgmt./Recycling	1,100.00
	0100-0509-004999	Miscellaneous	2,500.00
	0100-0509-005700	Vehicles	4,143.00
To:	0100-0509-004209	Cellular Phone/Pager	1,500.00
	0100-0509-004212	Postage	50.00
	0100-0509-004510	Facility Maintenance & Repair	12,078.74

8. *Consider approving a line item transfer for Public Assistance:*
 From: 0100-0409-004999 Miscellaneous 4,000.00
 To: 0100-0409-004746 Historical Commission 4,000.00
 0040
9. *Consider approving a line item transfer for Constable Pct. #2:*
 From: 0100-0552-003005 Office Furniture 1,000.00
 0100-0552-003006 Office Equipment 1,000.00
 To: 0100-0552-004999 Miscellaneous 2,000.00
10. *Consider approving a line item transfer for Dispute Resolution:*
 From: 0370-0370-004212 Postage 650.00
 To: 0370-0370-004350 Printing 450.00
 0370-0370-002010 FICA 200.00
11. *Consider approving a line item transfer for Commissioner Pct. #1:*
 From: 0200-0211-004100 Professional Services 600.00
 To: 0200-0211-001107 Temporary Salary 550.00
 0200-0211-002010 FICA 50.00
12. *Consider approving a line item transfer for Constable Pct. #4:*
 From: 0100-0554-003002 Vehicle Equipment 500.00
 To: 0100-0554-004232 Training 300.00
 0100-0554-003006 Office Equipment 200.00
13. *Consider approving a line item transfer for District Clerk:*
 From: 0100-0450-004999 Miscellaneous 150.00
 To: 0100-0450-004211 Telephone 150.00
14. *Consider approving a line item transfer for Sheriffs Office:*
 From: 0100-0560-003006 Office Equipment 100.00
 To: 0100-0560-003901 Publications 100.00
15. *Consider approving the transfer of computer equipment from Elections to Auction.*
16. *Consider approving the transfer of a Dell monitor from Tax Assessor/Collector to ITS.*
17. *Consider approving the transfer of assorted office furniture and computer equipment from Constable Pct. #4 to Auction.*
18. *Consider approving the transfer of 1 Dell D233 from ITS to Sheriffs Office.*
19. *Consider approving retired County owned vehicles to be sold at auction by Gaston and Sheehan Auctioneers. (List filed with official minutes)*
20. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*
21. *Consider approving the commission of Robert J. Chody as a non-paid Deputy Constable for Constable Pct. #2.*

22. *Consider approving Collection Report for May 2003 as determined by Tax Assessor/Collector.*
23. *Discuss and consider final plat approval of H E K Business Park. Pct. #3*

Regular Agenda

24. Discuss and consider preliminary plat approval of Shaw Subdivision. Pct. #4
 25. Discuss and consider overall preliminary plat approval of Stone Wall Ranch. Pct. #2
 26. Discuss and take appropriate action on a variance for a 1.28 acre tract situated in the E.S. Brooks Survey, abstract no. 81, in Williamson County, Texas.
 27. Consider approving space allocation for counseling and youth coordination for Juvenile Services.
 28. Consider approving Memorandum of Understanding for the 2003-04 JJAEP school year.
 29. Consider approving proclamation for Probation and Parole Officer Week (July 13-19, 2003).
 30. Consider authorizing advertising and setting date of August 6, 2003 at 2:00pm in the Commissioner's Courtroom to receive County Annual Bids.
 31. Consider authorizing advertising and setting date of August 7, 2003 at 2:00pm in the Commissioner's Courtroom to receive URS Annual Bids.
 32. Consider awarding bids received for floor covering for the Juvenile Facility to the low bidder meeting specifications - The Invironmentalists (Dupont Floor Systems).
 33. Consider awarding bids received for furniture, fixtures, and equipment for the Jail expansion. (List filed with official minutes)
 34. Consider awarding bids received for black vinyl covered chain link fencing to low bidder meeting specifications - Pro-Fence.
 35. Consider approving a change order for the oversight and application of concrete sealer at the Juvenile Services building.
 36. Discuss and take appropriate action on Tower Road entrance concerning livestock.
 37. Consider adopting salaries and other compensation for elected officials and authorize publication of notice.
 38. Consider authorizing written notice to each elected official of his or her salary and other compensation to be included in the 2003 / 2004 County Budget.
 39. Discuss and take appropriate action on change order for JP #4 building construction.
 40. Discuss and take appropriate action on road bond program.
-

41. Discuss and take appropriate action on jail/courthouse annex expansion.
42. Discuss and take appropriate action on Concept Development Contract.
43. Consider and approve Change Order No. 1 for additional tree trimming at Berry Springs Park.
44. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
45. Discuss pending litigation: David Wayne Gay VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
46. Discuss potential litigation: Evelyn T. McDowell VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
47. Discuss damaged phone line claim CR 284-SWBT 09-200305-07-0210-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
48. Discuss and take appropriate action on real estate.
49. Discuss and take appropriate action on pending litigation: David Wayne Gay VS. Williamson County.
50. Discuss and take appropriate action on potential litigation: Evelyn T. McDowell VS. Williamson County.
51. Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT 09-200305-07-0210-KID by Southwestern Bell.
52. 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****July 15, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 a.m. on July 15, 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
ABSENT	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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the July 1, 2003 meeting.

Vote: 3 - 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 \$2,488,215.78 in computer printout from the proper line items and an addendum in the amount of \$30,246.17, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 3 - 0

< Attachment >