

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JULY 22, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 22, 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 - 26)*

5. Consider approving a line item transfer for URS:
 

From:	0200-0210-005400	Bridges	58,000.00
	0200-0210-003551	Base & Stabilizer	100,000.00
	0200-0210-003552	Concrete	25,000.00
	0200-0210-004100	Professional Services	40,000.00
	0200-0210-004543	Repairs to Equipment	10,000.00
	0200-0210-005700	Vehicles >5000	13,000.00
	0200-0210-005711	Heavy Equipment <5000	4,000.00
	0200-0210-003544	Contract Hauling	1,600.00
To:	0200-0210-003550	Asphalt	200,000.00
	0200-0210-003556	Aggregate/Rock Materials	50,000.00
	0200-0210-004549	Signal Light Maintenance	1,600.00
6. Consider approving a line item transfer for ITS:
 

From:	0100-0503-005741	Software >5000	16,500.00
To:	0100-0503-004213	Web-page Setup and Maintenance	16,500.00
7. Consider approving a line item transfer for Parks Department:
 

From:	0100-0510-005000	Capital Outlay	7,650.00
	0100-0510-004999	Miscellaneous	4,900.00
To:	0100-0510-003001	Small Tools	7,650.00
	0100-0510-004541	Vehicle Repairs & Maintenance	4,400.00
	0100-0510-004350	Printed Materials & Binding	500.00
8. Consider approving a line item transfer for County Attorney:
 

From:	0100-0475-004999	Miscellaneous	6,890.00
To:	0100-0475-001107	Salary	6,400.00
	0100-0475-002010	Fringe	490.00
9. Consider approving a line item transfer for Child Welfare:
 

From:	0100-0640-004109	Special Needs	3,000.00
To:	0100-0640-003305	Clothing	3,000.00
10. Consider approving a line item transfer for Constable Pct. #1:
 

From:	0100-0551-004544	Repairs to Office Equipment	408.00
	0100-0551-004500	Maintenance Contracts	500.00
	0100-0551-003010	Computer Equipment	589.00
	0100-0551-004548	Radio Repairs & Equipment	450.00
To:	0100-0551-004541	Vehicle Repairs & Maintenance	1,947.00

11. Consider approving a line item transfer for Constable Pct. #4:
 

From:	0100-0554-004211	Telephone	500.00
	0100-0554-004999	Miscellaneous	223.75
	0100-0554-003101	Educational Aids	500.00
	0100-0554-004212	Postage	545.00
	0100-0554-003331	Film	130.00
To:	0100-0554-003003	Radio Equipment	330.00
	0100-0554-003311	Uniforms	223.75
	0100-0554-004209	Cell Phone	500.00
	0100-0554-004410	Bond Premiums	130.00
	0100-0554-003010	Computer Equipment	215.00
12. Consider approving a line item transfer for JP #4:
 

From:	0100-0454-005750	Office Furniture >5000	1,000.00
	0100-0454-003005	Office Furniture <5000	560.00
To:	0100-0454-003010	Computer Equipment <5000	798.00
	0100-0454-003900	Membership Dues	202.00
	0100-0454-003100	Office Supplies	560.00
13. Consider approving a line item transfer for Communications:
 

From:	0100-0581-004231	Travel	1,500.00
To:	0100-0581-004232	Training, Conferences, Seminars	1,500.00
14. Consider approving a line item transfer for Jail:
 

From:	0100-0570-003005	Office Furniture <5000	500.00
To:	0100-0570-004999	Miscellaneous	500.00
15. Consider approving a line item transfer for Maintenance:
 

From:	0100-0509-004999	Miscellaneous	100.00
To:	0100-0509-003901	Subscriptions	100.00
16. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-004544	Repairs to Office Equipment	95.75
To:	0100-0440-005758	Law Library	95.75
17. Consider approving a line item transfer for JP #2:
 

From:	0100-0452-003100	Office Supplies	50.00
To:	0100-0452-004999	Miscellaneous	50.00
18. Consider approving Collection Report for June 2003 as determined by Tax Assessor/Collector.
19. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
20. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
21. Consider approving the transfer of a Dell M780 Monitor from District Attorney to auction.
22. Consider approving the transfer of a 1989 Chevrolet car from Constable Pct. #3 to Juvenile Services.
23. Consider approving the transfer of 1 Dell E770s Monitor from ITS to District Attorney.
24. Consider approving the transfer of 1 Dell 4100 Computer, 1 Dell M781s Monitor, and 1 Keyboard, Mouse, and Speakers.
25. Consider approving the transfer of 1 Dell M780 Monitor from Tax Assessor/Collector to ITS.
26. Consider closing the 3500 block of Winding Way in Morningside Meadows Subdivision on August 5, 2003 from 6 to 9 for National Night Out.

**Regular Agenda**

27. Consider approving a change order for installation of the Jail Expansion furniture, fixtures, and equipment contract for T.C.I. - Northern and Boise Office Solutions.
28. Consider awarding bids received for culverts - precast box to the low bidder meeting specifications - NewBasis.
29. Consider approving a change order for the oversight and application of concrete sealer at the Juvenile Services building.
30. Consider approving Victims Assistant Grant Resolution for Victims Services.
31. Discuss and consider approving the use of County technical training by non-County personnel.
32. Discuss and consider agreement for J.L. Vick and Co. to provide appraisals for Williamson County.
33. Consider appointment of precinct election judges and alternates.
34. Consider approving precinct boundary change between Commissioner Pct. 1 and 3 for purposes of maintaining Brushy Creek MUD as early voting location.
35. Consider approving architectural contract for Taylor Health Clinic renovation.
36. Consider approving interlocal agreement with Round Rock I.S.D. for one additional school resource officer for next school year.
37. Consider approving resolution regarding the Williamson County landfill road.
38. Discuss and take appropriate action on Interlocal Agreement with Travis County for the construction of Anderson Mill Road between Spicewood Parkway and RM 620.
39. Discuss and take appropriate action on road bond program.
40. Discuss and take appropriate action on jail/courthouse annex expansion.
41. Discuss and take appropriate action for additional services for development of Berry Springs Park.
42. Discuss and take appropriate action concerning the creation of a softball league at Williamson County Regional Park.
43. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
44. Discuss and take appropriate action on real estate.
45. Comments from Commissioners.

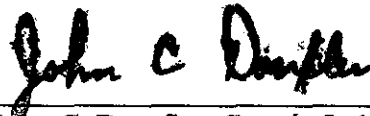
  
John C. Doerfler, County Judge

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.

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****July 22, 2003**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, July 22, 2003, at 11:00am, the place being the 2<sup>nd</sup> floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consider approving Collection Report for May 2003.
6. Consider approving Collection Report for June 2003.



John C. Doerfler, County Judge

**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****July 22, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on July 22, 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.

**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 15, 2003 meeting.

Vote: 2 - 0 - 2. **Commissioner Hays and Commissioner Heiligenstein abstained. Commissioner Boatright 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 Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note a correction on page 3 from Nancy E. Rister, and to authorize the payment of bills totaling **\$6,249,225.22** in computer printout from the proper line items and an addendum in the amount of **\$15,000.00**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 4 - 0. **Commissioner Boatright was absent from the dais.**

< Attachment >