

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 29, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 29, 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 - 17)

5. Consider approving a line item transfer for All District Courts:

<i>From:</i>	0100-0409-004986 TEA Grant	190,000.00
<i>To:</i>	0100-0435-004135 Court Appointed Attorneys	190,000.00
 6. Consider approving a line item transfer for URS:

<i>From:</i>	0200-0210-003544 Contract Hauling	50,000.00
<i>To:</i>	0200-0210-004541 Vehicle Maintenance & Repairs	50,000.00
 7. Consider approving a line item transfer for Sheriffs Office:

<i>From:</i>	0100-0560-004231 Travel	5,000.00
	0100-0560-003100 Office Supplies	2,000.00
	0100-0560-003005 Office Furniture	1,200.00
	0100-0560-003321 Film/Film Processing	2,000.00
<i>To:</i>	0100-0560-004715 Vehicle Impound	2,000.00
	0100-0560-003301 Gasoline	8,200.00
 8. Consider approving a line item transfer for County Clerk:

<i>From:</i>	0385-0385-004550 Imaging & Microfilming	5,500.00
<i>To:</i>	0385-0385-001107 Contract Labor	5,500.00
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9. *Consider approving a line item transfer for District Clerk:*

<i>From:</i>	0100-0450-005741 Computer Software	2,426.00
<i>To:</i>	0100-0450-003010 Computer Equipment	2,426.00
10. *Consider approving a line item transfer for 911 Communications:*

<i>From:</i>	0100-0581-004100 Professional Services	1,000.00
<i>To:</i>	0100-0581-003105 Paper Supplies	1,000.00
11. *Consider approving a line item transfer for Elections:*

<i>From:</i>	0100-0492-004251 Election Supplies	850.00
<i>To:</i>	0100-0492-004211 Telephone Service	850.00
12. *Consider approving a line item transfer for DPS Northwest:*

<i>From:</i>	0100-0564-003010 Computer Equipment under 500.	650.00
<i>To:</i>	0100-0564-003100 Office Supplies	650.00
13. *Consider approving a line item transfer for Constable Pct. #4:*

<i>From:</i>	0100-0554-003101 Educational Aids	500.00
<i>To:</i>	0100-0554-004210 Internet Service	500.00
14. *Consider approving a line item transfer for Courthouse Security:*

<i>From:</i>	0360-0360-004544 Repairs to Office Equipment	300.00
<i>To:</i>	0360-0360-003008 Law Enforcement Equipment	300.00
15. *Consider approving retired county-owned vehicles to be sold at auction by Gaston and Sheehan Auctioneers. (List files with official minutes)*
16. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from the Texas Department of Transportation.*
17. *Discuss and consider final plat approval of Kirk Acres. Pct. #2*

Regular Agenda

18. Consider authorizing advertising and setting date of August 20, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Clearing and Grubbing Services for the County.
 19. Consider authorizing advertising and setting date of August 21, 2003 at 2:00pm in the Auditor's Office to receive proposals for Food and Beverage Concession Services for the Parks and Recreation Department.
 20. Consider authorizing advertising and setting date of August 21, 2003 at 3:00pm in the Auditor's Office to receive bids for Cave Gating Services for the Parks and Recreation Department.
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21. Consider authorizing advertising and setting date of August 27, 2003 at 2:00pm in the Auditor's Office to receive proposals for Electronic Monitoring for CSCD.
22. Consider authorizing advertising and setting date of August 27, 2003 at 2:00pm in the Auditor's Office to receive proposals for Urinalysis Drug Testing for CSCD.
23. Consider authorizing advertising and setting date of September 17, 2003 at 2:00pm in the Auditor's Office to receive proposals for Long Term Care Insurance for the County.
24. Consider approving the continuation of an agreement with Central Texas Power Sports and the Sheriffs Office for the use of 2 ATV's.
25. Consider nullifying Super Circuits Tax Abatement agreement due to the fact that they did not meet the conditions of Article 7 pertaining to number of employees.

10:30

26. Hold Public Hearing on Petition Requesting Creation of a Water Control and Improvement District (Williamson County Water Control and Improvement District No. 2).
 27. Discuss and take appropriate action on Order Granting Petition Requesting Creation of Williamson County Water Control and Improvement District No. 2.
 28. Discuss and take appropriate action on Order Appointing Temporary Directors of Williamson County Water Control and Improvement District No. 2.
 29. Discuss and take appropriate action on creating a part time position for Special Projects Director in Commissioner Pct. #1 office.
 30. Consider authorizing advertising and setting date for public hearing on 2003/2004 County Budget.
 31. Discuss and consider 2003/2004 County Budget.
 32. Consider approving Additional Surveying Services for the Parmer Lane Extension Project from Diamond Surveying.
 33. Consider approving Change Order No.1 for Capital Excavation Company for the CR 300 project (03-WC517).
 34. Consider approving the addition of Coalter & Associates to the list of eligible Road Bond Program surveyors.
 35. Discuss and take appropriate action on road bond program.
 36. Discuss and take appropriate action on jail/courthouse annex expansion.
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MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

July 29, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 a.m. on July 29, 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 issues and introduced the Director of Maintenance for Capital Metro, Steve Herrera. Mr. Harper handed the court a copy of the resolution regarding the initiation of a mobile command post to be presented to the County that was passed at a recent Capital Metro Board Meeting.

<Attachment>