

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 5, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 5, 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 items 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 - 19)

5. Consider approving a line item transfer for Parks Department:

From:	0100-0510-004999	Miscellaneous	7,150.00
	0100-0510-005000	Capital Outlay	7,425.00
	0100-0510-005750	Office Furniture >5,000	6,000.00
	0100-0510-005751	Office Equipment >5,000	1,400.00
To:	0100-0510-004542	Grounds Maintenance	3,050.00
	0100-0510-003001	Small Equipment & Tools	7,425.00
	0100-0510-003554	Chemicals Roadside spraying	4,100.00
	0100-0510-003005	Office Furniture <5,000	7,400.00

6. Consider approving a line item transfer for ITS:

From:	0100-0503-003011	Software <5,000	1,000.00
To:	0100-0503-004209	Cell Phones	1,000.00

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

From:	0100-0452003100	Office Supplies	715.00
To:	0100-0452-003005	Office Furniture	715.00

8. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-003005	Office Furniture	476.00
To:	0200-0211-003905	Bottled Water	150.00
	0200-0211-001107	Part-time Seasonal	26.00
	0200-0211-004621	Copier Rental & Supplies	300.00

9. Consider approving a line item transfer for Elections:

From:	0100-0492-004231	Travel	300.00
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To: 0100-0492-004232 Training, Conferences, Seminars 300.00

10. Consider approving a line item transfer for 26th District Court:
From: 0100-0436-004999 Miscellaneous 292.36
To: 0100-0436-004010 Visiting Judges 292.36
11. Consider approving the transfer of a Dell Dimension PC, keyboard, mouse, speakers, and an executive leather swivel chair from JP Pct. #2 to Constable Pct. #2.
12. Consider approving the transfer of 2 oak desks from JP Pct. #2 to Parks Department.
13. Consider approving the transfer of assorted office and computer equipment from JP Pct. #2 to auction.
14. Consider approving the transfer of a secretarial chair from Sheriffs Office to auction.
15. Consider approving the disposal of 11 damaged uniform shirts and 1 bullet proof vest from the Sheriffs Office.
16. Consider approving the transfer of computer equipment from District Clerk to auction.
17. Consider one time emergency mowing of South Bear Creek Road in Liberty Hill, Texas.
18. Consider authorizing the transfer of the following property from the Sheriffs Office Property/Evidence Room to auction, convert, or destroy. (Complete list filed with official minutes)
19. Consider authorizing the transfer of the following property from the Sheriffs Office to auction. (Complete list filed with official minutes)

Regular Agenda

20. Consider authorizing advertising and setting date of August 26, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Twin Lakes Park - Trail Head Parking and YMCA site improvements - Phase 1.
21. Hear presentation from John Maldonado regarding Urban County designation and take any appropriate action.
22. Consider approving the Law Enforcement Block Grant for the 2003 fiscal year.
23. Consider accepting copies of the Fiscal Years 2004 and FY 2005 Community Supervision and Corrections Department budgets for the Basic Supervision Fund, the Diversion Target Program funds and the Community Corrections Program funds, and note date of public hearing on budget will be Wednesday, August 6, at 11:30 am in Commissioner's Courtroom.
24. Discuss and take appropriate action on County wireless network.
25. Discuss and consider 2003/2004 County budget.
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26. Discuss and take appropriate action on County tax rate, including but not limited to taking a record vote on proposed tax rate.
 27. Consider setting date and authorizing publication of public hearing on tax rate.
 28. Consider adopting new polling locations for election precincts 275, 301, 305, 330, 371, 390, 425, 463, and 489.
 29. Consider changing boundary line between precincts 332 and 379 and consider adopting new polling locations for both precincts.
 30. Consider approving Interlocal Agreement between Williamson County and Granger Independent School District for maintaining various bridges.
 31. Consider approving Change Order No. 8 from Capital Excavation Company for the Parmer Lane Extension Project (02WC433).
 32. Discuss and take appropriate action on an Interlocal Agreement with Travis County for Anderson Mill Road and McNeil Road.
 33. Discuss and take appropriate action on road bond program.
 34. Discuss and take appropriate action on jail/courthouse annex expansion.
 35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 36. Discuss damaged phone line claim CR 284-SWBT 09-200306-07-0143-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 37. Discuss vehicle damage claim by Mark Briggs (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 38. Discuss pending legal action: James Dillon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 39. Discuss personnel (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 40. Discuss and take appropriate action on real estate.
 41. Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT-09-200306-07-0143-KID by Southwestern Bell.
 42. Discuss and take appropriate action concerning vehicle damage claim by Mark Briggs.
 43. Discuss and take appropriate action concerning legal action: James Dillon VS. Williamson County.
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44. 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****August 5, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 a.m. on August 5, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 29, 2003 meeting with the following correction to Item 24: To approve the continuation of an agreement with Central Texas Power Sports and the Sheriff's Office for the use of *jet skis* and *an addition* of 2 ATV's.

Vote: 4 - 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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,663,138.56** 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

< Attachment >