

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 19, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 19, 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 - 16)*

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

From:	0100-0435-004135 Visiting Court Reporters	190,000.00
To:	0100-0435-004130 Court Appointed Attorneys	190,000.00

*(This was previously done on 7/29/03 to the wrong line item. This is a line item correction only.)*
  6. Consider approving a line item transfer for County Court #1:
 

From:	0100-0409-004999 Miscellaneous	10,000.00
To:	0100-0426-004130 Court Appointed Attorneys	10,000.00
  7. Consider approving a line item transfer for District Attorney:
 

From:	0100-0409-004999 Miscellaneous	10,000.00
To:	0100-0440-004932 Trial Expenses	10,000.00
  8. Consider approving a line item transfer for Juvenile Services:
 

From:	0100-0576-004107 Care of Juveniles	3,700.00
To:	0100-0576-003009 Linens/Toiletries	3,700.00
  9. Consider approving a line item transfer for JP #3:
 

From:	0100-0453-003010 Computer Equipment	1,800.00
	0100-0453-003005 Office Furniture	800.00
To:	0100-0453-004212 Postage	1,800.00
	0100-0453-004002 Jurors, Grand Jurors	800.00
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10. Consider approving a line item transfer for Parks Department:
 

From:	0100-0510-004999	Miscellaneous	1,685.00
To:	0100-0510-004542	Grounds Maintenance	1,500.00
	0100-0510-004410	Bond Premiums	185.00
11. Consider approving a line item transfer for CSCD:
 

From:	0100-0572-004544	Repairs to Office Equipment	500.00
	0100-0572-003005	Office Furniture	400.00
To:	0100-0572-004999	Miscellaneous	900.00
12. Consider approving a line item transfer for Extension Office:
 

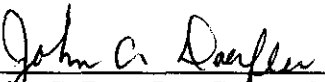
From:	0100-0665-003010	Computer Equipment <500	500.00
	0100-0665-004544	Repairs to Office Equipment	400.00
To:	0100-0665-004232	Training, Conferences, Seminars	900.00
13. Consider approving a line item transfer for DPS-Georgetown:
 

From:	0100-0562-004544	Repairs to Office Equipment	800.00
To:	0100-0562-004209	Mobile Phones & Pagers	400.00
	0100-0562-003100	Office Supplies	400.00
14. Consider transferring one keyboard from Tax Assessor/Collector to Facilities Maintenance.
15. Consider accepting a \$200.00 donation to EMS from the Georgetown VFW.
16. Consider approving fire contract for Sam Bass Fire Department.

#### **Regular Agenda**

17. Discuss and consider setting date to hold a public hearing for resubdivision of Spear's Ranch on Salado Creek, Section One, Block B, lots 8, 9, and 10, Block C, lots 25, 26, 42, 43, and 44. Pct. #3
  18. Consider authorizing advertising and setting date of September 9, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Taylor Health Clinic renovation.
  19. Consider extending date to receive proposals for electronic monitoring for CSCD to September 3, 2003 at 3:00pm in the Auditor's Office.
  20. Consider extending date to receive proposals for urinalysis drug testing for CSCD to September 3, 2003 at 3:30 in the Auditor's Office.
  21. Consider awarding bids received for the wooden bridge replacement on CR 424 to the low bidder meeting specifications - FT Woods Construction Services, Inc.
  22. Discuss and consider 2003 / 2004 County Budget.
  23. Discuss and take appropriate action on automated victim notification system.
  24. Consider awarding contract for workers' compensation insurance coverage and/or third party administrative services and excess insurance coverage.
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25. Consider approving Joint Election Agreement with the City of Cedar Park for September 13, 2003, Special Election.
26. Discuss and take appropriate action on funding request for Williamson County Clinics.
27. Discuss and take appropriate action on road bond program.
28. Discuss and take appropriate action on jail/courthouse annex expansion.
29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss real property (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 relating to matters of real property.)
31. Discuss and take appropriate action on real estate.
32. Discuss and take appropriate action on real property.
33. 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.

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**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****August 19, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on August 19, 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.

Diane Howell, President of the Williamson County Child Welfare Board, introduced Kristene Blackstone, Program Director for Williamson County Child Protective Services. Ms. Blackstone spoke to the court regarding the job responsibilities of the support position that the County provides funds for.

**Judge Doerfler** mentioned that John Willingham, John Maspero, Deborah Hunt and John Sneed met regarding the possible reclassification of employees. Sheriff Maspero spoke regarding a proposed timeline that would give a recommendation to the court in February. Deborah Hunt spoke regarding the court considering a 2½% merit increase for the non-tenured employees only. She also discussed the salary comparisons for local city governments.

John Willingham handed out and discussed the draft proposal of what was discussed in the group meeting regarding the reclassifications.

Cathy Johnson, Director of the Taylor Pregnancy Resource Center, addressed the court for consideration for the county to include \$30,000 in the budget for the pregnancy center.

&lt;Attachment&gt;