

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 16, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 16, 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 - 25)

5. Consider rescinding #5 from the September 9, 2003 agenda.

6. Consider approving a line item transfer for Sheriffs Office/Jail:

From:	0100-0570-004000	Project Better Chance	20,000.00
	0100-0560-003900	Membership Dues	1,500.00
	0100-0560-004231	Travel	1,500.00
	0100-0560-004968	Care of Animals	2,500.00
	0100-0560-004544	Repairs to Office Equipment	1,500.00
	0100-0560-003530	Investigative Supplies	4,000.00
	0100-0560-003003	Radio Equipment	14,000.00
	0100-0570-003316	Medical Equipment	30,000.00
	0100-0570-004231	Travel	3,000.00
	0100-0570-001111	Construction Overtime	6,000.00
	0100-0570-003003	Radio Equipment	1,000.00
	0100-0570-003008	Law Enforcement Equipment	1,000.00
	0100-0570-003010	Computer Equipment <5,000.	5,276.00
	0100-0570-004992	CSR Program	3,000.00
To:	0100-0570-001110	Overtime	94,276.00

7. Consider approving a line item transfer for URS:

From:	0200-0210-003511	Contract Hauling	25,000.00
	0200-0210-003522	Concrete	10,000.00
	0200-0210-004100	Professional Services	15,000.00
To:	0200-0210-003301	Gasoline	50,000.00

8. *Consider approving a line item transfer for Sheriffs Office:*

<i>From:</i>	0100-0409-004999 <i>Miscellaneous</i>	25,000.00
<i>To:</i>	0100-0560-003301 <i>Gasoline</i>	25,000.00

9. *Consider approving a line item transfer for Juvenile Services:*

<i>From:</i>	0100-0576-003100 <i>Office Supplies</i>	1,000.00
	0100-0576-003101 <i>Educational Supplies</i>	1,000.00
	0100-0576-003316 <i>Medical</i>	1,000.00
	0100-0576-003317 <i>Dental</i>	1,000.00
	0100-0576-003318 <i>Janitorial Supplies</i>	1,000.00
	0100-0576-003900 <i>Membership Dues</i>	1,000.00
	0100-0576-004100 <i>Professional Services</i>	3,000.00
	0100-0576-004106 <i>Counseling Services</i>	3,000.00
<i>To:</i>	0100-0576-003102 <i>Safety Supplies</i>	1,000.00
	0100-0576-004209 <i>Cellular Phone/Pager</i>	8,000.00
	0100-0576-004410 <i>Bond Premiums</i>	200.00
	0100-0576-004541 <i>Vehicle Repairs/Maintenance</i>	1,800.00
	0100-0576-004901 <i>CSR Expenditures</i>	1,000.00

10. *Consider approving a line item transfer for ITS:*

<i>From:</i>	0100-0503-003011 <i>Computer Software <5,000.</i>	10,100.00
	0100-0503-004541 <i>Vehicle Repairs & Maintenance</i>	450.00
<i>To:</i>	0100-0503-005741 <i>Computer Software >5,000.</i>	10,100.00
	0100-0503-003301 <i>Gas, Oil</i>	450.00

11. *Consider approving a line item transfer for the Jail:*

<i>From:</i>	0100-0570-003316 <i>Medical</i>	8,000.00
<i>To:</i>	0100-0570-003317 <i>Dental</i>	8,000.00

12. *Consider approving a line item transfer for Court Reporter Fund:*

<i>From:</i>	0355-0355-004999 <i>Miscellaneous</i>	4,000.00
<i>To:</i>	0355-0355-004135 <i>Visiting Court Reporter</i>	4,000.00

13. *Consider approving a line item transfer for HR/Benefits:*

<i>From:</i>	0885-0886-004998 <i>Contingencies</i>	1,650.00
<i>To:</i>	0885-0886-003011 <i>Computer Software <5,000.</i>	1,650.00

14. *Consider approving a line item transfer for 911 Communications:*

<i>From:</i>	0100-0581-004350 <i>Printed Materials</i>	500.00
	0100-0581-004544 <i>Repairs to Office Equipment</i>	1,000.00
<i>To:</i>	0100-0581-003901 <i>Publications/Books</i>	500.00
	0100-0581-003120 <i>Printer Supplies</i>	1,000.00

15. Consider approving a line item transfer for Elections:
- | | | | |
|-------|------------------|------------------------------|----------|
| From: | 0100-0492-003007 | Redistricting Expense | 1,500.00 |
| | 0100-0492-004544 | Repairs to Office Equipment | 2,000.00 |
| | 0100-0492-004231 | Travel | 1,000.00 |
| | 0100-0492-004623 | Equipment Lease | 500.00 |
| | 0100-0492-004212 | Postage | 800.00 |
| To: | 0100-0492-004251 | Election Supplies | 3,500.00 |
| | 0100-0492-004620 | Furniture/Equipment Rental | 1,000.00 |
| | 0100-0492-004610 | Rent | 500.00 |
| | 0100-0492-004506 | Computer Program/Maintenance | 800.00 |
16. Consider approving a line item transfer for Treasurer:
- | | | | |
|-------|------------------|--------------------------|--------|
| From: | 0100-0497-003900 | Membership Dues | 500.00 |
| | 0100-0497-003010 | Computer Equipment <5000 | 400.00 |
| | 0100-0497-004350 | Printed Materials | 300.00 |
| To: | 0100-0497-003006 | Office Equipment <5000 | 800.00 |
| | 0100-0497-004212 | Postage | 400.00 |
17. Consider approving a line item transfer for County Clerk:
- | | | | |
|-------|------------------|-------------------|--------|
| From: | 0100-0403-004350 | Printed Materials | 849.63 |
| To: | 0100-0403-004210 | Internet | 849.63 |
18. Consider approving a line item transfer for County Clerk:
- | | | | |
|-------|------------------|-------------------|--------|
| From: | 0100-0404-003100 | Office Supplies | 225.30 |
| | 0100-0404-004350 | Printed Materials | 441.71 |
| To: | 0100-0404-004212 | Postage | 668.01 |
19. Consider approving a line item transfer for Constable, Pct. #3:
- | | | | |
|-------|------------------|-----------------------------------|--------|
| From: | 0100-0553-003900 | Membership Dues | 195.00 |
| | 0100-0553-004544 | Repairs to Office Equipment <5000 | 64.60 |
| To: | 0100-0553-004211 | Telephone | 259.60 |
20. Consider approving a line item transfer for J.P. #4:
- | | | | |
|-------|-------------------|------------------------|--------|
| From: | 0100-0454-003006 | Office Equipment <5000 | 716.13 |
| To: | 0100-0454-0031220 | Printer Supplies | 716.13 |
21. Consider approving a line item transfer for Constable Pct. #4:
- | | | | |
|-------|------------------|----------------------|----------|
| From: | 0100-0554-004500 | Maintenance Contract | 236.00 |
| | 0100-0554-004541 | Vehicle Repairs | 1,200.00 |
| | 0100-0554-003006 | Office Equipment | 100.00 |
| To: | 0100-0554-004623 | Equipment Lease | 236.00 |
| | 0100-0554-003301 | Gasoline | 1,200.00 |
| | 0100-0554-003005 | Office Furniture | 100.00 |
22. Consider approving a line item transfer for County Court #1:
- | | | | |
|-------|------------------|-----------------------|-------|
| From: | 0100-0426-004100 | Professional Services | 75.00 |
| To: | 0100-0426-004010 | Visiting Judges | 75.00 |
23. Consider approving fire contracts for Cedar Park and Sam Bass.

24. *Consider closing Tantivy Drive from Hunters Chase Blvd. to Elkhorn Mountain Trail on October 18, 2003 from 3:30 p.m. to 9:00 p.m. for their 10th annual street party.*
25. *Discuss and consider final plat approval of Shaw Subdivision. Pct. #4*

Regular Agenda

26. Discuss and consider preliminary plat approval of 421 Estates Subdivision. Pct. #4

10:00

27. Hold public hearing on Records Archive Plan for County Clerk.
28. Consider approving Records Archive Plan for County Clerk.
29. Consider authorizing advertising and setting date of October 15, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for McNeil Road improvements - Phase1.
30. Consider authorizing advertising and setting date of October 16, 2003 at 2:00pm in the Auditor's Office to receive proposals for commissary services for the jail.
31. Consider awarding bids received for the Taylor Health Clinic renovation.
32. Consider approving an exemption from the requirement of Local Government Code 262.023 regarding food purchase bids, as allowed under Local Government Code 262.024 Discretionary Exemptions, paragraph 8 and section D, and setting quote requirements for every six months, on the approved quote form.
33. Discuss and take appropriate action in accepting a donation of equipment to the Sheriff's Office from Dale Haag and a donation from Mary Matejak for the Swift Water Rescue Team.
34. Consider authorizing the County Judge to sign an agreement with Intrado for the 911 Emergency Data from the Williamson County area.
35. Acknowledge line item transfers of \$100. or less made by County Auditor during FY 2003. (Attachment filed in official minutes)
36. *Consider authorizing County Auditor to make any line item transfers necessary to complete the 2002/2003 budgets within individual departments.*
37. Consider cancelling Commissioner's Court Meeting on October 7, 2003.
38. Consider approving Professional Services Agreement with K. Friese & Associates for Lake Creek and Rattan Creek Drainage Study.
39. Discuss and take appropriate action on road bond program.
40. Discuss and take appropriate action on jail/courthouse annex expansion.

41. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
42. Discuss request for second amendment to extend feasibility period for Academy property (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
43. Discuss and take appropriate action on real estate.
44. Discuss and take appropriate action on second amendment to extend feasibility period for Academy property.
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****September 16, 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, September 16, 2003, at 11:00am, the place being the 2nd 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.

11:00

5. Set tax rate for Avery Ranch Road District.


John C. Doerfler, County Judge