

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**  
**SEPTEMBER 23, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 23, 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 - 6)*

5. *Consider barricading the intersections of Pepper Rock Drive and Fritsch Drive on West Dorman Drive in the Brushy Creek Subdivision between 4:00pm and 7:00pm on Sunday, October 12, 2003 for annual block party.*
6. *Consider approving Collection Report for August 2003 as determined by Tax Assessor/Collector.*

***Regular Agenda***

7. Hear presentation from Williamson County Karst Conservation Foundation.
8. Consider approving Williamson County Karst Conservation Foundation budget for 2003/2004.
9. Consider approving contract with American Archaeological for services at Berry Springs Park and Preserve.
10. Consider approving Constable Civil Process Fee Schedule.
11. Consider approving Service Agreement with Leo Wood & Associates for the HUD Consolidated Plan, Urban County Program.

12. Consider designating any nomination for Williamson County Appraisal District Board of Directors.
13. Consider approving a resolution to reappoint Commissioner Greg Boatright to the Board of Directors of the Capital Area Housing Finance Corporation.
14. Consider approving the 2004 Williamson County Resolution Indigent Defense Grant Program.
15. Consider amending Budget Order pertaining to overtime compensation for Road & Bridge employees.
16. Discuss and consider forming a committee to study Mental Health Services for Williamson County.
17. Consider proclaiming October 6-10, 2003 as "Lawsuit Abuse Awareness Week."
18. Consider awarding bids received for County annual contracts for fiscal year 2004. (List attached.)
19. Consider awarding proposals received for electronic monitoring for the County CSCD to the low proposal meeting specifications - Sentinal Offender Services.
20. Consider awarding proposals received for urinalysis drug testing for the County CSCD to the low proposal meeting specifications - American Bio Medical Corporation.
21. Consider awarding bids received for cave gating services for the County Parks & Recreation Department to the low bidder meeting specifications - Mike Wharton and Associates.
22. Consider approving Change Order No. 7 on CR 175 for HNTB.
23. Consider and approve resolution to TxDOT requesting cost participation to perform roadway improvements on US 79.
24. Discuss and take appropriate action on road bond program.
25. Discuss and take appropriate action on jail/courthouse annex expansion.
26. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
27. Discuss pending litigation: Charles Edward Lincoln, III, individually and as next friend to Charles Edward Lincoln, IV VS. Williamson County. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
28. Discuss and take appropriate action on real estate.

29. Discuss and take appropriate action on pending litigation: Charles Edward Lincoln, III, individually and as next friend to Charles Edward Lincoln, IV VS. Williamson County.
30. *Comments from Commissioners.*

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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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 23, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on September 23, 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.

David Harper updated the court regarding Capital Metro.

Dr. Joann Ford and Ms. Carol Woods explained the upcoming Texas Mission of Mercy kick-off program on November 7 - 9, 2003 at San Gabriel Park. This program is for all people of Williamson County who have no access to medical services and will provide information regarding follow-up procedures for medical complications found in the screening.

Roland Krienke addressed the court regarding drainage problems on his property due to work being done by Williamson County on the Parmer Extension.

Jimmy Rocha, Chair of the Williamson County Democratic Party, addressed the court regarding signs in the County Courthouse and Justice Center, which state, "We support our troops and our president." He called for the removal of the signs and the enactment of a law against future postings of such signs. He was joined by Ellen Dunn, Nat Cruz, Henry Keith Sterzing, Sherry Dana and Glenn Fine. Ms. Dana further expressed disapproval of Agenda Item 17, which would proclaim October 6-10, 2003 as "Lawsuit Abuse Awareness Week."

Tom McDaniel addressed the court as a veteran of the US Air Force, expressing his support for American troops and the U.S. President, calling for signs on county property to be left in place.

< Attachment >

Williamson County (Georgetown), November 7-8-9, 2003

Texas Dental Association, Texas Dentists for Healthy Smiles and the Tenth District Dental Society

# Texas Mission of Mercy

## VOLUNTEER APPLICATION

One application per person

### General Information

Name \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_ Fax \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ E-mail \_\_\_\_\_

### Volunteer Opportunities

- |                                                                                     |                                           |                                                         |
|-------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Ambassador                                                 | <input type="checkbox"/> Childcare        | <input type="checkbox"/> General Runner                 |
| <input type="checkbox"/> Sterilization Runner                                       | <input type="checkbox"/> Food Server      | <input type="checkbox"/> Dental Area                    |
| <input type="checkbox"/> Supplies                                                   | <input type="checkbox"/> Crowd Control    | <input type="checkbox"/> Vision Area                    |
| <input type="checkbox"/> Computer Entry                                             | <input type="checkbox"/> Direct Patient   | <input type="checkbox"/> Hearing Area                   |
| <input type="checkbox"/> Translator Spanish/English                                 | <input type="checkbox"/> Resource Library | <input type="checkbox"/> Skin Cancer Area               |
| <input type="checkbox"/> Signing                                                    | <input type="checkbox"/> Command Center   | <input type="checkbox"/> Chair Assistants               |
| <input type="checkbox"/> Pastoral Counseling                                        | <input type="checkbox"/> Fundraising      | <input type="checkbox"/> Custodial                      |
| <input type="checkbox"/> Hospitality                                                | <input type="checkbox"/> ROTC             | <input type="checkbox"/> Set Up (Thurs. 8 AM – 12 Noon) |
| <input type="checkbox"/> Golf Cart (Drive between<br>Dental, Vision, Hearing Areas) |                                           | <input type="checkbox"/> Take Down (Sun. 12 to 4 p.m.)  |

### Event Details

Indicate when you are available to work:

- |                                                    |                                                      |                                                    |
|----------------------------------------------------|------------------------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Friday 7:00 AM — 12:00 PM | <input type="checkbox"/> Saturday 7:00 AM — 12:00 PM | <input type="checkbox"/> Sunday 7:00 AM — 12:00 PM |
| <input type="checkbox"/> Friday 12:00 PM — 5:00 PM | <input type="checkbox"/> Saturday 12:00 PM — 5:00 PM |                                                    |

**Lunch (free) is provided each day for all volunteers, plus breakfast items and snacks.****Upon arrival, all volunteers must sign in.**Return this form to your group chair  
who will turn it in to Dr. Jo Ann Ford before October 1.

### Group Chair

You will meet with your **Group Chair** late in October to receive the following:

- Name Badges
- Tee Shirt or Cap
- Parking Information
- Check-in Process
- Have Final Questions Answered