

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 30, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 30, 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 - 16)

5. *Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.*
6. *Consider approving the transfer of 1 IBM Correcting Typewriter from District Attorney to auction.*
7. *Consider approving the transfer of 1 HP printer from URS to auction.*
8. *Consider approving the transfer of 8 boxes of inactive parts from Fleet Maintenance to auction.*
9. *Consider approving the transfer of a printer from County Court #2 to auction.*
10. *Consider approving the transfer of a filing cabinet from auction to EMS.*
11. *Consider approving the transfer of various computer equipment from URS to auction.*
12. *Consider approving the transfer of various computer equipment from Juvenile to auction.*
13. *Consider approving the transfer of 1 Gateway PC and 1 Gateway Monitor from District Clerk to auction.*

14. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
15. *Consider authorizing the transfer of the following property from the Sheriff's Office Property/Evidence Room to auction/convert/destroy. (List filed with official minutes.)*
16. *Discuss and consider noting tentative closure of CR 388 for bridge construction and establishing a detour route. Pct. #4*

Regular Agenda

17. Discuss and consider preliminary plat approval of Hawes Ranch, Section Two. Pct. #3
18. Discuss and consider preliminary plat approval of Walburg Crossing. Pct. #3
19. Discuss and consider final plat approval of Lakewood Country Estates, Block C, Lot 10 resubdivision. Pct. #2 (Public hearing held with city.)
20. Hear presentation from Martha Juch on the recommendation from the Brushy Creek Trailhead Property Uses Committee.
21. Set date to receive request for qualifications for Brushy Creek Trail Phase 2.
22. Set date to receive request for qualifications for Brushy Creek Trail Loop.
23. Consider approving an Interlocal Agreement with the City of Granger for drainage work.
24. Consider approving the disbursement of the entire Permanent Fund for the Sutton County School Lands to the individual school districts on a per scholastic basis.
25. Consider designating any nomination for Williamson County Appraisal District Board of Directors including approving a resolution.
26. Discuss and take appropriate action concerning awarding contract for third party administrator services as of November 1, 2003.
27. Discuss and take appropriate action concerning awarding contract for HMO health plan provider as of January 1, 2004.
28. Discuss and take appropriate action concerning setting employee insurance rates as of January 1, 2004.
29. Discuss and take appropriate action concerning awarding contract for COBRA administration services as of November 1, 2003.

30. Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) Services for FY 2003/2004.
31. Consider awarding bids received for County annual contracts for Fiscal Year 2004. (Per attached list.)
32. Consider re-awarding existing annual contract for Fiscal Year 2004 to Heine Fencing for fencing labor and labor/materials - Items #1-6.
33. Consider authorizing advertising and setting date of October 29, 2003 at 2:00pm in the Commissioner's Courtroom to receive proposals for *Juvenile Services filing system*.
34. Consider awarding bids received for the Twin Lakes Park - Trailhead parking and YMCA site improvements - Phase 1 to the low bidder meeting specifications - Chasco Contracting.
35. Discuss and take appropriate action to authorize an engineering study for re-routing FM 1660.
36. Consider amending the Baker Aicklen Professional Services Agreement to increase compensation cap.
37. Consider adopting a resolution to grant \$300,000.00 to the Central Texas Regional Mobility Authority for the development of the US 183-A turnpike project.
38. Consider approving Change Order No. 7 on CR 175 for HNTB.
39. Consider and approve a resolution to TxDOT requesting cost participation to perform roadway improvements on US 79.
40. Discuss and take appropriate action on road bond program.
41. Discuss and take appropriate action on jail/courthouse annex expansion.
42. Consider approving a budget amendment from cash ending balance to:

0100-0570-003314	Contract Housing for Prisoners	765,000.00
0100-0453-004621	Copier Rental & Supplies	400.00
43. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
44. Discuss vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
45. Discuss and take appropriate action on real estate.

46. Discuss and take appropriate action concerning vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003.
47. 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 24th day of Sept., 2003 at 4:00 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 30, 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 30, 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.
5. Consider re-assessment and re-allocation of debt on Avery Tract.
6. Consider approving Collection Report for August 2003 as determined by Tax Assessor/Collector.


John C. Doerfler, County Judge