

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
OCTOBER 21, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 21, 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 - 9)*

5. Consider approving a line item transfer for Treasurer:  
From: 0100-0497-004544 Repairs to Office Equipment 60.00  
To: 0100-0497-004500 Maintenance Contracts 60.00
6. Consider authorizing Sheriff's office radios for trade in. (List filed with official minutes.)
7. Consider authorizing disposal of surplus property not sold at the October 11, 2003 auction.
8. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
9. Consider closing Bordeaux Drive on Friday, October 31<sup>st</sup>, 2003 between the hours of 7:00pm and 11:00pm for a Halloween block party.

**Regular Agenda**

10. Consider granting request for variance to subdivision regulations for Williamson County M.U.D. Districts #14, 17, and 18.
11. Discuss and take appropriate action on road bond program.
12. Consider approving Change Order No. 7 on CR 175 for HNTB.
13. Consider and approve proposal for Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin.
14. Discuss and take appropriate action on jail/courthouse annex expansion.

16. Consider designating authorized representative as County representative for Wolf Ranch Development Zone.
17. Consider approving amendment to agreement for Farmers State Bank building.
18. Consider awarding proposals received for installation of a radio system for the new Jail to lowest proposal meeting specifications - S&P Communications.
19. Consider approving Letter of Agreement with the Medical Director and Williamson County Juvenile Services.
20. Discuss and consider entering into an agreement with the Brushy Creek MUD concerning a new treated water line along Great Oaks Drive between Sam Bass Road and Brushy Creek (Pct. 3)
21. Discuss and consider rescinding/revising the service agreement with Leo Wood & Associates that was signed on September 23, 2003.
22. Consider approving Crime Lab Improvement Grant Application for the Sheriffs Office.
23. Consider approving Annual Debt Service Report.
24. Discuss and take appropriate action on current and future park and trail grants.
25. Discuss and take appropriate action on installation of waste water at the Williamson County Regional Park.
26. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
27. Discuss vehicle damage claim by Janet Patterson from October 10, 2003 (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 concerning vehicle damage claim by Janet Patterson from October 10, 2003.
30. 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 17<sup>th</sup> day of OCT, 2003 at 4:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 21, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on October 21, 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.

David Harper updated the court regarding Capital Metro.

Marjorie Herbert updated the court on the grant for the Georgetown Community Clinic for \$280,000.00.

AGENDA ITEM 2

Read and approve the minutes of the meeting of October 14, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of October 14, 2003.

Vote: **5 - 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 Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills (regular bills of \$1,715,319.46 in computer printout from the proper line items and an addendum of \$5,655.80 the corporate purchasing card bills of various county departments) totaling \$1,720,975.26, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 and 2003/2004 County Budgets.

Vote: **5 - 0. Commissioner Hays abstained from the vote on invoice #0306115 on page 12 from The Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached.)**

< Attachment >