

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
DECEMBER 2, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 2, 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 items 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 - 11)

5. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-003120	Printer Supplies	20,093.00
To:	0100-0499-005740	Computer Equipment	7,915.00
	0100-0499-005741	Computer Software	12,178.00
6. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-001100	Salaries	5,168.00
	0100-0560-003008	Law Enforcement Equipment	4,735.00
To:	0100-0560-001101	Part Time Salaries	4,800.00
	0100-0560-002010	FICA	368.00
	0100-0560-005700	Vehicles	4,735.00
7. Consider approving the transfer of an Okida printer from Sheriffs Office to auction.
8. Consider approving the transfer of various office equipment from J.P. Pct. #3 to auction.
9. Consider approving the transfer of various office furniture and equipment from Juvenile Services to auction.
10. Consider approving the transfer of various computer equipment from ITS to auction.
11. Consider authorizing the transfer of the following property from the Sheriff's Office Property/Evidence Room to auction/convert/destroy/donation. (List filed with official minutes.)

Regular Agenda

12. Hear presentation from M.U.D.P.A.C. (Municipal Utility District Political Action Committee) and take any appropriate action.
13. Discuss and take appropriate action on road bond program.
14. Discuss and take appropriate action on jail/courthouse annex expansion.
15. Discuss and take appropriate action on Annexation Petition request by the City of Cedar Park for ROW for Brushy Creek Road (CR 174).
16. Consider authorizing advertising and setting date of December 19, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for CR 368/369 overlay.
17. Consider awarding bids received for various heavy equipment for Fleet Services to the lowest bidders meeting specifications. (List files with official minutes)
18. Consider supporting Chisholm Trail S.U.D. grant application for a regional water planning grant.
19. Consider accepting oath and bond necessary for interim Sheriff.
20. Consider approving proposal from Langford & Associates for development of a Regional Park Grant application to Texas Parks and Wildlife.
21. Consider and take appropriate action on one time blading of the Hutto Lutheran Cemetery.
22. Discuss and take appropriate action on agreement with Leo Wood & Associates.
23. Consider approving items #(2) and (5) on Round Rock I.S.D. bid report for resale of properties from sealed bid auction.
24. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
25. Discuss and take appropriate action on real estate.
26. 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.