

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 30, 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 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 - 14)*

5. Consider approving a line item transfer for Constable, Pct. #3:
 

From:	0100-0553-003002	Vehicle Equipment	2,000.00
To:	0100-0553-003008	Law Enforcement Equipment	2,000.00
6. Consider approving the transfer of various office equipment from the Sheriff's Office to auction.
7. Consider approving the transfer of various office equipment from the District Attorney's Office to auction.
8. Consider approving the transfer of various computer equipment from Juvenile Services to the Sheriff's Office.
9. Consider approving the transfer of various computer equipment from ITS to the Sheriff's Office.
10. Consider approving the transfer of various computer equipment from Constable Pct. #4 to auction.
11. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.

12. *Consider approving Collection Report for November 2003 as determined by Tax Assessor/Collector.*
13. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
14. *Discuss and consider final plat approval of Boulderwood, Phase 3. Pct. #3*

**Regular Agenda****10:00**

15. Discuss and consider holding public hearing for Live Oak Ranches, Block C, lot 1, resubdivision. Pct. #2
16. Discuss and consider plat approval of Live Oak Ranches, Block C, lot 1, resubdivision. Pct. #2
17. Discuss and take appropriate action on road bond program.
18. Discuss and take appropriate action on jail/courthouse annex expansion.
19. Consider awarding proposals received for election equipment to the best proposal meeting specifications - Election Systems & Software, Inc.
20. Consider awarding proposals received for the County Household Hazardous Waste Collection Day to the best proposal meeting specifications - EnviroSolve.
21. Consider approving change in time period for receiving quotes on food items for CSCD from every 6 months (as approved on September 16, 2003) to every 2 months.
22. Consider accepting resignation of Mike Robinson from the RMA Board.
23. Consider approving modification of Kohutek Engineering contract for courthouse expansion.
24. Discuss and take appropriate action on fee proposal for construction and bid documents for bleachers for the East Williamson County Park.
25. Discuss and take appropriate action on waiving the County's right to appoint a board member to the board of directors of the Wolf Ranch Reinvestment Zone.
26. Consider approving Contract for Residential (Boot Camp) Services between the County and Nueces County.
27. Consider and approve agreement for use of Regional Park by the Hill Country Cricket Association.

28. Discuss and take appropriate action on Change Order #1 for Twin Lakes Park-Trailhead Parking and YMCA site improvements.
29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss vehicle damage claim by Cherie Spivey (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss vehicle damage claim by Tina Carraway (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss and take appropriate action on real estate.
33. Discuss and take appropriate action concerning vehicle damage claim by Cherie Spivey.
34. Discuss and take appropriate action concerning vehicle damage claim by Tina Carraway.
35. 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.