

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 10, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 10, 2004 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 EMS:

From:	0100-0540-005000 Capital Outlay	5,000.00
To:	0100-0540-004500 Maintenance Contracts	5,000.00
6. Consider approving a line item transfer for Parks:

From:	0100-0510-004999 Miscellaneous	422.00
To:	0100-0510-003305 Clothing	422.00
7. Consider approving a line item transfer for Courthouse Security:

From:	0360-0360-004544 Repairs to Office Equipment	300.00
To:	0360-0360-004548 Repairs to Radio Equipment	300.00
8. Consider approving a line item transfer for DPS Northwest:

From:	0100-0564-004999 Miscellaneous	63.00
To:	0100-0564-004210 Internet/Email Services	63.00
9. Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).
10. Consider approving the reappointment of Vic Stern and Jonathon Fritz to the WCESD #3 Board.

11. *Consider accepting Investment Committee report for 2002 - 2003 4th quarter.*

Regular Agenda

12. Discuss and consider preliminary plat approval of Teravista, Phase 15, 16, & 17.
13. Consider approving Amendment No. 1 to Project Agreement between Williamson County and NRCS (Natural Resources Conservation Service).
14. Discuss and take appropriate action on road bond program.
15. Consider approving Professional Services Agreement between the County and S.D. Kallman L.P. for Williamson County Road Bond Program Utility Coordination and Relocation Project No. WC-0155.
16. Consider approving Supplemental Work Authorization No. 1 to Work Authorization No. 1 for Denmon Engineering to extend the termination date.
17. Consider approving Supplemental Work Authorization No. 1 to Work Authorization No. 3 for Denmon Engineering to extend the termination date.
18. Consider approving Supplemental Work Authorization No. 1 to Work Authorization No. 4 for additional services for Denmon Engineering on Chandler Road Phase I.
19. Consider approving Work Authorization No. 3 for Reynolds, Smith, & Hills, Inc. on CR 110 and 100.
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider authorizing advertising and setting date of March 3, 2004 at 3:00pm in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements.
22. Consider awarding proposals received for commissary services for the Jail to the proposer meeting specifications - Aramark Correctional Services.
23. Consider awarding bids received for the renovation of the Inner Loop Annex.
24. Discuss and take appropriate action regarding converting (2) 24 cell dormitory units in existing jail to administration use by Sheriff's Department.
25. Discuss and take appropriate action on proposed budget for HUD Community Development Block Grant Administration.
26. Consider approving Master Software License and Service Agreement between the County and RedSky Technologies, Inc. to implement an E-911 management solution.

27. Discuss and take appropriate action on Internet Merchant Account contract through First National Merchants Solutions for County Clerk internet software e-commerce and allowing a charge of \$2 convenience fee to customers who request non-certified copies over the internet.
28. Discuss and take appropriate action on change orders for J.P. #4 building.
29. Consider approving additional funds for construction material testing service for J.P. #4 building.
30. Consider approving Work Authorization No. 161 with Athabasca Consulting, Inc. relating to Karst.
31. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss vehicle damage claim by Cheryl Smith (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss pending litigation: Bobby and Janice Blackwood VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
35. Discuss and take appropriate action concerning vehicle damage by Cheryl Smith.
36. Discuss and take appropriate action concerning pending litigation: Bobby and Janice Blackwood VS. Williamson County.
37. 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 _____, 2004 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.