

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 9, 2004 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 - 22)*

5. Consider approving a line item transfer for Various Departments:

From:	0100-0403-002050	Worker's Comp	16.86
	0100-0560-002050	Worker's Comp	4,149.78
	0100-0552-002050	Worker's Comp	2,362.15
	0100-0495-002050	Worker's Comp	261.07
	0100-0409-002050	Worker's Comp	18.88
	0100-0401-002050	Worker's Comp	1,474.48
To:	0100-0570-002050	Worker's Comp	6,511.93
	0100-0630-002050	Worker's Comp	87.63
	0100-0665-002050	Worker's Comp	13.93
	0100-0428-002050	Worker's Comp	338.67
	0100-0454-002050	Worker's Comp	220.13
	0100-0475-002050	Worker's Comp	600.92
	0100-0451-002050	Worker's Comp	151.67
	0100-0452-002050	Worker's Comp	126.09
	0100-0453-002050	Worker's Comp	215.39
	0100-0404-002050	Worker's Comp	16.86

6. Consider approving a line item transfer for URS:

From:	0200-0210-005700	Vehicles	5,000.00
To:	0200-0210-005711	Heavy Equipment	5,000.00

7. Consider approving a line item transfer for 911 Communications:

From:	0100-0581-004705	Pre Employment Screening	500.00
	0100-0581-004999	Miscellaneous	500.00
	0100-0581-004548	Radio Repairs & Maintenance	1,000.00
To:	0100-0581-003006	Office Equipment	2,000.00

8. *Consider approving a line item transfer for Various Departments:*

<i>From:</i>	<i>0200-0210-002050</i>	<i>Worker's Comp</i>	<i>772.03</i>
<i>To:</i>	<i>0200-0211-002050</i>	<i>Worker's Comp</i>	<i>158.62</i>
	<i>0200-0212-002050</i>	<i>Worker's Comp</i>	<i>161.40</i>
	<i>0200-0213-002050</i>	<i>Worker's Comp</i>	<i>215.47</i>
	<i>0200-0214-002050</i>	<i>Worker's Comp</i>	<i>236.54</i>
  
9. *Consider approving a line item transfer for Constable Pct. #1:*

<i>From:</i>	<i>0100-0551-004544</i>	<i>Repair to Office Equipment</i>	<i>500.00</i>
	<i>0100-0551-003006</i>	<i>Office Equipment</i>	<i>215.07</i>
	<i>0100-0551-004999</i>	<i>Miscellaneous</i>	<i>100.00</i>
<i>To:</i>	<i>0100-0551-003010</i>	<i>Computer Equipment</i>	<i>715.07</i>
	<i>0100-0551-004210</i>	<i>Internet/Email Service</i>	<i>100.00</i>
  
10. *Consider approving a line item transfer for District Clerk:*

<i>From:</i>	<i>0100-0450-004999</i>	<i>Miscellaneous</i>	<i>150.00</i>
<i>To:</i>	<i>0100-0450-004412</i>	<i>Errors &amp; Omissions Ins.</i>	<i>150.00</i>
  
11. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*
  
12. *Consider approving the transfer of a Laser Jet Printer from District Attorney's Office to auction.*
  
13. *Consider approving the transfer of a 1997 Crown Victoria from Constable Pct. #4 to Juvenile Services.*
  
14. *Consider approving the transfer of a Okidata printer from Commissioner Pct. #4 to auction.*
  
15. *Consider approving the transfer of 2 refrigerators from the Academy Building to the Jail.*
  
16. *Consider recognizing the removal of Park equipment that was stolen.*
  
17. *Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.*
  
18. *Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.*
  
19. *Consider approving Fire Contracts for Liberty Hill and Sam Bass.*
  
20. *Discuss and consider final plat approval of ONCOR-Taylor.*
  
21. *Discuss and consider final plat approval of Grandview Estates.*
  
22. *Discuss and consider approval of a road closure and detour route for CR 152. (Starting Tuesday, March 9<sup>th</sup>, at 2:00 P.M. through Sunday, September 5, 2004.)*

**Regular Agenda**

23. Discuss and consider preliminary plat approval of Anderson Subdivision.
24. Consider approving Professional Services Agreement for Loomis Austin, Inc. for general environmental services.
25. Discuss and take appropriate action on road bond program.
26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Consider authorizing advertising and setting date of March 31, 2004 at 2:00pm in the Commissioner's Courtroom to receive proposals for a Tennis Pro Manager for the Parks Department.
28. Consider authorizing advertising and setting date of March 31, 2004 at 2:30pm in the Commissioner's Courtroom to receive proposals for miniature train operation for the Williamson County Regional Park.
29. Consider canceling Commissioner's Court meeting for March 16, 2004.
30. Consider declaring the week of March 14 - 20 as National Agriculture Week in Texas.
31. Consider authorizing First Southwest Company to proceed with refunding for savings of existing County debt.
32. Discuss and take appropriate action on the position of County Development Manager.
33. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Security:  
0360-0360-002050      Worker's Comp      1.162.92
34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss and take appropriate action on real estate.
36. 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.