

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MAY 11, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 11, 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, bills, and Quick Check Report 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 - 18)

5. Consider approving a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >5,000	20,000.00
To:	0100-0503-004100	Professional Services	20,000.00
6. Consider approving a line item transfer for HR:

From:	0885-0885-004050	Health Claims Paid, Medical	6,000.00
	0885-0885-004998	Contingencies	12,000.00
To:	0885-0885-004061	Network Access Fees/Medical	18,000.00
7. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-003008	Law Enforcement Equipment	5,050.00
To:	0100-0560-003010	Computer Equipment <5,000	5,050.00
8. Consider approving a line item transfer for County Attorney:

From:	0100-0475-003100	Office Supplies	5,000.00
To:	0100-0475-004932	Trial Expenses	5,000.00
9. Consider approving a line item transfer for County Court #3:

From:	0100-0428-003005	Office Furniture <5,000	500.00
	0100-0428-003006	Office Equipment <5,000	500.00
To:	0100-0428-004621	Copier Rental & Supplies	1,000.00

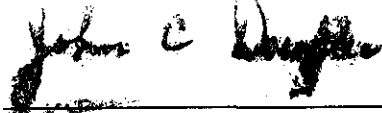
10. *Consider approving the transfer of a 1998 Windstar Van from Extension Service to Juvenile Services.*
11. *Consider approving the transfer of various furniture and office equipment from Academy Building to Corrections Transportation Office.*
12. *Consider approving the transfer of various office furniture and equipment from Health District to auction.*
13. *Consider approving the transfer of various equipment from Warehouse Storage to Facilities.*
14. *Consider approving the transfer of a Dell monitor from County Court #2 to auction.*
15. *Consider approving the transfer of an IBM Wheelwriter 6 from Extension Office to auction.*
16. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*
17. *Consider appointing Donnie Peterson and Gary Smith to the Board of ESD #5.*
18. *Consider closing the corner of Stanzel and Coriander on May 16th, 2004 from 4:00pm to 9:00pm for a block party.*

Regular Agenda

19. Discuss and consider preliminary approval of H & M Industrial Park II.
20. Take appropriate action to correct a scrivener's error in the unrecorded final plat of Trails End Estates, approved on April 13, 2004, by issuing an order nunc pro tunc authorizing the recordation of a corrected final plat with the erroneous lot line between lots 1 and 2 moved to its intended location.
21. Discuss and take appropriate action on road bond program.
22. Consider approving Interlocal Agreement with Cedar Park concerning 183 right of way.
23. Consider and pre-approve Raba Kistner for environmental services for Road Bond projects within Williamson County.
22. Consider amending PBS&J Professional Services Agreement to increase the Compensation Cap for Parmer Lane North.
23. Consider approving Professional Services Agreement for HVJ Associates, Inc. for geotechnical services.
24. Consider approving Professional Services Agreement for Cobb, Fendley & Associates, Inc. pertaining to FM 1660, between CR 134 and 101.

25. Consider approving Professional Services Agreement for S.D. Kallman, L.P. - Engineers and Environmental Consultants pertaining to Chandler Road, Phase IIIA.
26. Consider approving Professional Services Agreement for Vara Land Surveying, Inc. pertaining to CR FM 1431 Extension, Phase 3A.
27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Consider authorizing advertising and setting date of June 2, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for moving services associated with the relocation of various County Departments into and within the newly completed and existing portions of the Williamson County Justice Center.
29. Consider authorizing advertising and setting date of June 9, 2004 at 2:00pm in the Auditor's Office to receive Request for Qualifications for architectural services for the Southwest Regional Park office, maintenance building & area, caretaker house, parking lots/site improvements, and related landscape improvements.
30. Consider authorizing advertising and setting date of June 16, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for Parmer Lane North - Phase 1.
31. Consider approving contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.
32. Consider approving a Proclamation to designate the month of May as "Motorcycle Safety and Awareness Month".
33. Consider designating May 16th through 22nd, 2004 as EMS Week in Williamson County.
34. Consider approving Williamson County Juvenile Justice Alternative Education Program Memorandum of Understanding for 2004 - 2005.
35. Consider and take appropriate action on short term contract extension between Williamson County and Corrections Corporation of America, for the T. Don Hutto Facility, and hear update on future plans and contracts.
36. Consider approving Parking Agreement between Williamson County and San Gabriel River Place Partners LLC for use of parking garage located at Third and Rock Street.
37. Consider approving the Amendment for the Preservation of a Historic Bridge Off the State System (Two-Party).
38. Discuss and take appropriate action on the City of Taylor request for variance from the platting requirements for water treatment plant house site.
39. Discuss and take appropriate action on Interlocal Agreement with the City of Taylor for mowing services in East Williamson County Park.

40. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Discuss and take appropriate action on real estate.
42. Comments from Commissioners.



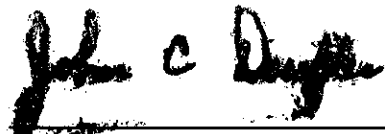
John C. Doerfler, County Judge

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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****May 11, 2004**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, May 11, 2004, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.



John C. Doerfler, County Judge