

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
June 8, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 8, 2004 at 9:30am 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 Rd & 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 5-19)

5. Consider approving a line item transfer for Tax Office:

from: 0100-0499-005741	Computer Software>5,000	29,075.19
to: 0100-0499-005740	Computer Equipment>5,000	29,075.19
6. Consider approving a line item transfer for Dist. Attorney:

from: 0100-0409-004999	Miscellaneous	33,436.17
to: 0100-0440-001100	Salaries	25,276.32
0100-0440-002010	FICA	1,933.64
0100-0440-002020	Retirement	2,626.21
0100-0440-002030	Insurance	3,600.00
7. Consider approving a line item transfer for Commissioner Pct 1:

from: 0200-0211-003006	Office Equipment	300.00
to: 0200-0211-003100	Office Supplies	300.00
8. Consider approving a line item transfer for Commissioner Pct 3:

from: 0200-0213-004100	Professional Services	400.00
to: 0200-0213-003010	Computer Equipment	400.00

9. Consider approving a line item transfer for JP1:

	from: 0100-0451-004231 Travel	100.00
	to: 0100-0451-003010 Computer Equipment	100.00
10. Consider approving a line item transfer for Commissioners Court:

	from: 0100-0401-003005 Office Furniture	1,200.00
	0100-0401-003301 Gasoline	1,021.00
	to: 0100-0401-003010 Computer Equipment	1,221.00
	0100-0401-003006 Office Equipment	500.00
	0100-0401-003901 Publications	500.00
11. Consider approving a line item transfer for Jail:

	from: 0100-0570-004999 Miscellaneous	1,000.00
	to: 0100-0570-004350 Printed Forms	1,000.00
12. Consider approving a line item transfer for Commissioner Pct 2:

	from: 0200-0212-004100 Professional Services	2,000.00
	to: 0200-0212-004232 Conferences/Seminars	2,000.00
13. Consider approving request to block off Eclipse Cove for July 4th celebration.
14. Consider approving creation of 23 additional cash drawers for Tax Office on recommendation of Auditor's office. (One for each clerk)
15. Consider approving request by Church of the Hills to block off the intersections of El Salido at Aster Pass and Old Mill at El Salido for the 13th annual July 4th parade.
16. Consider noting in minutes the JP#4 monthly report.
17. Discuss and consider final plat approval to Escalera Ranch, Section 4.
18. Consider approving sale of 1995 Chevy Camero from Sheriff's Dept at public auction.
19. Consider approving rural fire contract for Leander .

Regular Agenda

20. Discuss and consider preliminary approval of Teravista, sec. 29
21. Discuss and consider preliminary plat approval of Estates of Westlake, Phase 3
22. Discuss and take appropriate action on Information Technology Services Contract between county and Jason Hill.
23. Discuss and take appropriate action on road bond program.

24. Discuss and take appropriate action on jail/courthouse annex expansion.
25. Consider approving First Amendment to interlocal agreement for Security Patrols for the Springwoods Municipal Utility Dist.
26. Consider approving interlocal agreement for mental health services between Williamson County and Kerr County.
27. Consider awarding/rejecting bids received fo the Criminal Justice Center moving services.
28. Consider approving a resolution regarding preservation of a bridge.
29. Discuss and take appropriate action on order designating a location of monthly trustee sale.
30. Consider authorizing Co. Judge to execute documentation consenting to annexation of certain county property into Williamson County Municipal Utility Dist. #11.
31. Consider approving interlocal agreement for Co Rd. 176 between Williamson County and Brushy Creek Municipal Utility Dist.
32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt Code sec 551.071 consultation with attorney:
33. Discuss and take appropriate action on real estate.
34. 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 o at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 8, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on June 8, 2004, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 LISA L. BIRKMAN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Hank Rothell addressed the Court regarding the false fire alarm problem in the Sheriff's Office and Jail.

Joe Latteo addressed the Court in response.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 1, 2004.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of June 1, 2004, with a change to Agenda Item 19 to add the words, "for radars."

Vote: **3 – 0. Commissioner Hays** was absent from the dais.

< Attachment >