

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 6, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 6, 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 - 14)

5. *Consider approving a line item transfer for Elections:*

<i>From:</i>	<i>0100-0492-005742</i>	<i>Voting Equipment</i>	<i>46,000.00</i>
<i>To:</i>	<i>0100-0492 -001100</i>	<i>Salaries</i>	<i>6,000.00</i>
	<i>0100-0492 -004329</i>	<i>Printed Materials</i>	<i>20,000.00</i>
	<i>0100-0492 -004212</i>	<i>Postage</i>	<i>20,000.00</i>

6. *Consider approving a line item transfer for Sheriffs Office:*

<i>From:</i>	<i>0100-0560-003008</i>	<i>Law Enforcement Equipment</i>	<i>3,244.00</i>
<i>To:</i>	<i>0100-0560-004988</i>	<i>LLEBG County Match</i>	<i>3,244.00</i>

7. *Consider approving a line item transfer for Parks Department:*

<i>From:</i>	<i>0100-0510-004999</i>	<i>Miscellaneous</i>	<i>925.00</i>
<i>To:</i>	<i>0100-0510-004610</i>	<i>Rent</i>	<i>925.00</i>

8. *Consider approving a line item transfer for County Jail:*

<i>From:</i>	<i>0100-0570-005700</i>	<i>Vehicles</i>	<i>750.00</i>
<i>To:</i>	<i>0100-0570-004231</i>	<i>Travel</i>	<i>750.00</i>

9. *Consider approving a line item transfer for Commissioner Pct. #1:*

<i>From:</i>	<i>0200-0211-004210</i>	<i>Internet/Email Services</i>	<i>200.00</i>
<i>To:</i>	<i>0200-0211-003901</i>	<i>Publications/Books</i>	<i>200.00</i>

10. *Consider approving a line item transfer for County Clerk:*

From:	0100-0403-003100	Office Supplies	213.50
	0100-0404-003100	Office Supplies	136.50
To:	0100-0403-004412	Errors & Omissions Ins.	213.50
	0100-0404-004412	Errors & Omissions Ins.	136.50
11. *Consider renewing the expiring terms for ESD #5 District Commissioners: James H. Jones, Eric Chasteen, Clifford Tschoerner, and Mark McAdams.*
12. *Recognize and consider accepting a donation to the Regional Park for tree planting.*
13. *Consider approving the transfer of 2 Hon Secretarial Chairs from the District Attorney to auction.*
14. *Discuss and consider final plat approval of Warnock I. Pct. #4*

Regular Agenda

15. **Consider accepting the resignation of Constable Jim Wilson, Pct. #2.**
16. **Discuss possible successors to complete unexpired term of Williamson County Constable Pct. #2 (EXECUTIVE SESSION as per VTCA Govt. Code 551.071 relating to personnel matters.)**
17. **Discuss and take appropriate action concerning the appointment of Constable for Pct. #2 to fill the unexpired term.**
18. **Discuss and consider preliminary plat approval of Cimarron Hills, phase 4, section1. Pct. #2**
19. **Discuss and consider preliminary plat approval of Cimarron Hills, phase 5, section 1. Pct. #2**
20. **Discuss and consider granting wastewater easement to City of Austin at Lake Creek.**
21. **Consider and approve the Compensation Cap increase for Cobb, Fendley, & Associates.**
22. **Consider approving Professional Services Agreement between Williamson County and Coalter & Associates (Surveyor) for construction of CR FM 1431 Extension.**
23. **Consider approving request from the Unified Road System to apply for a grant with the National Transportation Safety Initiatives Grant Program.**
24. **Discuss and take appropriate action on road bond program.**
25. **Discuss and take appropriate action on jail/courthouse annex expansion.**
26. **Consider naming Commissioner David Hays as the official Williamson County representative on the Clean Air Force Board of Directors and designating Judy Metzger as the alternate.**

27. Consider approving re-roofing quote for Taylor Health Clinic from Trimbuilt Construction.
28. Consider awarding proposals received for election equipment to the best proposal meeting specifications - Election Systems & Software, Inc.
29. Consider ordering use of DRE for early voting effective February 23, 2004.
30. Consider ordering use of Sun City as full time early voting location, effective February 23, 2004.
31. Consider ordering use of old Brookshire (Celebration store) as full time early voting location, effective February 23, 2004.
32. Consider ordering use of new Brushy Creek MUD as temporary location for Commissioner Pct. #1 as full time early voting location effective February 23, 2004.
33. Consider approving resolution in support of Williamson County's participation in the 2006 and 2007 Games of Texas.
34. Consider declaring and emergency and approving a budget amendment for non-departmental from cash ending:
0100-0409-005000 Capital Outlay 2,700,000.00
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss pending litigation: Iris and Terry Davis VS. John Bradley in his capacity as Williamson County District Attorney (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss and take appropriate action on real estate.
38. Discuss and take appropriate action on pending litigation: Iris and Terry Davis VS. John Bradley in his capacity as Williamson County District Attorney.
39. 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.