

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 20, 2004**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 20, 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 - 9)

5. Consider approving a line item transfer for Sheriffs Department:

From:	0100-0560-005700 Vehicles	3,325.00
To:	0100-0560-003008 Law Enforcement Equipment	3,325.00
6. Consider approving a line item transfer for Various Departments:

From:	0100-0551-004414 Constable Pct. 1 Vehicles Insurance	276.00
	0100-0554-004414 Constable Pct. 4 Vehicles Insurance	268.00
	0100-0560-004414 Sheriff Vehicle Insurance	950.00
To:	0100-0552-004414 Constable Pct. 2 Vehicle Insurance	394.00
	0100-0553-004414 Constable Pct. 3 Vehicle Insurance	386.00
	0100-0576-004414 Juvenile Vehicle Insurance	310.00
	0100-0475-004414 County Attorney Vehicle Insurance	55.00
	0100-0405-004414 Veteran Services Vehicle Insurance	349.00
7. Consider approving a line item transfer for URS:

From:	0200-0210-005700 Vehicles >\$5000	1,423.00
To:	0200-0210-004414 Vehicle Insurance	1,423.00
8. Consider approving a line item transfer for Auditor:

From:	0100-0495-004350 Printed Forms	32.84
To:	0100-0495-003005 Office Furniture <\$5000	32.84

9. *Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).*

Regular Agenda

10. Hear presentation from Dave Marsh of CARTS on the Williamson County Public Transportation Planning Study.
11. Consider reconsideration of compensation cap increase for Cobb, Fendley, & Associates approved on January 6, 2004.
12. Consider approving Interlocal Agreement with the City of Taylor for safety improvements to FM 397 from East Williamson County Park to the intersection of CR 367 and FM 397.
13. Consider approving Diamond Surveying proposal (WCRB-2003-5) for surveying services for the Parmer Lane Project.
14. Consider entering into Development Agreement with Pebble Creek Partners regarding cost-sharing for construction of extension of Avery Ranch Blvd.
15. Consider entering into Interlocal Agreement with the City of Round Rock regarding annexation and maintenance of Chandler Road.
16. Discuss and take appropriate action on road bond program.
17. Discuss and take appropriate action on jail/courthouse annex expansion.
18. Consider rescinding award approved on September 30, 2003 to Richie Pharmacal of item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid per the vendor's request as they bid the wrong item.
19. Consider awarding item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid to next low bidder meeting specifications - Moore Medical Corporation.
20. Consider extending big opening date for the renovation of the Inner Loop Annex from January 21st to January 30th, 2004 at 2:00pm in the Commissioner's Courtroom per the request of the architect.
21. Consider approving repair to ROW (CR 424) and bus lane on east side of CR 424 at Thrall I.S.D.
22. Consider installing approximately 400' of gravel road to dry fire hydrant at Down Home Ranch.
23. Discuss RMA appointment.
24. Discuss and take appropriate action on the administration of the HUD community development block grant.

25. Consider entering into Interlocal Agreement with the City of Georgetown for the proposed Sports and Recreation Facility Complex.
26. Consider accepting the donation of \$100. for tree planting from Hall Bargainer.
27. Conduct public hearing on application for Texas Recreation & Parks account Regional Grants Program.
28. Consider and approve a resolution authorizing application for Texas Recreation & Parks account Regional Grants Program.
29. Consider approving Professional Services agreement with Chaparral Surveying for a tree survey in the Regional Park.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss and take appropriate action on real estate.
32. 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.