

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JANUARY 27, 2004**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 27, 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 -14)*

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

<i>From:</i>	<i>0200-0210-003599 Road Construction &amp; Maintenance</i>	<i>50,000.00</i>
<i>To:</i>	<i>0200-0210-003556 Aggregate/Rock Materials</i>	<i>50,000.00</i>
6. *Consider approving a line item transfer for County Clerk:*

<i>From:</i>	<i>0385-0385-005741 Computer Software &gt;\$5000</i>	<i>2,500.00</i>
<i>To:</i>	<i>0385-0385-003011 Computer Software &lt;\$5000</i>	<i>2,500.00</i>
7. *Consider approving a line item transfer for County Judge:*

<i>From:</i>	<i>0100-0400-003011 Computer Software &lt;\$5000</i>	<i>250.00</i>
<i>To:</i>	<i>0100-0400-003010 Computer Equipment &lt;\$5000</i>	<i>250.00</i>
8. *Consider approving a line item transfer for JP Pct. #4:*

<i>From:</i>	<i>0100-0454-005758 Law Books</i>	<i>36.75</i>
	<i>0100-0454-004410 Bond Premiums</i>	<i>165.00</i>
<i>To:</i>	<i>0100-0454-003901 Publications/Books/Periodicals</i>	<i>201.75</i>
9. *Consider approving a line item transfer for Elections:*

<i>From:</i>	<i>0100-0492-004251 Election Supplies</i>	<i>100.00</i>
<i>To:</i>	<i>0100-0492-003901 Publications/Books/Periodicals</i>	<i>100.00</i>

10. *Consider approving the transfer of a Gateway P5133 and an Omega Ditto Easy 800 from County Judge to Auction.*
11. *Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.*
12. *Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.*
13. *Consider noting in minutes continuing education hours for County Clerk.*
14. *Discuss and consider final plat approval of Liberty Meadows.*

**Regular Agenda**

15. Discuss and consider preliminary plat approval of Autumn Breeze.
16. Discuss and consider preliminary plat approval of North Park Estates.
17. Discuss and consider overall preliminary plat approval of Woodland Park West.
18. Discuss and take appropriate action on road bond program.
19. Consider amending Cobb Fendley Supplemental Agreement No. 2 approved on January 6, 2004 to eliminate item III relating to new hourly rates. (The rest of the agreement remains the same.)
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider approving Juvenile Accountability Incentive Block Grant (JAIBG) Substance Abuse Program.
22. Consider allowing Florence Volunteer Fire Department to keep Medic 34 and use it as a support/mobile command post for day to day operations.
23. Consider authorizing advertising and setting date of March 3, 2004 at 2:00pm in the Auditor's Office to recognize proposals received for Risk Assessment Services.
24. Consider awarding bids received for the Bridge Project - CR 152 to the low bidder meeting specifications - Chasco Contracting.
25. Consider awarding proposals received for the Driving Simulation System for the Sheriff's Office to the low proposer meeting specifications - GE Driver Development.
26. Discuss and take appropriate action on the \$15 Family Protection Fee.
27. Consider recognizing Commissioners Boatright and Limmer as members of the Williamson County Audit Committee.

28. Consider approving the Emergency Shelter Grants Program project application submitted to the Texas Department of Housing and Community Affairs.
29. Discuss and take appropriate action on replacement of Randall Williams by Peggy Bishop for board member of ESD #4.
30. Discuss and take appropriate action on biennial appointment to the CARTS Board of Directors.
31. Discuss and take appropriate action on Interlocal Participation Agreement for Williamson County to have membership in the TAC Health and Employee Benefits Pool (HEBP).
32. Consider approving CAPCO Mutual Aid Agreement with counties in the CAPCO region.
33. Consider approving CAPCO Mutual Aid Agreement between Williamson County and cities within the County.
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.