

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 3, 2004**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 3, 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 the Health District:

From:	0100-0630-005741	Computer Software >\$5000	4,500.00
To:	0100-0630-004505	Software Maintenance	4,500.00
6. Consider approving the transfer of a fan from the Auditor's office to auction.
7. Consider approving the transfer of a Dell Dimension computer from County Judge to ITS.
8. Consider approving the transfer of a 1997 Crown Victoria and a 1996 Crown Victoria from Constable Pct. #1 to Juvenile Services.
9. Accept donation of \$500.00 from the Round Rock Wal Mart to the Sheriffs Office for the K-9 Unit.

Regular Agenda

10. Discuss and consider preliminary plat approval of ONCOR - Taylor.
11. Discuss and consider preliminary plat approval of Conway Subdivision.
12. Discuss and consider preliminary plat approval of Escalera Ranch, Section 4.

13. Discuss and take appropriate action on hiring real estate agent for sale of lot F, Forest North Estates, Phase One. (Proceeds from sale to go to McNeil Road Bond Fund.)
14. Hear presentation from Dave Marsh of CARTS on the Williamson County Public Transportation Planning Study.
15. Hear update and take any appropriate action on HUD Consolidated Plan Public Hearing Outcome, Primary Funding Category Prioritization, and Project Criteria.
16. Consider and pre-approve Bryan Technical Services for surveying work on Williamson County Road Bond projects.
17. Discuss and take appropriate action on road bond program.
18. Consider a resolution authorizing the necessity to condemn property interests required for the construction of the Parmer Lane expansion project, and take other necessary action. (Parcel 27, 27E; King).
19. Consider a resolution authorizing the necessity to condemn property interests required for the construction of the Parmer Lane expansion project, and take other necessary action. (Parcel 33, 33E; Fisher).
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider approving Master Software License and Service Agreement between the County and RedSky Technologies, Inc. to implement an E-911 management solution.
22. Discuss and take appropriate action concerning allowing Executive Director or CAMPO to become a Williamson County employee.
23. Discuss and take appropriate action on the administration of the HUD Community Development Block Grant.
24. Consider appointing a committee for hiring Public Information Officer.
25. Discuss and take appropriate action on the \$15 Family Protection Fee.
26. Consider proclaiming February 7th through 14th, 2004 as Insure a Kid Week.
27. Discuss and take appropriate action on replacement of equipment at Williamson County Park.
28. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

29. Discuss damaged phone line claim CR 284-SWBT 09-200311-07-0123-KLW by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss vehicle damage claim by Jackie Andrews (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss vehicle damage claim by Jan Patterson (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss and take appropriate action on real estate.
33. Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT 09-200311-07-0123-KLW by Southwestern Bell.
34. Discuss and take appropriate action concerning vehicle damage claim by Jackie Andrews.
35. Discuss and take appropriate action concerning vehicle damage claim by Jan Patterson.
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.