

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 17, 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 - 13)

5. Consider approving a line item transfer for District Courts:

From:	0100-0435-004100	Professional Services	20,000.00
To:	0100-0435-004125	Transcripts	20,000.00
6. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004999	Miscellaneous	2,300.00
	0100-0576-005740	Computer >5,000	7,000.00
To:	0100-0576-003003	Radio Equipment	2,300.00
	0100-0576-003011	Computer Software	100.00
	0100-0576-003010	Computer <5,000	6,900.00
7. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-005700	Vehicles	4,000.00
To:	0100-0554-003002	Vehicle Equipment	2,000.00
	0100-0554-003008	Law Enforcement Equipment	2,000.00
8. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
9. Consider approving Collection Report for December 2003 as determined by Tax Assessor/Collector.
10. Consider approving the transfer of a 1999 Ford Pickup from Ag Extension Service to Juvenile Service, Community Supervision.
11. Consider approving the transfer of various computer equipment from Sheriffs Office to auction.

12. *Accept and note in official minutes of the Court: Certified Investment Officer Designation has been met for 2003 through Texas Association of Counties continuing education for Vivian L. Wood, County Treasurer.*
13. *Discuss and consider approving detour route for Hairy Man Road for Regional Waster Water Interceptor.*

Regular Agenda

14. Discuss and consider noting in the minutes the release of public utility easement between lot 142 and lot 143, Lookout at Brushy Creek.
15. Discuss and consider approving second change order for Lake Creek Tributary #2.
16. Discuss and take appropriate action on road bond program.
17. Discuss and take appropriate action on jail/courthouse annex expansion.
18. Consider authorizing advertising and setting date of March 11, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for construction of Berry Springs Park and Reserve.
19. Consider authorizing advertising and setting date of March 10, 2004 at 3:00pm in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements.
20. Consider awarding bids received for bleachers for the East Williamson County Special Events Center to the lowest bidder meeting specifications - Sturdisteel Company.
21. Consider approving Hazard Mitigation Action Plan.
22. Discuss and take appropriate action on allowing Palace Theater group to use Draeger showroom for practice.
23. Discuss and take appropriate action concerning North Great Oaks Interlocal Agreement between Brushy Creek MUD and Williamson County.
24. Consider designating Hutto City Hall as a part-time early voting location for the County.
25. Consider approving additional fee compensation for Spencer Godfrey Architects for East Williamson County Park.
26. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
27. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 personnel matters.)
28. Discuss potential litigation: Ashley VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
29. Discuss vehicle damage claim by Doyle Cox (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

30. Discuss pending legal action: Linda S. David VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss contemplated litigation concerning Sheriff's Office employment claims (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss scope of representation in Collins VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss appointment to the RMA Board (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
35. Discuss and take appropriate action concerning personnel matters.
36. Discuss and take appropriate action regarding potential litigation: Ashley VS. Williamson County.
37. Discuss and take appropriate action concerning vehicle damage claim by Doyle Cox.
38. Discuss and take appropriate action concerning legal action, Linda S. David VS. Williamson County.
39. Discuss and take appropriate action on contemplated litigation concerning Sheriff's Office employment claims.
40. Discuss and take appropriate action concerning scope of representation in Collins VS. Williamson County.
41. Discuss and take appropriate action on appointment to the RMA Board.
42. 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.