

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
FEBRUARY 24, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 24, 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 - 11)*

5. Consider approving a line item transfer for County Clerk:
 

From:	0100-0403-003100	Office Supplies	11.00
	0100-0403-004410	Bond Premium	29.00
To:	0100-0403-003900	Membership Dues	40.00
6. Consider approving a line item transfer for Sheriffs Office:
 

From:	0100-0560-003008	Law Enforcement Equipment	2,500.00
To:	0100-0560-004621	Copier Rental and Supplies	2,500.00
7. Consider acknowledging donation of \$1,500.00 from Nancy Rabb to Williamson County EMS Public Education.
8. Consider approving the transfer of a 1995 Ford Crown Victoria from Constable Pct. #3 to Juvenile Services.
9. Consider approving the transfer of various computer equipment from County Clerk to auction.
10. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
11. Discuss and consider plat approval of replat of Cimarron Hills, Phase 3, Section 1.

**Regular Agenda**

12. Discuss and take appropriate action on road bond program.

13. Consider approving a resolution authorizing County Judge to execute deeds conveying three properties on Highway 79 to TxDOT.
14. Consider approving agreement with TxDOT for intersection improvements for FM 397 and SH95.
15. Discuss and take appropriate action on jail/courthouse annex expansion.
16. Consider authorizing the transfer of the following property from the Sheriffs Office Property/Evidence Room to auction/convert/destroy. (Complete list filed with official minutes.)
17. Consider authorizing advertising and setting date of March 24, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements.
18. Discuss and take appropriate action on reimbursement from Historical Commission for excess director benefits.
19. Discuss and take appropriate action on lease between Taylor Rodeo Association and Williamson County.
20. Discuss and take appropriate action concerning utilization of a credit card machine for the Precinct One Justice of the Peace Court.
21. Discuss and take appropriate action on tax abatement agreement with TASUS Corporation.
22. Consider approving Interlocal Agreement for Municipal Court Law Enforcement Services with the City of Jarrell.
23. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
24. Discuss and take appropriate action on real estate.
25. 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.