

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 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, bills, and Quick Check Report 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 - 18)

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

From:	0100-0409-004998	Contingencies	34,339.00
To:	0100-0450-001100	Salaries	25,084.00
	0100-0450-002010	FICA	1,415.00
	0100-0450-002020	Retirement	2,440.00
	0100-0450-002030	Insurance	5,400.00

6. Consider approving a line item transfer for URS:

From:	0200-0210-003599	Road Construction/Maintenance	10,000.00
To:	0200-0210-004991	Landfill	10,000.00

7. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-001107	Temporary Salaries	6,050.00
To:	0100-0409-001100	Salaries	5,450.00
	0100-0409-002020	Retirement	600.00

8. Consider approving a line item transfer for Elections:

From:	0100-0492-004506	Computer Program/Maintenance	2,500.00
To:	0100-0492-003901	Publications/Periodicals	500.00
	0100-0492-004620	Furniture Rental	2,000.00

9. *Consider approving a line item transfer for Parks Department:*

From:	0100-0510-004999 Miscellaneous	1,200.00
To:	0100-0510-004541 Vehicle Repairs & Maintenance	1,200.00
10. *Consider approving a line item transfer for Juvenile Services:*

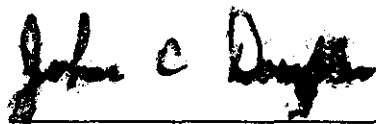
From:	0100-0576-004107 Care of Juveniles	1,000.00
To:	0100-0576-003312 Vertex	1,000.00
11. *Consider approving a line item transfer for HR:*

From:	0100-0402-004998 Contingencies	33.00
To:	0100-0402-003901 Publications/Books/Periodicals	33.00
12. *Consider rescinding agenda item #6 from the April 13, 2004 Agenda.*
13. *Consider approving Collection Report for February 2004 as determined by Tax Assessor/Collector.*
14. *Consider approving the transfer of various computer equipment from ITS to the Sheriffs Office. (List filed with official minutes.)*
15. *Consider approving the transfer of Three Video System Plus "PAVE" for vehicle cameras from Constable Pct. #1 to Juvenile Services.*
16. *Note in minutes that Judge Doerfler is attending an Investment Seminar.*
17. *Consider accepting a donation of \$100.00 for a Memorial Tree Planting for Charlene Gayle.*
18. *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.)*

Regular Agenda

19. Hear and accept annual report for CTRMA.
20. Consider holding public hearing for cancellation of lot 1, block 12 and block 30 a portion of amended plat lots 1-12, block 12; lot 2, block 19; lots 10-21, block 29, and all of block 30 of Brushy Creek Subdivision, section two.
21. Discuss and consider granting a variance request for Brushy Creek, section 4 and 5.
22. Discuss and consider preliminary plat approval of Brushy Creek, section 4 and section 5.
23. Discuss and consider amended plat approval of Mason Subdivision.

24. Consider and pre-approve HVJ Associates, Inc. For geotechnical engineering services for Road Bond projects within Williamson County.
25. Discuss and take appropriate action on road bond program.
26. Consider a resolution authorizing the necessity to condemn property interests required for the construction of Parmer Lane expansion project, and take other necessary action. (VanArtdalen parcels).
27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Discuss and take appropriate action concerning the County's partnership and support of TaylorCNET.
29. Consider approving contract with l.e.a.d.s.online database for Sheriffs Department.
30. Consider approving Interlocal Agreement with the City of Hutto for cleaning and repair of a drainage easement.
31. Discuss and take appropriate action on draft of HUD Consolidated Plan.
32. Consider approving Change Order #5 for Justice of the Peace Pct. #4 building.
33. Consider approving agreement to contribute funds to TxDOT for SH 95 at Hill Branch. (Pct. #4)
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.

MINUTES
of the
WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
April 20, 2004

THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on April 20, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT	JOHN C. DOERFLER, County Judge
	J. BRAD CURLEE, Commissioner, Precinct 1
ABSENT	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Williamson County Capital Metro Representative David Harper gave a monthly report and presented a token of appreciation to the commissioners for a thirty-year relationship between Williamson County and Anderson Mill.

Irwin Gold expressed his appreciation to the Court for setting up the household hazardous waste collection program. He asked if it could be done more often, to which **Commissioner Limmer** stated it would be. **Commissioner Curlee** noted that a report would be given at the meeting of April 27, 2004.

AGENDA ITEM 2

Read and approve the minutes of the meeting of April 13, 2004.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of April 13, 2004 with a note that conflict-of-interest affidavits were filed under Agenda Items 3 and 32.

Vote: 3 – 0

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report 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.

Kathy Blankenship addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$913,580.27 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 3 – 0. **Commissioner Hays** abstained from the vote on Invoice #0309178 under JP #4 from Gabriel's Funeral Chapel (Conflict of Interest Affidavit attached). **Commissioner Curlee** abstained from the vote on Invoices #02-1595-FC2A, 03-2322-F395, 01-865-F395B, 01-1491-F395B, 96-1615F26/F395, 01-1759-F395, and 01-333-F395 under County Court at Law #2 (Conflict of Interest Affidavit attached).