

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 27, 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 - 16)

5. Consider approving a line item transfer for JP #4:

From:	0100-0454-005740	Computer Equipment >5,000	4,716.95
To:	0100-0454-003005	Office Furniture <5,000	4,716.95
6. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-004100	Professional Services	3,000.00
To:	0200-0211-003010	Computer Equipment <5,000	3,000.00
7. Consider approving a line item transfer for Parks Department:

From:	0100-0510-004999	Miscellaneous	1,200.00
To:	0100-0510-003305	Clothing	1,200.00
8. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-004350	Printed Forms	855.00
To:	0100-0499-003100	Office Supplies	855.00
9. Consider approving a line item transfer for EMS:

From:	0100-0540-004999	Miscellaneous	500.00
To:	0100-0540-004212	Postage	500.00

10. Consider approving a line item transfer for Juvenile Services:
From: 0100-0576-003100 Office Supplies 500.00
To: 0100-0576-004543 Repairs to Equipment 500.00
11. Consider approving the transfer of a 1997 Ford F350 Ambulance from EMS to Constable Pct. #4.
12. Consider accepting a donation of \$100.00 for a Memorial Tree Planting for Julie Ann Miller.
13. Consider approving the donation of nineteen (19) Sheriff's Office emergency light bars to Hutto Volunteer Fire Department.
14. Note in the minutes Judge Doerfler is attending a Health Benefits Conference.
15. Discuss and consider final plat approval of Stone Wall Ranch Subdivision, section 1. (Pct. #2)
16. Discuss and consider final plat approval of the amended plat of lots 20, 21, and 35, High Gabriel West. (Pct. #2)

Regular Agenda

17. Consider approving Change Order No. 5 for Inner Loop.
18. Discuss and take appropriate action on road bond program.
19. Discuss and take appropriate action on jail/courthouse annex expansion.
20. Consider approving resolution supporting the Blood Center at Round Rock.
21. Discuss and take appropriate action on the Consolidated Plan for HUD.
22. Consider approving Proclamation to acknowledge the month of May as Older Americans Month.
23. Consider approving Parking Agreement between Williamson County and San Gabriel River Place Partners LLC for use of the parking garage located at Third and Rock Street.
24. Discuss and take appropriate action to approve contract extension for JP #4 building.
25. Consider canceling Commissioners Court on May 18, 2004.
26. Consider accepting the resignation of Commissioner J. Brad Curlee effective May 3, 2004.

27. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
28. Discuss and take appropriate action on real estate.
29. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 27, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on April 27, 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
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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.

Isaac Norman addressed the Court regarding the proposed airport at Norman's Crossing, which is also known as the Hutto Site.

AGENDA ITEM 2

Read and approve the minutes of the meeting of April 20, 2004.

Moved: **Commissioner Curlee**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of April 20, 2004.

Vote: 2 – 0 – 1. **Commissioner Boatright** abstained.

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.

Donna McKittrick addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$2,363,622.94 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

< Attachment >