

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MAY 4, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 4, 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. Consider accepting oath and bond of newly sworn Commissioner Lisa Birkman, Pct. #1.
2. Consider accepting employees for Commissioner Lisa Birkman, Pct. #1.
3. Hear any interested person and consider forming the next agenda or adding the items to today's agenda.
4. Read and approve the minutes of the last meeting.
5. 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.
6. 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 7 - 17)

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

From:	0100-0409-004998	Contingencies	70,000.00
To:	0100-0409-002060	Unemployment Insurance	70,000.00

8. Consider approving a line item transfer for Treasurer:

From:	0100-0497-001101	Part-time Salaries	1,322.50
	0100-0497-003900	Membership Dues	200.00
	0100-0497-003006	Office Equipment	236.25
	0100-0497-004211	Telephone	3.94
To:	0100-0497-001107	Temporary Labor	1,758.75
	0100-0497-001110	Overtime	3.94

9. Consider approving a line item transfer for County Attorney:

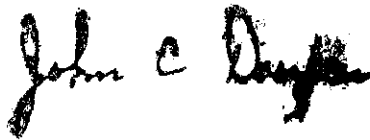
From:	0100-0475-004999	Miscellaneous (Legislative \$)	539.00
To:	0100-0475-003010	Computer Equipment <5,000	539.00

10. Consider approving a line item transfer for DPS Northwest:
From: 0100-0564-004999 Miscellaneous 41.40
To: 0100-0564-004210 Internet/E-mail Service 41.40
11. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
12. Consider approving the transfer of a Dell monitor from Auditor's Office to auction.
13. Consider approving the transfer for a Dell monitor from Tax Assessor/Collector to ITS.
14. Consider accepting a donation of \$100.00 for a Memorial Tree planting for Bob Foy.
15. Acknowledge and enter into official minutes the following certifications for Vivian L. Wood, County Treasurer: Certified County Treasurer 2003, Public Funds Investment Act Compliance 2003.
16. Consider noting correction to scrivener error on April 13, 2004 to be OBSI Subdivision.
17. Consider noting in the minutes the wire of Debt Service Payments on February 15, 2004.

Regular Agenda

18. Hear report from actuary pertaining to Proposition 13.
19. Discuss and take appropriate action on road bond program.
20. Consider approving Professional Services Agreement for K. Friese & Associates for CR 179.
21. Discuss and take appropriate action on jail/courthouse annex expansion.
22. Discuss and take appropriate action on the Consolidated Plan for HUD.
23. Consider approving Parking Agreement between Williamson County and San Gabriel River Place Partners LLC for use of parking garage located at Third and Rock Street.
24. Discuss and take appropriate action to approve contract extension for J.P. #4 building.
25. Consider the use of Texas Low Emission Diesel in the Williamson County fleet for the months of July, August, and September.
26. Consider approving the additional services agreement with Hall-Bargainer for Berry Springs Park.
27. Consider and take appropriate action for additional services for the final platting of East Williamson County Park.

28. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
29. Discuss vehicle damage claim against URS by Dorothy Thomas. (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney).
30. Discuss legal fee claim against Williamson County by Laurie Nowlin. (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney).
31. Discuss and take appropriate action on real estate.
32. Discuss and take appropriate action concerning vehicle damage claim against URS by Dorothy Thomas.
33. Discuss and take appropriate action concerning legal fee claim against Williamson County by Laurie Nowlin.
34. 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 MEETINGMay 4, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on May 4, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
LISA L. BIRKMAN, Commissioner, Precinct 1
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

Judge Doerfler presented a plaque to J. Brad Curlee, the former Commissioner of Precinct 1, whose resignation was effective May 3, 2004, and he presented a nameplate to **Commissioner Birkman**, who began her first day to sit on the dais.

COMMISSIONERS' COURT ADJOURNED TO RECESS AT 9:38 A.M. ON TUESDAY, MAY 4, 2004.

COMMISSIONERS' COURT RECONVENED FROM RECESS AT 9:49 A.M. ON TUESDAY, MAY 4, 2004.

AGENDA ITEM 1

Consider accepting oath and bond of newly sworn Commissioner Lisa Birkman, Pct. #1.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To accept oath and bond of newly sworn Commissioner Lisa Birkman, Pct. #1.

Vote: **5 – 0**

< Attachment >