

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 2, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 2, 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 - 14)

5. Consider approving a line item transfer for the Jail:

From:	0100-0570-004999	Miscellaneous	1,000.00
	0100-0570-003316	Medical/Hospital	112,000.00
To:	0100-0570-004211	Telephone	1,000.00
	0100-0570-003307	Pharmaceuticals	112,000.00
6. Consider approving a line item transfer for J.P. Pct. #1:

From:	0100-0409-004998	Contingencies	20,000.00
To:	0100-0409-004190	Autopsies	20,000.00
7. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004100	Professional Services	5,000.00
	0100-0576-004107	Care of Juveniles	5,000.00
	0100-0576-004108	Non-Residential Services	3,000.00
To:	0100-0576-003316	Medical/Hospital	10,000.00
	0100-0576-003307	Pharmaceuticals	3,000.00
8. Consider approving a line item transfer for J.P. #1:

From:	0100-0451-004231	Travel	1,000.00
To:	0100-0451-004212	Postage	1,000.00
9. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003006	Office Equipment	1,000.00
To:	0100-0554-003008	Law Enforcement Equipment	1,000.00

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

From:	0100-0435-003005	Office Furniture	500.00
	0100-0435-004144	Witness Expense	500.00
To:	0100-0435-003010	Computer Equipment <5,000	1,000.00
11. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-005700	Vehicles	568.34
	0100-0551-004500	Maintenance Contracts	208.29
To:	0100-0551-003008	Law Enforcement Equipment	776.63
12. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-003005	Office Furniture	500.00
To:	0200-0211-003901	Publications, Books, Periodicals	150.00
	0200-0211-003905	Bottled Water	150.00
	0200-0211-004999	Miscellaneous	200.00
13. Consider approving Fire Contracts for Cedar Park and Granger.
14. Accept and enter into Official Commissioners Court Minutes the certification for Deborah M. Hunt for completion of required hours for Public Funds Investment Act training.

Regular Agenda

15. Consider approving Intergovernmental Agreement with Bell County for the use of Williamson County Unified Road System's CMI RS 425B Road Recycler for Bell County Road Projects.
16. Discuss and take appropriate action on road bond program.
17. Consider a resolution authorizing the use of public utility easements owned by Williamson County as part of the State Highway 45 construction project and take other appropriate action.
18. Discuss and take appropriate action on jail/courthouse annex expansion.
19. Consider authorizing advertising and setting date of June 23, 2004 at 2:00pm in the Auditor's Office to receive bids for the Williamson County Law Enforcement Departments.
20. Consider approving service agreement with Rz Communications, a CISV vendor on the State contract for radio maintenance and repair for the County.
21. Discuss and consider adoption of a property tax freeze for disabled citizens and citizens over the age of 65 pursuant to Article 8, Section 1 - b subsection (n) of the November 2003 Texas Constitution.
22. Consider approving a Resolution Regarding Preservation of a Bridge.
23. Consider approving a grant for the Williamson County Sheriffs Office Homeland Security Volunteer Unit.

24. Consider approving First Amendment to Interlocal Agreement for Security Patrols for the Springwoods Municipal Utility District.
25. Consider approving Microwave Antenna Relocation for Communications Department.
26. Consider approving Interlocal Agreement for mental health services between Williamson County and Kerr County.
27. Consider approving Agreement Modification Number 1 For A Feasibility Study and Preliminary Land Plan.
28. Consider selection of Salary Grievance Committee.
29. Discuss and take appropriate action on order designating a location of monthly trustee sale.
30. Consider approving a line item transfer for Debt Service:

From:	0600-0600-006608	Series 2000 - Interest Payment	144,087.99
	0600-0600-006609	Series 2000A - Interest Payment	1,163,953.68
To:	0600-0600-006616	Series 2004A - Interest Payment	1,308,041.67
31. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for Debt Service:

0600-0000-370400	Bond Proceeds	84,074,038.05
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32. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Debt Service

0600-0600-004098	Payment to Refunding Escrow Agreement	83,135,418.25
0600-0600-004099	Bond Issuance Costs	938,619.80
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss Commissioners Court Special Projects Coordinator position (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss damaged phone line claim 1500 CR 365 - SWBT 08-200404-12-0063-KLW by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss damaged phone line claim CR 428 - TXPR044029 by Verizon (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss vehicle damage claim by Louis Cano II (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss and take appropriate action on real estate.
39. Discuss and take appropriate action on Special Projects Coordinator including, but not limited to, where position is assigned, under who's direct supervision, and what projects should be assigned.

40. Discuss and take appropriate action concerning damaged phone line claim 1500 CR 365 - SWBT 08-200404-12-0063-KLW by Southwestern Bell.
41. Discuss and take appropriate action concerning damaged phone line CR 428 - TXPR044029 by Verizon.
42. Discuss and take appropriate action concerning vehicle damage claim by Louis Cano II.
43. Comments from Commissioners.


J. L. 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****June 1, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on June 1, 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

AGENDA ITEM 1

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

There were no speakers under Agenda Item 1.

AGENDA ITEM 2

Read and approve the minutes of the meeting of May 25, 2004.

Judge Doerfler noted changes in spelling under Agenda Item 47, "Stegar" should be "Steger" and "Binold" should be "Benold."

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of May 25, 2004.

Vote: 5 – 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.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,491,118.59 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: 5 – 0. **Commissioner Hays** and **Commissioner Birkman** abstained from the vote on Invoices #0404100, #0403078, #0401022, #0404084, #0403070, #0402034, and #0402033 from Gabriel's Funeral Home on pages 13 through 15 of the May 28, 2004 Fund Requirements printing (Conflict of Interest Affidavit attached).

< Attachment >