

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 22, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 22, 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, Quick Check Report, and Wire Transfers 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 - 19)

5. Consider approving a line item transfer for Maintenance:

From:	0100-0509-005700	Vehicles	10,409.00
To:	0100-0509-003010	Computer Equipment	1,000.00
	0100-0509-004211	Telephone Service	800.00
	0100-0509-004541	Vehicle Repairs & Maintenance	3,000.00
	0100-0509-004510	Facility Maintenance & Repair	5,609.00

6. Consider approving a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	7,200.00
To:	0100-0503-003115	Computer Supplies	4,500.00
	0100-0503-004209	Cellular Phones	1,500.00
	0100-0503-003301	Gasoline	1,200.00

7. Consider approving a line item transfer for Constable Pct. #3:

From:	0100-0553-004621	Copier Rental & Supplies	1,000.00
	0100-0553-004623	Equipment Lease	1,500.00
	0100-0553-003311	Uniforms	1,500.00
	0100-0553-003005	Office Furniture <\$5000	550.00
To:	0100-0553-003301	Gasoline, Oil	3,150.00
	0100-0553-003008	Law Enforcement Equipment	1,400.00

8. Consider approving a line item transfer for County Jail:

From:	0100-0570-004999	Miscellaneous	1,200.00
	0100-0570-004100	Professional Services	2,000.00
To:	0100-0570-003010	Computer Equipment	1,200.00
	0100-0570-004705	Pre Employment Screening	2,000.00

9. Consider approving a line item transfer for J.P. #2:

From:	0100-0452-003010	Computer Equipment	1,100.00
To:	0100-0452-003901	Publications, Books, Periodicals	200.00
	0100-0452-003005	Office Furniture	900.00

10. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-004100	Professional Services	1,000.00
To:	0200-0211-004610	Rent	1,000.00

11. Consider approving a line item transfer for DPS Georgetown:

From:	0100-0562-004548	Radio Repairs & Maintenance	655.00
To:	0100-0562-004232	Training	655.00

12. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003102	Safety Supplies	100.00
	0100-0554-004350	Printed Materials	300.00
To:	0100-0554-003008	Law Enforcement Equipment	100.00
	0100-0554-004210	Internet	300.00

13. Consider approving a line item transfer for J.P. #4:

From:	0100-0454-003900	Membership Dues	40.00
To:	0100-0454-004141	Interpreters	39.00
	0100-0454-004410	Bond Premiums	1.00

14. Recognize the United Health Care wires to fund the prepayments account for Medical/Dental claims from November 5, 2003 to June 9, 2004.

15. Note in the minutes Constable Pct. #3 submitting Racial Profiling Report to Commissioner's Court as required (CCP 2.133, 2.134).

16. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits for the Texas Department of Transportation.

17. Consider closing Liberty Walk from Northfield to O'Connor for the Brushy Creek Independence Day Parade on Saturday July 3, 2004 from 9:00am to 9:30am.

18. Consider closing Box Canyon Terrace for a Block Party on Sunday July 4, 2004 from 4:00pm to 11:00pm.

19. Consider approving the transfer of Body Armor from Constable Pct. #2 to the Sheriff's Office.

Regular Agenda

20. Discuss and consider final plat approval of Amended Glen Oaks Subdivision, lots 1, 2, and 4. (Pct. #2)
21. Discuss and consider preliminary plat approval of Forest Creek, sections 35, 36, and 37. (Pct. #1)
22. Consider approving an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.
23. Discuss and take appropriate action on road bond program.
24. Discuss and take appropriate action on jail/courthouse annex expansion.
25. Consider authorizing advertising and setting date of July 14, 2004 at 2:00pm in the Auditor's office to receive bids for a Mobile Command Post Conversion from Williamson County EMS.
26. Consider authorizing advertising and setting date of July 28, 2004 at 2:00pm in Judge Benton's Courtroom to receive bids for Hutto Bypass - Phase 1A.
27. Discuss and take appropriate action on request to provide funding to the Williamson County Crisis Center for training and other expenses for nurses responding to sexual assaults as a part of the Williamson County Sexual Assault Response Team/Sexual Assault Nurse Examiners Program.
28. Discuss and take appropriate action on designating the Northeast lower-level door of the Williamson County Justice Center as the official "Courthouse Door" for Sheriff's, Constable's, and other judicial sales (as well as Trustee's Sales), effective January 1, 2005.
29. Discuss and take appropriate action on renaming a Williamson County roadway to Ronald W. Reagan Memorial Highway.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss and take appropriate action on real estate.
32. 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 MEETINGJune 22, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on June 22, 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.

County Tax Assessor/Collector Deborah Hunt addressed the Court regarding the over-65 tax freeze. [Invoked by the Court under Agenda Item 21 on June 1, 2004, per Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution]. She stated that the freeze will take effect during 2004, when the 2004 tax-rate is applied to the 2004 appraisal, and that this rate will be the "ceiling" for that tax-payer or their surviving, over-age-55 spouse.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 15, 2004.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of June 15, 2004, with noted changes on Agenda Item 17, 18, 19, and 26, which are reflected on the recorded copy of the Minutes.

Vote: 4 – 0 – 1. **Commissioner Hays** abstained.

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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 Hays**

Motion: To authorize the payment of bills totaling \$3,195,325.46 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

< Attachment >