

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JUNE 29, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 29, 2004 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 District Clerk:
 

From:	0100-0409-004991 Contingencies	1,617.00
To:	0100-0450-004350 Printed Materials	1,617.00
6. Consider approving a line item transfer for J.P. #4:
 

From:	0100-0454-005740 Computer Equipment >5,000	773.94
To:	0100-0454-004544 Repairs to Office Equipment	71.00
	0100-0454-003120 Printer Supplies	66.95
	0100-0454-003901 Publications, Books, Periodicals	100.00
	0100-0454-003100 Office Supplies	535.99
7. Consider approving a line item transfer for Commissioner Pct. #1:
 

From:	0200-0211-004544 Repairs to Office Equipment	400.00
To:	0200-0211-004350 Printed Forms	400.00
8. Consider approving a line item transfer for ITS:
 

From:	0100-0503-004234 Training Equipment	300.00
To:	0100-0503-003006 Office Equipment	300.00

9. Consider approving a line item transfer for County Clerk:
- |       |                  |                 |        |
|-------|------------------|-----------------|--------|
| From: | 0100-0403-003100 | Office Supplies | 255.00 |
| To:   | 0100-0403-003900 | Membership Dues | 255.00 |
10. Consider approving the transfer of various computer equipment from Tax Assessor/Collector to ITS.
11. Consider approving the transfer of various equipment from URS to auction.
12. Consider approving the transfer of various computer equipment from Sheriff's Office to auction.
13. Consider approving the transfer of various equipment from District Attorney to auction.
14. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
15. Consider blocking off Fern Bluff Avenue from 8200 to 8203 for a Block Party from 4:00pm to 11:00pm on July 4<sup>th</sup>, 2004.
16. Discuss and consider final plat approval of H & M Industrial Park II. (Pct. #2)
17. Discuss and consider final plat approval of Walburg Crossing. (Pct. #3)
18. Discuss and consider noting in the minutes updated list of Williamson County maintained roads.
19. Consider authorizing the transfer or the following surplus and retired vehicles/equipment from various departments to auction. (Complete list filed with the official minutes.)

**Regular Agenda**

20. Discuss and consider final plat approval of Ranch at Deer Creek Phase 3, Section 4. (Pct. #2)
21. Hear presentation from Envision Central Texas.
22. Consider and approve Change Order No. 15 (\$445,675.17) for Capital Excavation on the Parmer Lane (02WC433) road construction project.
23. Consider approving Intergovernmental Agreement with the City of Liberty Hill and Williamson County to patch potholes and repair eroded road shoulders within the City of Liberty Hill.
24. Discuss and take appropriate action on road bond program.
25. Discuss and take appropriate action on jail/courthouse annex expansion.

26. Consider authorizing advertising and setting date of July 21, 2004 at 2:00pm in the Auditor's office to receive Requests for Qualifications (RFQ) for Medical Specialist Services for the Williamson County Jail and Indigent Healthcare Program.
27. Consider approving Resolution of Commendation to publicly acknowledge and commend Sharon Hinderer.
28. Discuss and take appropriate action on resolution to extend and enforce traffic rules to Sundance Ranch Subdivision in Liberty Hill.
29. Discuss and take appropriate action on agreement between Williamson County and the YMCA of Greater Williamson County regarding Twin Lakes Park.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss pending litigation: James Dale Dillon VS. Edna Staudt (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss and take appropriate action on real estate.
33. Discuss and take appropriate action regarding pending litigation: James Dale Dillon VS. Williamson County.
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.

**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 29, 2004**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on June 29, 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  
                              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.

Dale Herrington, a resident of Forest Creek Estates, addressed the Court regarding Gattis School Road. He asked that **Commissioner Limmer** and/or **Commissioner Boatright** attend a June 30, 2004, meeting at Hendrix High School regarding solutions to high-volume traffic issues.

**AGENDA ITEM 2**

Read and approve the minutes of the meeting of June 22, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of June 22, 2004.

Vote: 4 – 0

**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: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$577,678.55 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: 4 – 0

< Attachment >