NOTICE TO THE PUBLIC WILLIAMSON COUNTY COMMISSIONER'S COURT JULY 28TH, 2009 9:30 A.M.

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

- **1.** Review and approval of minutes.
- **2.** Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
- 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. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

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.

(ltems 5 - 13)

5. Discuss and consider approving a line item transfer for Fleet

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0882-0882-003524	Fleet/Sublets	\$2,400	
То	0882-0882-004510	Fleet/Facility Maint	\$2,400	

6. Discuss and consider approving a line item transfer for Debt Service:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0600.0600.006625	'08 Ltd Tax Notes - Int	\$15,000.04	01

То	0600.0600.006225	'08 Ltd Tax Notes - Prin	\$15,000.00	02
То	0600.0600.006620	Ser 2006 Pass-Thru Toll-Int	\$0.02	03
То	0600.0600.006624	'07 Ltd Park Bonds - Int	\$0.02	04

7. Discuss and take appropriate action on a line item transfer for County Jail:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100 0570 005000	Capital Outlay	1200.00	
То	0100 0570 004211	Telephone Service	1200.00	

- **8.** Consider appointing Patricia Blake to serve on the E.S.D. Board #9.
- **9.** Consider approving the Treasurer's Report on the Williamson County Finances for June 2009.
- **10.** Discuss and take action on the Morningside Meadows Home Owners Association request for road closure to the entrance of Rock Chalk Court to celebrate National Night Out on August 4, 2009, beginning at 5:00 p.m.
- 11. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction. (Complete list filed with official minutes)
- **12.** Consider accepting a donation of \$100 for a memorial tree for Mr. Dennis P. Irwin of Cedar Park.
- **13.** Discuss and consider final plat approval for Klepzig Subdivision, Pct. 3.

REGULAR AGENDA

- **14.** Consider approving a resolution to honor John Willingham's retirement after 16 years of service to Williamson County.
- **15.** Recognition of Williamson County EMS New Members successful completion of training academy.
- **16.** Discuss and take appropriate action on road bond program.
- **17.** Consider approving Change Order No. 2 in the amount of \$79,075.00 for US 79 Section 5A (Wilco Project No. 08WC619), a Pass Through Financing Project in Precinct 4.
- **18.** Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.

- **19.** Request approval for a Tobacco Compliance grant that was awarded to Precinct 4 Constable Office for \$7,300.00. This covers the period from September 1, 2009 through August 31, 2010.
- **20.** Discuss and take appropriate action on the appointment of the Election Day Judges and Alternate Judges to serve in countywide elections for a term of two years beginning on August 1, 2009.
- 21. Discuss and take appropriate action on the appointment of the Manager, Tabulation Supervisor, Presiding Judge and Alternate Judge, for the Central Counting Station established for the Constitutional Amendments and Special Elections held on November 3, 2009.
- 22. Consider confirming the appointment of James Ward as Deputy Constable for Pct. 3.
- 23. Discuss and take appropriate action on appointment to the ESD #4 Board of Directors.
- 24. Request consent from Commissioners' Court members to allow for the collection of a fee of \$5.00 to maintain a district court records archive. This request is made pursuant to S.B. No. 1685, and if approved will become effective October 1, 2009.
- 25. Discuss and consider adopting salaries and other compensation for Elected Officials, authorize publication of notice as well as written notice to each Elected Official of his/her salary and other compensation to be included in the 2009-2010 budget.
- **26.** Consider authorizing advertising and setting date for Public Hearing on the 2009-2010 County Budget for August 25th, 2009
- 27. Discuss and consider approving proposed 2009-2010 Tobacco Fund Budget
- 28. Consider authorizing advertising and setting date of August 19, 2009 at 11:30am in the Purchasing Department to receive proposals for COMMISSARY SERVICES FOR THE WILLIAMSON COUNTY JAIL, proposal # 10WCAP103.
- 29. Consider authorizing advertising and setting date of Tuesday, August 18, 2009 at 11:00 AM in the Purchasing Department to receive qualifications for Civil Engineering Services for Renovations to the Williamson County Tax Assessor/Collector Offices, RFQ# 09WCRFQ909.
- **30.** Discuss and take appropriate action on the 2009/2010 Budget Order.

EXECUTIVE SESSION

- **31.** Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
- **32.** Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

33. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.) 34. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 matters concerning personnel. 35. Discuss and take appropriate action on real estate. 36. Discuss and take appropriate action on pending or contemplated litigation. 37. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations. 38. Discuss and take appropriate action concerning personnel issues. 39. Comments from Commissioners. 40. Recess until 1:00 p.m. for Post Recommendation Budget Workshops from 1:00 p.m. to 4:00 p.m.

This notice of meeting was posted in the locked box located on the south side of the Williamson

and remained posted for at least 72 continuous hours

County Courthouse, a place readily accessible to the general public at all times, on the

day of _____, 2009 at ____ and rema preceding the scheduled time of said meeting.

Dan A. Gattis, County Judge

Line Item Transfer

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for Fleet

Background

To achieve Obamas goal of using renewable energy, the County must now use Ethanol in unleaded fuel. Fuel containing Ethanol in tanks that have been in service for several years typically have problems. Ethanol works like a solvent and will break up scaling that may exist and will also migrate to any water present in the bottom of the tank. When this occurs, fuel will be dirty, clog up filters and will ultimately spread to all vehicles that fuel from that tank. In order to alleviate this problem, it would be best to run current storage tanks out of fuel and have them cleaned of residue. This transfer will cover the cleaning of the tanks.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0882-0882-003524	Fleet/Sublets	\$2,400	
То	0882-0882-004510	Fleet/Facility Maint	\$2,400	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Ashlie Started On: 07/21/2009 08:57

Koenig AM

Final Approval Date: 07/21/2009

Debt Service, LIT, 7/28/09 Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny
Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for Debt Service:

Background

During the FY09 budget process, the FY08 Debt Service schedules reflected preliminary figures. The debt service schedule was finalized after the budget process was completed. This line item transfer is to adjust to the actual debt service payment.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0600.0600.006625	'08 Ltd Tax Notes - Int	\$15,000.04	01
То	0600.0600.006225	'08 Ltd Tax Notes - Prin	\$15,000.00	02
То	0600.0600.006620	Ser 2006 Pass-Thru Toll-Int	\$0.02	03
То	0600.0600.006624	'07 Ltd Park Bonds - Int	\$0.02	04

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Started On: 07/21/2009 01:47

Moore PN

Final Approval Date: 07/21/2009

Line Item Transfer for County Jail Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Deborah Wolf, Sheriff

Submitted For: Deborah Wolf

Department: Sheriff
Agenda Category: Consent

Information

Agenda Item

Discuss and take appropriate action on a line item transfer for County Jail:

Background

Long distance fees were greater than anticipated due to completing background process for job applicants outside local area. Monies are available from Capital Outlay line item as a result of lower cost for purchased items approved in budget.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100 0570 005000	Capital Outlay	1200.00	
То	0100 0570 004211	Telephone Service	1200.00	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Deborah Wolf

Started On: 07/22/2009 03:55

. . . Р

Final Approval Date: 07/23/2009

ESD #9 appointment - Patricia Blake Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Mary Clark, Commissioner Pct. #1

Submitted For: Mary Clark

Department: Commissioner Pct. #1

Agenda Category: Consent

Information

Agenda Item

Consider appointing Patricia Blake to serve on the E.S.D. Board #9.

Background

ESD #9 covers the Teravista area and is in Pct. 1 and Pct. 4. Commissioner Birkman and Commissioner Morrison have both met with Patricia Blake and both approve of the appointment. Mrs. Blake has attended one of the ESD Board meetings and is interested in serving. She will fill a vacant position in which the term will expire in 2010. Resume is attached.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: Patricia Blake bio

Form Routing/Status

Form Started By: Mary Clark Started On: 07/23/2009 10:09

AM

Final Approval Date: 07/23/2009

Patricia Linebarger Blake

712 Ranier Drive

Round Rock, TX 78665

(512) 733-6404

2blakes@att.net

Born May 13, 1956 in Austin, Texas

Graduated from Round Rock High School 1974

Attended Texas State University, San Marcos

Married to Captain Richard Blake, Williamson County Sheriff's Office Criminal Investigation Division

2 children, 3 grandchildren

Work Experience:

Texas Department of Public Safety, 1978-1982

Worked in the Personnel & Training Division as receptionist, job placement clerk and giving new employee orientation.

University of Texas at Austin, 1982-1991

Worked in the Personnel section as a benefits coordinator: administered insurance & retirement programs, Worker's Compensation claims and disability benefits.

Texas Department of Public Safety, 1992-2007

Worked in the Missing Persons Clearinghouse as a crime analyst: provided investigative & analytical assistance to law enforcement in missing and unidentified deceased person cases, as well as homicide investigations; acted as liaison between families of missing and law enforcement; served as advisor on the Texas Sheriff's Association Major Crimes Assessment Committee, reviewing "cold case" investigations for local law enforcement agencies: and was state administrator of the FBI's Violent Criminal Apprehension Program (VICAP).

I am currently retired.

Most Recent Volunteer Activities:

Meals on Wheels, 1997 - 2007

Brown Santa of Williamson County - 2005 to present

Since retirement I have limited my volunteer work in order to assist my parents during some health issues and to work on home projects. With those issues now under control, I am anxious to be active in civic and charity work.

Treasurer's Report on the Williamson County Finances June 2009 Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Celia Villarreal, County Treasurer

Submitted For: Vivian Wood

Department: County Treasurer

Agenda Category: Consent

Information

Agenda Item

Consider approving the Treasurer's Report on the Williamson County Finances for June 2009.

Background

Fiscal Impact

From/To Acct No. Description Amount Sort Seq				
	II From/IO I	Description	⊢ Amount i	Sort Seq

Attachments

Link: Treasurer's Report on the Williamson County Finances June 2009

Form Routing/Status

Form Started By: Celia Villarreal

Started On: 07/21/2009 09:56

ΑM

Final Approval Date: 07/21/2009

TREASURER'S REPORT ON THE WILLIAMSON COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF VIVIAN L. WOOD TREASURER OF WILLIAMSON COUNTY, TEXAS COMMISSIONERS' COURT WILLIAMSON COUNTY, TEXAS IN REGULAR SESSION JUNE TERM 2009

IN ACCORDANCE with Section 114.026, Local Government	Code, we the undersigned, constituting the
entire Commissioners Court of said County, certify that on the	e, 2009,
at the Regular term of Court, we compared and examined	the monthly report of VIVIAN L. WOOD,
Treasurer of Williamson County, Texas, for JUNE 2009, and fin	nding the same correct, entered an order in
the Minutes approving said Report, which states total	cash and other assets on hand as
<u>\$417,878,795.11</u> .	
Dan A. Gattis, County Ju	udge
Lisa Birkman, Commissioner Pct. 1	Cynthia Long, Commissioner Pct. 2
Valerie Covey, Commissioner Pct .3	Ron Morrison, Commissioner Pct .4
SWORN TO AND SUBSCRIBED BEFORE ME, by Dan Commissioners of said Williamson County, each respective A.D., 2009.	
Cleri	st: Nancy E. Rister, County Clerk k of the Commissioners Court in and for amson County, Texas
By:	Deputy

LONG TERM INVESTMENT SECURITIES BALANCE

Account Name	Balance June 30, 2009
GENERAL FUND	\$ 24,921,239.58
ROAD & BRIDGE	\$ 10,295,413.20
DEBT SERVICE	\$ 6,000,000.00
TOBACCO FUNDS	\$ 3,265,016.72
CO RECORDS ARCHIVE	\$ 1,000,000.00
WC SH45 FUND	\$ 1,500,062.50
2008 TAN	\$ 4,859,166.67
CAPITAL PROJECTS FUND	\$ 138,528,510.84
TOTAL	\$ 190,369,409.51

WILLIAMSON COUNTY TEXPOOL, TEXPOOL PRIME, TEXSTAR ACCOUNTS

ACCOUNT NAME	TEXPOOL BALANCE 6/30/09	TEXPOOL PRIME BALANCE 6/30/09	TEXSTAR BALANCE 6/30/09	GRAND TOTAL
COURTHOUSE SECURITY	77,329.21			77,329.21
COUNTY RMP	844,125.68			844,125.68
GENERAL FUND	34,456.45	36,847,088.30		36,881,544.75
LIBRARY FUND	602,365.73			602,365.73
COURT REPORTER SVC	683,147.49			683,147.49
TOBACCO FUNDS	28,345.64	896,426.58		924,772.22
KARST	700,154.98			700,154.98
CO RECORD ARCHIVE	604,697.70			604,697.70
ROAD AND BRIDGE	24,354.14	7,231,808.36		7,256,162.50
TOTAL CO'S & BOND	11,400.92	105,394,878.37	4,590,332.90	109,996,612.19
DEBT SERVICE	482,841.97	38,966,194.08		39,449,036.05
BENEFITS	13,097.27	1,655,879.01		1,668,976.28
2008 TAN	97,272.00	4,729,954.91		4,827,226.91
*RESTRICTED FUNDS	2,015,761.38			2,015,761.38
TOTALS	6,219,350.56	195,722,229.61	4,590,332.90	206,531,913.07

^{*}Includes Child Safety, Records Mgmt/Prsrv Fund County Clerk, Alternate Dispute Resolution Fund, Justice Court Technology

SUMMARY OF THE RECONCILIATION OF BANK ACCOUNTS

Account Name	Per Ba	ank Balance ank Reconcilation une 30, 2009
GENERAL FUND	\$	16,408,884.74
PAYROLL	\$	4,436,282.85
CSCD TREASURER	\$	132,304.94
TOTAL	\$	20,977,472.53

Bank Statement Reconcilation Report Ending June 30, 2009 GENERAL FUND ACCOUNT

BALANCE PER BANK	\$ 19,136,972.71
ADD: OUTSTANDING DEPOSITS	\$ 183.00
SUBTRACT: OUTSTANDING CHECKS	\$ (2,728,270.97)
RECONCILED BANK BALANCE	\$ 16,408,884.74
STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$ 16,233,919.85
ADD: DEPOSITS MADE BUT NOT RECOGNIZED AS REVENUE UNTIL JULY 2009	\$ 167,506.37
SUBTRACT:	\$
BANK INTEREST 0.435%	\$ 7,458.52
RECONCILED BOOK BALANCE	\$ 16,408,884.74
TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$ (0.00)
NOTES:	

Bank Statement Reconcilation Report Ending June 30, 2009 PAYROLL FUND ACCOUNT

\$	4,449,241.59
\$	0.00
\$ \$	(1,812.39) (18,834.41)
	7,688.06
\$	4,436,282.85
\$	4,436,282.85
\$	0.00
\$	
\$	
\$	4,436,282.85
\$	0.00
	\$ \$ \$ \$ \$ \$ \$

Bank Statement Reconcilation Report Ending June 30, 2009 CSCD ACCOUNT

BALANCE PER BANK	\$ 149,122.51
ADD: OUTSTANDING DEPOSITS	\$ 0.00
SUBTRACT: OUTSTANDING CHECKS	\$ (16,817.57)
RECONCILED BANK BALANCE	\$ 132,304.94
STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$ 132,155.91
ADD: OUTSTANDING DEPOSIT	\$ 0.00
SUBTRACT:	\$ 0.00
BANK INTEREST 0.435%	\$ 149.03
RECONCILED BOOK BALANCE	\$ 132,304.94
TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$ 0.00
NOTES:	

GENERAL FUND TOTAL REVENUES

Account Name	TOTAL June 2009		
TOTAL TAXES	\$	602,508.28	
TOTAL FEES OF OFFICE	\$	624,797.60	
TOTAL FINES AND FORFEITURES	\$	361,263.86	
TOTAL CHARGES FOR SERVICES	\$	748,016.56	
TOTAL INTERGOVERNMENTAL	\$	188,336.54	
TOTAL INVESTMENT INCOME/OTHER	\$	142,204.35	
TOTAL REVENUES	\$	2,667,127.19	

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

GENERAL FUND TOTAL EXPENSES

Account Name	TOTAL June 2009		
TOTAL GENERAL GOVERNMENT	\$	1,896,102.81	
TOTAL PUBLIC SAFETY	\$	4,946,752.03	
TOTAL JUDICIAL	\$	1,329,961.62	
TOTAL COMMUNITY SERVICES	\$	1,180,034.90	
TOTAL EXPENDITURES	\$	9,352,851.36	

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

Morningside Meadows Block Party Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Pete Correa, Commissioner Pct. #4

Submitted For: Ron Morrison

Department: Commissioner Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss and take action on the Morningside Meadows Home Owners Association request for road closure to the entrance of Rock Chalk Court to celebrate National Night Out on August 4, 2009, beginning at 5:00 p.m.

Background

From/To

This request has been approved by all entities in the Road Closure Process. See attached map.

Fiscal Impact Acct No. Description Amount Sort Seq

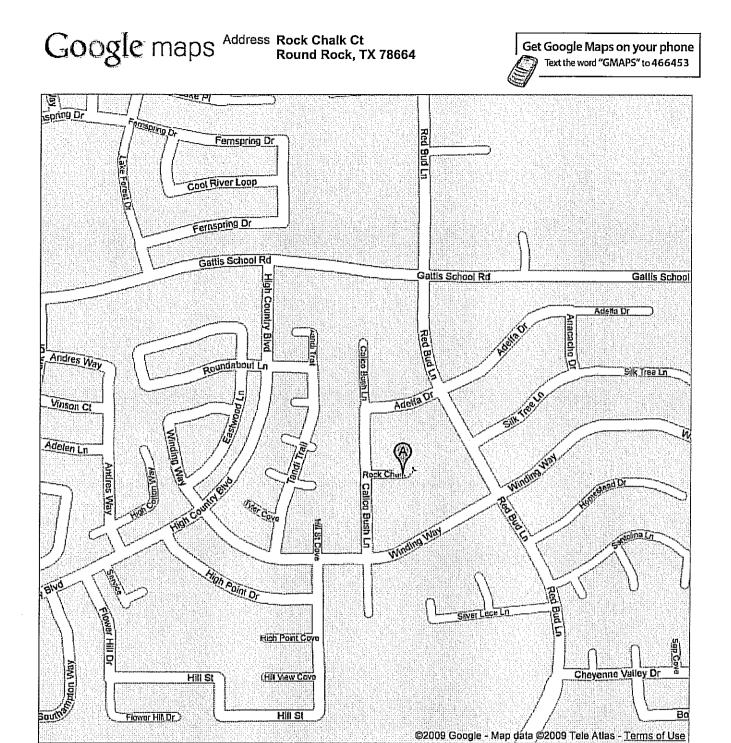
Attachments

Link: Morningside Meadows Road Closure Map

Form Routing/Status

Form Started By: Pete Started On: 07/06/2009 04:18

Correa PN Final Approval Date: 07/21/2009



Consent Agenda

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ursula Stone, Purchasing

Department: Purchasing
Agenda Category: Consent

Information

Agenda Item

Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction. (Complete list filed with official minutes)

Background

Fiscal Impact							
From/To	Acct No.	Description	Amount	Sort Seq			

Attachments

Link: Asset Transfers

Form Routing/Status

Route Sec	Inbox	Approved By	Status	
1	Purchasing	Bob Space	07/23/2009 08:09 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	07/23/2009 08:56 AM	APRV
			Started On: 07/22/2000	11.40

Form Started By: Ursula Stone Started On: 07/22/2009 01:48

il otalica by. Orsala otolic

PM

Final Approval Date: 07/23/2009

FrmAudASCF01 revision 5/11/09

Williamson County

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~:- P1	int	Lorm	100
		Form	15.5

Asset Status Change Form

ļ	owing asset(s) is(are) considere	-		.	
		C DONATION to a	w assets of similar type for the county	C DESTI	RUCTION due to : Health / Safety
Asset L					
Quantity	Description	tc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non- Working, Unknown)
1	Shredmaster Shredder	a	W22775		Non-Working
1	Monitor Riser	N	/A		Working
Parties	involved:				
	ransferor Department): Internal Auc	-lit			
Kathy Wie Print/Nar Signatur	Vur way.	Juho 1,2	Stephanie McCandless Print Name 2004 (512) 943-1595 ate Phone Number		
Transfer Authoriz	sferee Department/Auction/Trade-in ee - Elected Official/Departmen red Staff OR Donee - Representa for Sale or Trade-in, no signature is r	nt Head/ ative: (If being	Contact Person:		
Print Nar	me		Print Name		
Signatur	e	Da	nte Phone Number		
			are made, the Purchasing Director may own will be sent to the Auditor's Office with a		
	Forward	d to Cou	nty Auditor's Offi	ce	
This Chan	ge Status was approved as agenda it	tem # in Co	ommissioner's Court on		
If for Sale,	the asset(s) was(were) delivered to v	warehouse on	by		

FrmAudASCF01 revision 5/11/09

Williamson County Asset Status Change Form

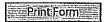
	•	•	••	- **	٠.,	-		 4	
								m	

				inge Form		
1	owing asset(s) is(are) consider FER bet ween county departme			f similar type for the county	DEST	RUCTION due to
SALE at SALE at	t the earliest auction *	C DONATION to	a non-coun	ty entity	Public	Health / Safety
L						
Asset Li	st:					
Quantity	Descriptio (year, make, moc	n lel, etc.)	(se	Manufacturer ID# ial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non- Working, Unknown)
1	MOBILE VISION IN CAR VIDEO SYST	EM	S/N - 094551	MODEL-MV7A		Non-Working
1	MOBILE VISION IN CAR VIDEO SYST	rem .	S/N - 114390	MODEL - MV7A		Unknown
Parties i	nvolved:					
EROM (T	ransferor Department): WILLIAI	ASON COLINITY CONST	ARIEDET:	•		
	or - Elected Official/Depart		70 LL C. 14.			
Authoriz		Meir Head	Cont	act Person:		
THERESA		_		ESA LOCK		
Print Nan	ne /	1	Print	Name		
	In hould	July 15,	2009 943-	436		
Signature			Date Phoi	ne Number		
TO (Trans	feree Department/Auction/Tra	de-in/Donee):				
	ee - Elected Official/Depart	-			1-2	
	ed Staff OR Donee - Repres					
approved	for Sale or Trade-in, no signatui	re is necessary.)	Con	tact Person:		
Print Nan	ne		Print	Name	. 1974	
Signature	2	E	Date Pho	ne Number		
	ove asset(s) is (are) listed for sale list of the (these) asset(s) to be					
			50 50			
	Forwa	ard to Cou	inty /	Auditor's Offi	ce	
This Chan	ge Status was approved as age	nda item # in ·	Commissio	ner's Court on		

If for Sale, the asset(s) was(were) delivered to warehouse on ______ by ___

FrmAudASCF01 revision 5/11/09

Williamson CountyAsset Status Change Form



	owing asset(s) is(are) considered for: (s				
	FER bet ween county departments CTRAD t the earliest auction * CDON/		-county entity	C DESTI	RUCTION due to : Health / Safety
() SALE B	t the camest auction (DOW	THOM to a non	-county entity	, 35,	Treditity Junety
Asset Li	st:				Condition of Assets
Quantity	Description		ManufacturerID#	County	(Working, Non-
de Barriero de Carriero de Car	(year, make, model, etc.)		(serial, service tag, or VIN)	Tag#	Working, Unknown)
1	Dell Inspiron 1100 laptop with case & charger	Please	wille in service tag # 4ZJRVD1	C01565	 Working
		7	ptop is with Anita Anderson		
		- 1110 10	hinh is with ville villeson		
	:			ļ	
Parties i	nvolved:		#=### ################################	747-5742.	
	ransferor Department): <u>Auction</u> or - Elected Official/Department Head	ľ			· · · · · · · · · · · · · · · · · · ·
	ed Staff:	1	Contact Person:		
Tammy M	cCullev		Tammy McCulley		
Print Nan			Print Name		
27) N	IMILIANC CUADOLO	July 16, 2000	+1 (512) 943-1455		
Signature	in the career		Phone Number		
	O				
				······································	
-	feree Department/Auction/Trade-In/Donee)		ices		
	ee - Elected Official/Department Head ed Staff OR Donee - Representative: ()				
	for Sale or Trade-in, no signature is necessar	_	Contact Person:		
Charly Ska		.*	Anita Anderson		
Print Nan			Print Name		
-(/I)	No San		13 (533) 043 3300		
رسا Signature		July 16, 2009 Date	+1 (512) 943-3200 Phone Number		
		Date			
	ove asset(s) is (are) listed for sale at auction a list of the (these) asset(s) to be donated or d				
<u> </u>	Forward to	Count	y Auditor's Offi	ce	
This Chang	ge Status was approved as agenda item #		missioner's Court on		

If for Sale, the asset(s) was(were) delivered to warehouse on ______ by

Consider accepting a donation for \$100 for a memorial tree for Mr. Dennis P. Irwin

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Jim Rodgers, Parks

Submitted For: Jim Rodgers

Department: Parks
Agenda Category: Consent

Information

Agenda Item

Consider accepting a donation of \$100 for a memorial tree for Mr. Dennis P. Irwin of Cedar Park.

Background

The Williamson County Parks and Recreation Department is in receipt of \$100.00 for the Memorial Tree Program. The donation is for the tree planting program in memory of Mr. Dennis P. Irwin

A Bur Oak tree will be planted in Champion Park in Cedar Park on Brushy Creek Road in Mr. Irwin's memory.

Fiscal Impact				
From/To	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jim Started On: 07/22/2009 10:48

Rodgers AM Final Approval Date: 07/23/2009

Final Plat/Klepzig

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Nickey Lawrence, Unified Road System

Submitted For: Joe England

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Discuss and consider final plat approval for Klepzig Subdivision, Pct. 3.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: Projects/Kelpzig

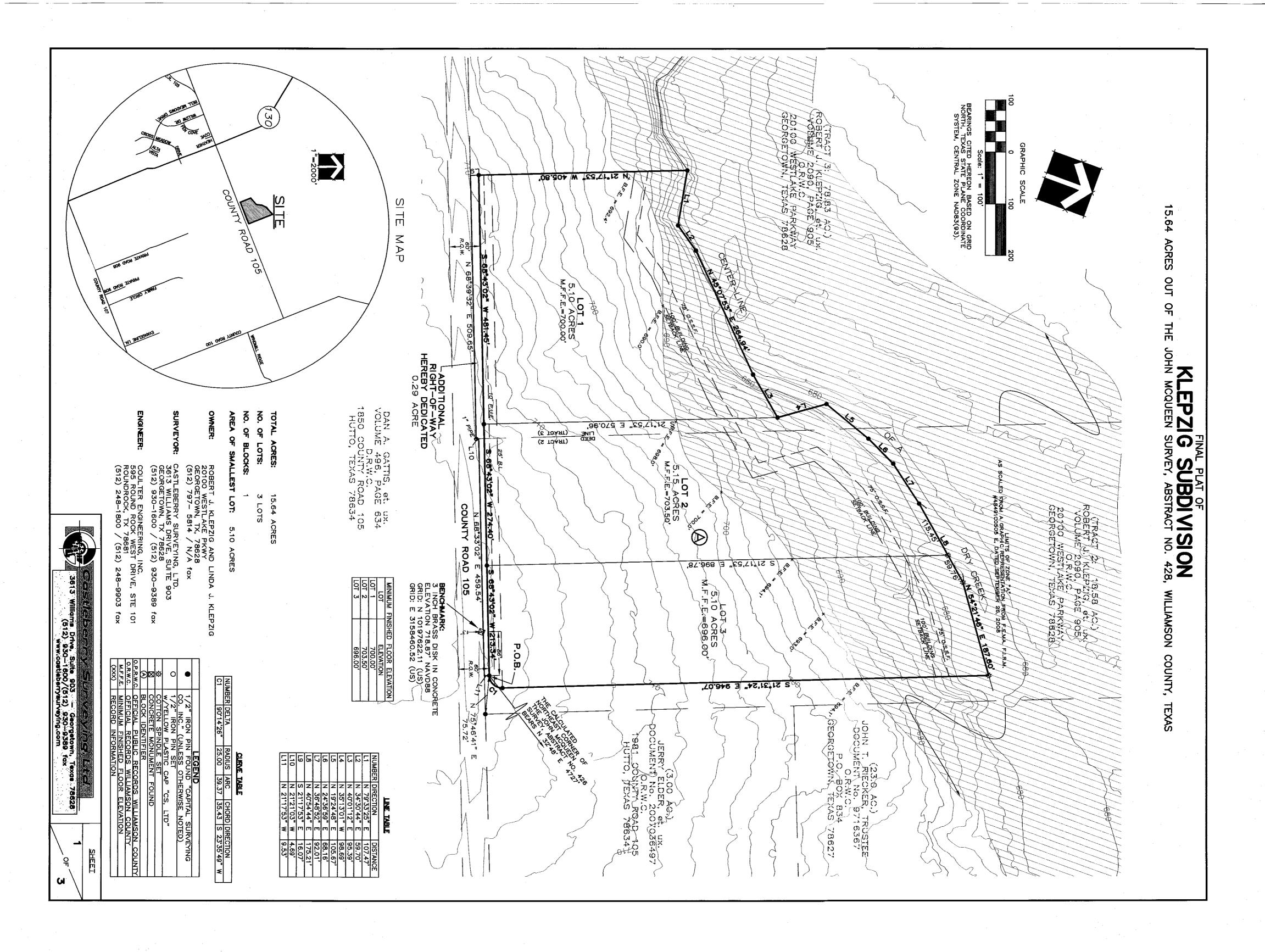
Form Routing/Status

Form Started By: Nickey

Started On: 07/20/2009 02:43

Lawrence PM

Final Approval Date: 07/23/2009



Consider approving a resolution to honor John Willingham's retirement after 16 years of service to Williamson County.

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Lisa Zirkle, Human Resources

Submitted For: Lisa Zirkle

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider approving a resolution to honor John Willingham's retirement after 16 years of service to Williamson County.

Background

Fiscal Impact

From/To Acct No. Description	Amount	Sort Seq

Attachments

Link: Retirement Resolution - John Willingham

Form Routing/Status

Form Started By: Lisa Started On: 07/22/2009 02:34

Zirkle PM Final Approval Date: 07/23/2009

State of Texas County of Williamson

Know All Men By These Presents:

That on this, the 28th day of July, 2009, the Commissioner's Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, and at said meeting, among other business, the Court considered the following

RESOLUTION

	· · · · · · · · · · · · · · · · · · ·						
Whereas,	Williamson County is one of the	e fastest growing counties in the nation; and					
Whereas,	John Willingham has been emp and	loyed by Williamson County since August 1993;					
Whereas,	Williamson County has grown	190% since 1993; and					
Whereas,	During his tenure and this time of growth, John has provided leadership as both the Human Resources Director and as Elections Administrator; and						
Whereas,	1 1 9 7 1 11 1-1-1-1 1-1-1 11-1-1 III III II II II	John has been instrumental in creating high quality employees and help retain current					
Whereas,	L3mmm F 4	n led the County to implement numerous he integrity of the voting process and to improve on County; and					
Whereas,	John officially retires from Wil	liamson County on July 31, 2009					
Commissione	· ·	of July, 2009, that the Williamson County reciation to John Willingham for his sixteen years of Williamson County.					
	Dan A. Gatt	tis, County Judge					
Lisa Birkma	an, Commissioner Pct. One	Cynthia Long, Commissioner Pct. Two					
Valerie Cove	y, Commissioner Pct. Three	Ron Morrison, Commissioner Pct. Four					

New Member Introduction and Recognition Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Kenny Schnell, EMS

Submitted For: Kenny Schnell

Department: EMS

Agenda Category: Regular Agenda Items

Information

Agenda Item

Recognition of Williamson County EMS New Members successful completion of training academy.

Background

WCEMS would like to introduce our new members to the court and recognize their successful completion of the training academy.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Kenny Started On: 07/01/2009 08:26

Schnell AM

Final Approval Date: 07/01/2009

US 79 Section 5A (Wilco Project No. 08WC619) Change Order No. 2 Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Krista Zaleski, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider approving Change Order No. 2 in the amount of \$79,075.00 for US 79 Section 5A (Wilco Project No. 08WC619), a Pass Through Financing Project in Precinct 4.

Background

This change order provides payment for work related to relocating 3,785 LF of 8" waterline, and appurtenances, that is currently in a location that will be under proposed pavement, or, that is currently in locations where there will ultimately be less than three feet (3') of cover over the top of the waterline when the final ditches are cut to grade.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: 08WC619-CO#2

Form Routing/Status

Form Started By: Krista Started On: 07/22/2009 11:42

Zaleski AM

Final Approval Date: 07/23/2009

RECEIVED JUL 2 0 2009

WILLIAMSON COUNTY, TEXAS CHANGE ORDER NUMBER: 2

1. CONTRACTOR: Hunter Industries, LTD		Project:	08WC619	
2. Change Order Work Limits: Sta. 1258+00 to	Sta1309+00	Roadway:	US 79 Section 5A	
3. Type of Change(on federal-aid non-exempt projects):	Minor (Major/Minor)	CSJ Number:	0204-04-040	
4. Reasons: 2G (3 Max In order of	of importance - Primary first)			
5. Describe the work being revised:				
2G: Differing Site Conditions. Unadjusted utility (unforseeab was in conflict with proposed ditch grades and was also under proposed ditch grades and was also under proposed ditch grades and was also under proposed ditch	ole). This change order allows for oposed pavement in some area	or the relocation s.	of a waterline that	
6. Work to be performed in accordance with Items: See	e attached.			
 7. New or revised plan sheet(s) are attached and numbered 8. New Special Provisions to the contract are attached: 9. New Special Provisions to Item N/A No. N/A , Special Signatory hereby warrants that each has the authority 	Yes pecial Specification Item N/	No A are attach		
The contractor must sign the Change Order and, by doing so, agrees to waive	The following informat	tion must be p	rovided	
any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.		Days added on		
THE CONTRACTOR Date 6/24/69	Amount added by this chang	ge order:	\$79,075.00	
By Duce Solan PE.	Receiv	ed		
Typed/Printed Name Bruce Oayless Typed/Printed Title Engineer	JUL 0 9 21	009	Huitt Zollars, Inc	A
	HNTB Corpc			
RECOMMENDED FOR EXECUTION:	Round Rr Design Engineer's Seal:	10 h	JUL 08 2009	
Project Manager Date Construction Observer	•	d Plan Sheets		
Design Engineer Date				
Program Manager Date APPROVED:	APPROVED:			
County Judge Date	Federal Highway Ac	dministration	Date	

Print Name

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER:	2	Project #	08WC619
·		·	,

TABLE A: Force Account Work and Materials Placed into Stock

LABOR	HOURLY RATE		HOURLY RATE

TABLE B: Contract Items

					+ PREVIOUSLY EVISED	ADD or (DEDUCT)	ı	IEW	
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
	8 IN PVC C900 (PRESSURE CLASS 150) WATERLINE,								
W-1	OPEN CUT	LF	\$16.00	18,992.00	\$303,872.00	3,785.00	22,777.00	\$364,432.00	\$60,560.00
W-11	8 IN GATE VALVE W/VALVE BOX	EA	\$1,135.00	9.00	\$10,215.00	2.00	11.00	\$12,485.00	\$2,270.00
W-16	DRAIN VALVE	EA	\$2,745.00	8.00	\$21,960.00	1.00	9.00	\$24,705.00	\$2,745.00
W-17	1 IN AIR RELEASE VALVE	EA	\$1,335.00	6.00	\$8,010.00	3.00	9.00	\$12,015.00	\$4,005.00
W-18	8 IN X 8 IN TAPPING SLEEVE	EA	\$3,165.00	2.00	\$6,330.00	3.00	5.00	\$15,825.00	\$9,495.00
		<u> </u>			*			****	
	TOTALS	5			\$350,387.00			\$429,462.00	\$79,075.00

CHANGE ORDER REASON(S) CODE CHART

Design Error or Omission	1A. Incorrect PS&E
1. Design End of Offission	1B. Other
	ib. Office
Differing Site Conditions	2A. Dispute resolution (expense caused by conditions and/or resulting delay)
(unforeseeable)	2B. Unavailable material
(dinoresecusio)	2C. New development (conditions changing after PS&E completed)
	2D. Environmental remediation
	2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9)
	2F. Site conditions altered by an act of nature
	2G. Unadjusted utility (unforeseeable)
	, , ,
	2I. Additional safety needs (unforeseeable)
	2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions)
e. eeuniy eenveriienee	3B. Public relations improvement
	3C. Implementation of a Value Engineering finding
	3D. Achievement of an early project completion
	3E. Reduction of future maintenance
	3F. Additional work desired by the County
	3G. Compliance requirements of new laws and/or policies
	3H. Cost savings opportunity discovered during construction
	3I. Implementation of improved technology or better process
	3J. Price adjustment on finished work (price reduced in exchange for acceptance)
	3K. Addition of stock account or material supplied by state provision
	3L. Revising safety work/measures desired by the County
	3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment
	4B. Third party requested work
	4C. Compliance requirements of new laws and/or policies (impacting third party)
	4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan
	5B. Contractor requested change in the sequence and/or method of work
	5C. Payment for Partnering workshop
	5D. Additional safety work/measures desired by the contractor
	5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW)
	6B. Right-of-Way not clear (County responsibility for ROW)
	6C. Utilities not clear
	6D. Other

Williamson County Pass Through Financing

US 79, Section 5A Williamson County Project No. 08WC619

Change Order No. 2

Reason for Change

This change order provides payment for work related to relocating 3,785 LF of 8" waterline, and appurtenances, that is currently in a location that will be under proposed pavement, or, that is currently in locations where there will ultimately be less than three feet (3') of cover over the top of the waterline when the final ditches are cut to grade.

All work will be completed with existing Contract items. Please refer to the Contract Items sheet in the Change Order for a summary of revised quantities of existing bid items.

This Change Order results in a net increase of \$79,075.00 to the Contract amount, for an adjusted Contract total of \$20,106,303.50. The original Contract amount was \$20,021,693.92. As a result of this and all Change Orders to date, \$84,609.58 has been added to the Contract, resulting in a 0.42% net increase in the Contract Cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

Huitt~Zollars, Inc.

Kenneth L. 'Zeke' Zieschang, P.E.

Jester Williamson County Annex and Public Safety Building Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Mary Clark, Commissioner Pct. #1

Submitted For: Mary Clark

Department: Commissioner Pct. #1
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

d By: Mary Clark Started On: 07/01/2009 11:53

Form Started By: Mary Clark AM

Tobacco Compliance Grant Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Edward Thomison, Constable Pct. #4

Submitted For: Edward Thomison

Department: Constable Pct. #4

Agenda Category: Consent

Information

Agenda Item

Request approval for a Tobacco Compliance grant that was awarded to Precinct 4 Constable Office for \$7,300.00. This covers the period from September 1, 2009 through August 31, 2010.

Background

The Monies provided will be for compliance and education for tobacco retailers as well as each local court involved in adjudicating grant agency's: PCT. 4 Constable Office Tobacco related citations. The scope of work will be as follows: 60% of the the grant activities will be focused on Reatailer Controlled Buys ("Stings"); 20% shall be focused on Retailer Compliance Inspections; 15% percent shall be focused on Retailer and Judicial Education; and 5% is available to cover the costs of reporting.

- 1. Grantee shall conduct tobacco education for retailers for the purpose of reducing youth access to tobacco products, and ensuring compliance with the Health and Safety Code, Chapter 161- subchapters H,K and N.
- 2. Grantee shall conduct tobacco education for each local court in the county to which Grantee submits citations for tobacco law violations.
- 3. Grantee shall conduct on-site compliance inspections of tobacco retailers in accordance with the Health and Safety Code, chapter 161. Which may result in the issuance of citations.
- 4. Grantee shall conduct on site controlled buys/stings of tobacco retailers, using minors as decoys to determine compliance with applicable laws in accordance with The Health and Safety Code.
- 5. Grantee shall conduct follow-up inspections/controlled buys of tobacco retailers found to be in violation of state laws concerning tobacco in Grantee's jurisdiction.
- 6. Grantee shall conduct follow-up activities on complaints sent to Grantee concerning tobacco law violations within Grantee's jurisdiction.
- 7. Grantee shall submit reports to the Comptrollers contractor, Texas Statewide Tobacco

Education and Prevention.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Sea
110111/10	Acct No.	Description	Amount	Oon ocq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Edward Thomison

Started On: 07/14/2009 08:55

AM

Appointment of Election Day Judges and Alternate Judges Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Kay Eastes, Elections

Submitted For: Rick Barron

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on the appointment of the Election Day Judges and Alternate Judges to serve in countywide elections for a term of two years beginning on August 1, 2009.

Background

This request is made pursuant to Chapter 32 of the Texas Election Code. The county chairs for the Republican and Democratic Parties submitted in writing the names of the election judges for appointment that are attached hereto.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: Judges. Alternate Judges

Form Routing/Status

Started On: 07/22/2009 05:31

Form Started By: Kay Eastes PM

On this the 28th day of July, 2009, the Commissioners Court of Williamson County, Texas, does hereby appoint the following persons to serve as precinct election judges and alternate judges to serve for the two year term which begins August 1, 2009 and ends July 31, 2011.

Precinct	Appt.	Last Name	First Name	Address	City	Zip
119	J	Talton	Sandra	2008 Red Oak Circle	Round Rock	78681
	AJ	Earls	H. Jean	1605 Woods Blvd	Round Rock	78681
		1/4 0 4 4 / T				
122	J AJ	<i>VACANT</i> McNamara	Heidi	119 Bonwood Dr	Round Rock	78681
	AJ	ivicivalilala	neiui	119 BOHWOOU DI	ROUTH ROCK	70001
135	J	McGuffee	Patricia	1404 Roundup Trl.	Round Rock	78681
	AJ	VACANT				
127		Disinger	Donny	902 Plue Joy	Round Rock	78681
137	J AJ	Risinger Hornbeck	Ronny Carlton	803 Blue Jay 600 Parkview Dr	Round Rock	78681
	Α3	HOHIDEEK	Carton	ooo i arkview bi	Round Rock	70001
138	J	Nichols	Lenny	1904 Flint Rock Drive	Round Rock	78681
	AJ	Kuehner	Mary Helen	2402 Oak Meadow Dr	Round Rock	78681
142/367		Craig	Betty	1703 S. Main St.	Coorgotown	78626
142/307	J AJ	Craig Rippy	Marsha	1205 South Main	Georgetown Georgetown	78626
		,			200.8000	, 5525
146	J	Garcia	Mike	8110 Flashpan Cv.	Austin	78729
	AJ	Beckham	Elizabeth	12307 Beartrap Lane	Austin	78729
147	J	Fournier	Danielle	9306 Meadowheath Dr.	Austin	78729
147	AJ	Harris	Janet	13406 Wisterwood	Austin	78729
149	J	McAnally	F. Bruce	814 David Curry	Round Rock	78664
	AJ	Davis	Sharon L.	614 Centerbrook Pl.	Round Rock	78665
150/172	J	Boatman	W. Joseph	606 East Liberty Ave.	Round Rock	78664
100, 171	AJ	Armbruster	Steve	623 Greenlawn	Round Rock	78664
151	J	Shaughnessy	Carin	9002 Charnwood Ct.	Austin	78729
	AJ	Sherrod	Mack	13015 Stillforest St.	Austin	78730
152	J	Balli	Consuelo	12602 Parkland Dr.	Austin	78729
	AJ	VACANT				
		_				
160	J	Farren	Anna	3606 Cornerstone Dr.	Round Rock	78681
	AJ	McCall	Janele	6021 Ronchamps Dr.	Round Rock	78681
162	J	Rhea	Paul	12401 Los Indios Trl. #25	Austin	78729
	AJ	Christman-Ott	Cari	7210 Boniface Lane	Austin	78729

JAJ Page 1

168	J	Melendez, III	Jose	1026 Quail Valley Drive	Georgetown	78626
	AJ	Vasquez	Lois	1130 FM 1460	Georgetown	78626
185	J	Miller	Kent C.	13204 Tamayo Dr.	Austin	78729
	AJ	Spainhour	G. Cole	132226 Darwin Lane	Austin	78729
186/189	J	Harrison	Dan	10133 Cassandra Drive	Austin	78717
	AJ	Beyer	Lana	15420 Whistling Straits Dr.	Austin	78717
190	J	Gill	E. Diane	1109 Quail Lane	Round Rock	78681
	AJ	Lockwood	Victoria	8419 Sea Ash Cir.	Round Rock	78681
203	J AJ	<i>VACANT</i> McDaniel	Yvonne	910 Lee Dr.	Leander	78641
204	J	Tweddell	William	1015 Cashew Lane	Cedar Park	78613
	AJ	Soliz	Jesse	2908 Taku Rd.	Cedar Park	78613
206/258	J	Schrowang	Russ	P. O. Box 532	Liberty Hill	78642
	AJ	Graves	Michael	230 Antlers Trl.	Leander	78641
207/244	J	Griffin	Wes	608 Carriage Oaks Drive	Liberty Hill	78642
	AJ	Absnaider	Dorothy R.	450 Abbey Rd.	Liberty Hill	78642
216	J AJ	VACANT Laurence	Eugene	1517 Sheridan Trl.	Cedar Park	78613
217	J	Pointer	Rhonda	11235 Timbrook Trl.	Austin	78750
	AJ	Zeiner	M. Jan	1042 Verbena	Austin	78750
218	J	Bingman	Rebecca	10501 Hard Rock Rd.	Austin	78750
	AJ	Rightmyer	Kathryn	10602 Settlers Trail	Austin	78750
239	J	Froehler	Amy L.	10222 Missel Thrush Dr.	Austin	78750
	AJ	Davis	John	10102 Woodland Village Dr.	Austin	78750
253	J	Staudt	Randy	420 Hernandos Loop	Leander	78641
	AJ	Hengstebeck	Mary	1609 Lion's Den	Leander	78641
254	J	Hester	Virginia	507 Lone Star Drive	Cedar Park	78613
	AJ	Hammonds	Zanette	PO Box 351	Cedar Park	78630
259	J	Stroud	Don	503 Deercreek Lane	Leander	78641
	AJ	Rand	James	508 Clear Springs Ln.	Leander	78641
264	J AJ	VACANT Hutchens	Adrian	804 Meadow View Dr. JAJ	Leander	78641 Page 2

265	J	Manly	Pam	16621 Spotted Eagle Drive	Leander	78641
	AJ	Brogden	William	130 Woodland Trl.	Leander	78641
266	J	Russell	William	2502 West Riviera Drive	Cedar Park	78613
	AJ	Garity	Terrence	2112 E. Riviera Dr.	Cedar Park	78613
273	J	Kauffman	Nicholas	1809 Todd Lane	Cedar Park	78613
	AJ	Bridges	Johnny	1901 Ebony Ln.	Cedar Park	78613
274	J	Elleson	Elizabeth	10606 Double Tree Cv.	Austin	78750
	AJ	Searcy	Loue Anne	12501 Split Rail Pkwy.	Austin	78750
275	J	Adair	Dwight R.	11511 Queens Way	Austin	78759
	AJ	Morse	Bleecker	13601 Caldwell Drive	Austin	78750
276	J AJ	<i>VACANT</i> Healy	Michael	2704 Tumlinson Fort Dr.	Leander	78641
277	J	Sterzing	Virginia	1203 Paint Brush Trail	Cedar Park	78613
	AJ	Amos-McGehee	Audrey	2210 Rachel Ridge	Cedar Park	78613
278	J AJ	<i>VACANT</i> White	Sylvia	415 Cedar Mound Pass	Cedar Park	78613
283	J AJ	<i>VACANT</i> Barrera	Blanca	1313 Manley Way	Cedar Park	78613
287	J	Sneed	Josh	1616 Abbey Lane	Cedar Park	78613
	AJ	Mitchell	Tucker	1406 Bullhill Cv.	Cedar Park	78613
293	J AJ	<i>VACANT</i> Dulaney	Mary	1329 Fall Creek Loop	Cedar Park	78613
301/371	J	Moore	Peggy	1901 Garden Villa Drive	Georgetown	78628
	AJ	Hubbard	Frank	2503 Gabriel View Dr.	Georgetown	78628
302	J AJ	VACANT Holmans	William	328 Ridgecrest Rd.	Georgetown	78628
305	J	Pope	Tillie	101 Rolling Meadow Trail	Georgetown	78633
	AJ	Starnes	M. Katherine	237 Olde Oak Dr.	Georgetown	78633
308/369	J	Helms	Deborah	330 Richard Road	Georgetown	78626
	AJ	Brown	Cynthia	117 Willow Dr.	Hutto	78634
309	J AJ	Kohn Johnson	David Linda	P. O. Box 806 200 CR 250 JAJ	Florence Georgetown	76527 78633 Page 3

310	J	Davidson	Nita	30212 Live Oak Trail	Georgetown	78633
	AJ	Fulton	Albert	1175 CR 226	Florence	76527
311	J AJ	<i>VACANT</i> Bogard	Teresa	1245 CR 126	Georgetown	78626
312	J	Gentry	Marge	3501 CR 303	Jarrell	76537
	AJ	McLean	Ellen	700 CR 370	Jarrell	76537
314	J	Gibbs	Harry	209 S. Church St.	Georgetown	78626
	AJ	Richardson	Amie	604 S. Myrtle St.	Georgetown	78626
330	J	Bielss	Kathleen	2900 CR 329	Granger	76530
	AJ	Lopez	Margarita	80 Miller Hill Rd.	Georgetown	78626
331	J	Lord	Fred	15829 Garrison Circle	Austin	78717
	AJ	Steele	Martin	15901 Two Rivers Cove	Austin	78717
332	J AJ	Fawcett VACANT	Maria	4211 Malaga Drive	Georgetown	78628
340	J	Gammon	G. Maxine	2114 Live Oak Circle	Round Rock	78681
	AJ	Sidney	William	3804 Spring Creek Dr.	Round Rock	78681
343/345	J	Becker	Jerome	119 E. Legend Oaks Drive	Georgetown	78628
	AJ	Coronado	Roberta	107 Susanna Dr.	Georgetown	78628
348	J	Thompson	Tim	3951 Grayling Lane	Round Rock	78681
	AJ	Cummings	Sharon	4110 N. Summercrest Loop	Round Rock	78681
357	J AJ	Hallford <i>VACANT</i>	Howell	905 Walnut St.	Georgetown	78626
361	J	Wehling	William	2201 CR 156	Granger	76530
	AJ	Wittera	Larry	203 CR 155	Georgetown	78626
370	J AJ	Herrera-Cruz <i>VACANT</i>	Maria	1503 Long Branch Dr.	Georgetown	78626
379	J	Hodges	Wayne	420 Champions Drive	Georgetown	78628
	AJ	Only	Shawnette	205 Del Aire Ct.	Georgetown	78628
381	J	Sattler	Joy	121 Lone Star Drive	Georgetown	78633
	AJ	Walker	Kay	111 Waterlily	Georgetown	78633
382	J AJ	Click Tibbitts	Nelda Walter	2213 Falkirk Dr. 1714 Ryon Ln. JAJ	Round Rock Round Rock	78681 78681 Page 4

392	J	VACANT				
	AJ	McLean	Douglas	55 Westbury Ln.	Georgetown	78633
394/399	J	VACANT				
	AJ	Moreles	David	209 Monarch Trl.	Georgetown	78633
395	J	Higginbotham	Megan	1103 Rivery Blvd., Suite 250 PM	1 Georgetown	78628
	AJ	VACANT				
396	J	McDonald	Audrey	122 Stetson Trl.	Georgetown	78633
	AJ	Yendell	Jane	211 Scurry Pass	Georgetown	78633
397	J	VACANT				
	AJ	Foley	John	17104 Poncho Springs Ln.	Austin	78717
398	J	Cole	Rod	1131 Stone Forest Trail	Round Rock	78681
	AJ	Torres	Virginia	3603 Spring Canyon Trl.	Round Rock	78681
413	J	Oranday	Yvonne	8150 S. Hwy. 95	Taylor	76574
	AJ	Gillham	Terry	2351 CR 406	Taylor	76574
415	J	Spanel	Deborah	10450 FM 971	Granger	76530
	AJ	Pavlat	Mary	P. O. Box 278	Granger	76530
420	J	Albert	Frances	2451 CR 132	Hutto	78634
	AJ	Capehart	Karen	206 FM 1660 N.	Hutto	78634
421	J	Brown	Betty	2708 Thorndale Rd.	Taylor	76574
	AJ	VACANT				
423	J	Martin	C. David	1104 Green Meadow Drive	Round Rock	78664
	AJ	Gonzales	Maria	805 Braesgreen Dr.	Round Rock	78664
424	J	Purcell	B. Tom	8 Woodland Loop	Round Rock	78664
	AJ	Reswik	George	1156 Huntington Trl.	Round Rock	78664
425	J	Elliot	George	316 Cotrell St.	Bartlett	76511
	AJ	Marek	April	1311 W. Bell Street	Bartlett	76511
426	J	Alexander	Carol	250 Spring Valley Street	Hutto	78634
	AJ	Rodriguez	Raymundo	606 S. Pauley Dr.	Hutto	78634
427	J	Steele	J. David	1403 Hillcrest Dr.	Taylor	76574
	AJ	Orta	Jose	1320 Howard St.	Taylor	76574
428	J	VACANT				
	AJ	Rains	Bonni	904 George St	Taylor	76574
				JAJ		Page 5

429	J	Rex	J. Bart	1221 Sloan St.	Taylor	76574
	AJ	Buuck	Arthur "Al"	413 Fowzer Street	Taylor	76574
433	J AJ	Ehrhardt <i>VACANT</i>	Sharon	PO Box 275	Coupland	78615
434	J	Holman	Monica	400 Adina Church Road	Thrall	76578
	AJ	Pierritz	Frances	POB 514	Thrall	76574
436	J AJ	Eaddy <i>VACANT</i>	Vivian	1804 Matagorda Dr.	Round Rock	78664
441	J	Beyer	William	13656 FM 1105	Jarrell	76537
	AJ	Marek	Modene	P. O. Box 36	Schwertner	76573
455	J	Norton	Jeanette	1107 Greenbriar Loop	Round Rock	78664
	AJ	Gunn	Susan	605 Windsor Rd.	Round Rock	78665
456	J AJ	Hennington VACANT	Delores	516 Symes St.	Taylor	76574
463	J	Zumbahlen	L. Marie	2317 Oxford Blvd	Round Rock	78664
	AJ	Buffington	John	3302 Reta Cove	Round Rock	78664
480	J	Adair-Murphy	Karen	2302 Silverleaf Cove	Round Rock	78664
	AJ	Prochnow	James	2109 Willow Way	Round Rock	78664
484	J AJ	<i>VACANT</i> Robinson	Fannie	3608 Eagles Nest	Round Rock	78665
488	J	Davis	Derrek	1703 Pastori Cove	Round Rock	78664
	AJ	Breeze	Lauren	1558 Homewood Cir.	Round Rock	78665
491	J	Flores	Shannon	318 Pheasant Ridge	Round Rock	78665
	AJ	Ross	Helen	1301 N. AW Grimes	Round Rock	78665

Dan A. Gattis, County Judge

Williamson County, Texas

JAJ Page 6

PRECINCT	APP	LAST NAME	FIRST	ADDRESS	CITY
119	J	Talton	Sandra	2008 Red Oak Circle	Round Rock
122	J	VACANT			
135	AJ	VACANT			
137	J	Risinger	Ronny	803 Blue Jay	Round Rock
138	J	Nichols	Lenny	1904 Flint Rock Drive	Round Rock
142/367	AJ	Rippy	Marsha	1205 South Main	Georgetown
146	AJ	Beckham	Elizabeth	12307 Beartrap Lane	Austin
147	AJ	Harris	Janet	13406 Wisterwood	Austin
149	J	McAnally	F. Bruce	814 David Curry	Round Rock
150/172	AJ	Armbruster	Steve	623 Greenlawn	Round Rock
151	AJ	Sherrod	Mack	13014 Stillforest	Austin
152	AJ	VACANT			
160	J	Farren	Anna	3606 Cornerstone Dr.	Round Rock
162	AJ	Christman-Ott	Cari	7210 Boniface Lane	Austin
168	J	Melendez, III	Jose	1026 Quail Valley Drive	Georgetown
185	AJ	Spainhour	G. Cole	132226 Darwin Lane	Austin
186/189	J	Harrison	Dan	10133 Cassandra Drive	Austin
190	J	Gill	E. Diane	1109 Quail Lane	Round Rock
203	J	VACANT			
204	J	Tweddell	William	1015 Cashew Lane	Cedar Park
206/258	J	Schrowang	Russ	P. O. Box 532	Liberty Hill
207/244	J	Griffin	Wes	608 Carriage Oaks Drive	Liberty Hill
216	J	VACANT			
217	AJ	Zeiner	M. Jan	1042 Verbena	Austin
218	AJ	Rightmyer	Kathryn	10602 Settlers Trail	Austin
239	AJ	Davis	John	10102 Woodland Village Dr.	Austin
253	J	Staudt	Randy	420 Hernandos Loop	Leander
254	J	Hester	Virginia	507 Lone Star Drive	Cedar Park
259	J	Stroud	Don	503 Deercreek Lane	Leander
264	J	VACANT	D	46624 Coolled Facto D.C.	
265	J	Manly	Pam	16621 Spotted Eagle Drive	Leander
266	J	Russell Kauffman	Bill	2502 West Riviera Drive	Cedar Park
273	J		Nicholas	1809 Todd Lane	Cedar Park
274	J	Elleson	Elizabeth	10606 Double Tree Cv.	Austin
275 276	AJ	Morse VACANT	Bleecker	13601 Caldwell Drive	Austin
276	J		Virginia	1202 Daint Druch Trail	Codor Dorle
277	J	Sterzing	Virginia	1203 Paint Brush Trail	Cedar Park
278 283	J				
	J	Spood	loch	1616 Abboy Lang	Codor Dark
287 293	J	Sneed	Josh	1616 Abbey Lane	Cedar Park
	J	Moore	Doggy	1901 Garden Villa Drive	Georgotows
301/371 302	J	IVIOUIE	Peggy	1301 Garden villa Drive	Georgetown
305	J	Pope	Tillie	101 Rolling Meadow Trail	Georgetown
308/369	J	Helms	Deborah	330 Richard Road	Georgetown Georgetown
309	J	Kohn	Deboran	P. O. Box 806	Florence
309	J	KUIIII	Daviu	F. O. DUX 000	ribience

310	J	Davidson	Nita	30212 Live Oak Trail	Georgetown
311	J	Contra	N 4 +	2504 CD 202	ta waa II
312	J	Gentry	Margaret	3501 CR 303	Jarrell
314	J	Gibbs	Harry	209 S. Church St. 2900 CR 329	Georgetown
330	J	Bielss	Kathleen		Granger
331	J	Lord	Fred	15829 Garrison Circle	Austin
332	J	Fawcett	Maria	4211 Malaga Drive	Georgetown
340/397	J	Gammon	G. Maxine	2114 Live Oak Circle	Round Rock
343/345	J	Becker	Jerome	119 E. Legends Oak Drive	Georgetown
348	J	Thompson	Tim	3951 Grayling Lane	Round Rock
357	AJ	MA leller	Arilla IIDL	2204 CD 456	
361	J	Wehling	William "Bla	2201 CR 156	Granger
370	AJ				
379	J	Hodges	Wayne	420 Champions Drive	Georgetown
381	J	Sattler	Joyce	121 Lone Star Drive	Georgetown
382	J	Click	Nelda	2213 Falkirk Drive	Round Rock
392	J				
394/399	J				
395	J	Higginbotham	Megan	1103 Rivery Blvd., Suite 250 PMB 110	Georgetown
396	J	McDonald	Audrey	122 Stetson Drive	Georgetown
398	J	Cole	Rod	1131 Stone Forest Trail	Round Rock
413	AJ	Gillham	Terry	2351 CR 406	Taylor
415	AJ	Pavlat	Mary	P. O. Box 278	Granger
420	J	Albert	Frances	2451 CR 132	Hutto
421	AJ				
423	J	Martin	C. David	1104 Green Meadow Drive	Round Rock
424	J	Purcell	B. Tom	8 Woodland Loop	Round Rock
425	AJ	Marek	April	1311 W. Bell Street	Bartlett
426	J	Alexander	Carol	250 Spring Valley Street	Hutto
427	J	Steele	J. David	1403 Hillcrest Dr.	Taylor
428	J				
429	AJ	Buuck	Arthur "Al"	413 Fowzer Street	Taylor
433	AJ				
434	J	Holman	Monica	400 Adina Church Road	Thrall
436	AJ				
441	AJ	Marek	Modene	P. O. Box 36	Schwertner
455	J	Norton	Jeannette	1107 Greenbriar Loop	Round Rock
456	AJ				
463	J	Zumbahlen	L. Marie	2317 Oxford Blvd	Round Rock
480	J	Adair-Murphy	Karen	2302 Silverleaf Cove	Round Rock
484	J				
488	J	Davis	Derrek	1703 Pastori Cove	Round Rock
491	J	Flores	Shannon	318 Pheasant Ridge	Round Rock
				-	

ZIP PHONE 78681 512-388-3130	EMAIL ADDRESS sandra.talton@siemens.com	CFM YES
78681 512-310-9010	ronny risinger@yahoo.com	YES
78681 512-716-1052	Inichols@us.ibm.com	YES
78626 512-587-1365 78729 512-257-2758	felixrippy@aol.com libbybcnu@att.net	YES
78729 512-331-9423	<u>iharris80@sbcglobal.net</u>	YES
78664 512-255-9414	<u>bruce.mcanally@astrosfan.net</u>	YES
78664 512-341-0867	armbruster512@earthlink.com	YES
78729 512-258-6173	macksherrod@austin.rr.com	YES
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78729	cspainhour@msn.com	YES
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78750 512-258-7034	krgtmyr@yahoo.com	YES
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78613 512-217-8423	nickkauffman@yahoo.com	YES
78750 512-335-6498	liz.elleson@sbcglobal.net	YES
78750 512-258-2455	bleekity@sbcglobal.net	YES
78613 512-250-2074	gsterzing@gmail.com	YES
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78628 512-930-4649	mercy_truthkiss@yahoo.com	YES
78633 512-863-3525	sureasme@suddenlink.net	YES
78626 512-869-4886	dshelms@verizon.net	YES
76527 254-793-4397	djkohn@texas-skies.com	YES
10321 234-133-4331	ajkonne tekas-skies.com	ILJ

78633 512-746-4438	davidsondr@ecpi.com	YES
76537 512-746-4202	no email	YES
78626 512-626-9289	hgccim@gmail.com	YES
76530 512-859-2171	kathy.bielss@atmosenergy.com	YES
78717 512-733-2422	flord@att.net	YES
78628 512-228-7206	mammafawcett@gmail.com	YES
78681 512-255-0771	maxinegammon@sbcglobal.net	YES
78628 512-869-7561	bbbeck@suddenlink.net	YES
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78628 512-868-1867	waynegwenhod@msn.com	YES
78633 512-869-8766	joysat@suddenlink.net	YES
78681 512-255-4633	lclick2@austin.rr.com	YES
70020 542 000 0554		VEC
78628 512-966-8551	gpdprincess@yahoo.com	YES
78633 512-864-0844	audreymcd@verizon.net	YES
78681 512-699-3642	rcole256@gmail.com	YES
76574 512-627-1232	terryg@floydsglass.com	YES
76530 512-859-4223	mpavlat@gmail.com	YES
78634 512-759-4431	frances-albert@stmarystaylor.org	YES
78664 512-244-2201	dmrock@aol.com	YES
78664 512-255-8771	tompu@prodigy.net	YES
76511 512-859-4223	jmarek@vvm.com	YES
78634	calexand@tceq.state.tx.us	YES
76574 512-365-0857	djlrsteele@sbcglobal.net	YES
76574 512-352-2291	buucker1@hotmail.com	YES
76578 512-856-0134	shilohroseh@juno.com	YES
76573 254-527-3822	vicnmomarek@yahoo.com	YES
78664 512-244-6294	tj98plstad@sbcglobal.net	YES
78664 512-255-3458	mzumbahlen@gmail.com	YES
78664 512-388-4924	tazdev14@sbcglobal.net	YES
78664 512-255-9540	dnadavis@yahoo.com	YES
78665 512-218-8950	shannon@realm9.com	YES

Pct.	Party	APP	Surname	First Name
119	Dem	AFF	Earls	H. Jean
122	Dem	AJ	McNamara	Heidi
135		J	McGuffee	Patricia
137	Dem	_	Hornbeck	Carlton
	Dem	AJ		
138	Dem	AJ	Kuehner	Mary Helen
142 : (367*)	Dem	- J	Herbert	Majorie
146	Dem	J	Garcia	Mike
147	Dem	J	Fournier	Danielle
149	Dem	AJ	Davis	Sharon L.
150* : (172)	Dem	J	Boatman*	W. Joseph
151	Dem	J	Shaughnessy	Carin
152	Dem	J	Balli	Consuelo
160	Dem	AJ	McCall	Janele
162	Dem	J	Rhea	Paul
168	Dem	AJ	Vasquez	Lois
172 : (150*)	Dem	Ţ	Grimes	Sharon
185	Dem	J	Miller	Kent C.
186 w/ (189*)	Dem	AJ	Andrews	Iris -
189* w/ (186)	Dem	AJ	Beyer*	Lana
190	Dem	AJ	Lockwood	Victoria
203	Dem	AJ	Frame	Braden
204	Dem	AJ	Soliz	Jesse
206 258	Dem	AJ	Graves	Michael
207 244	Dem	AJ	Absnaider	Dorothy R.
216	Dem	AJ	Laurence	Eugene H.
217	Dem	J	Pointer	Rhonda
218	Dem	J	Bingman	Rebecca
239	Dem	J	Froehler	Amy L.
253	Dem	AJ	Hengstebeck	Mary
254	Dem	AJ	Hammonds	Zanette
259	Dem	AJ	Rand	James A.
264	Dem	AJ	Hutchens	Adrian
265	Dem	AJ	Brogden	William
266	Dem	AJ	Garity	Terrence
273	Dem	AJ	Bridges	Johnny
274	Dem	AJ	Searcy	Loue Anne
275	Dem	J	Adair	Dwight R.
276	Dem	AJ	Healy	Michael
277	Dem	AJ	Amos-McGehee	Audrey
278	Dem	AJ	White	Sylvia
283	Dem	AJ	Barrera	Blanca
287	Dem	AJ	Mitchell	Tucker
293	Dem	AJ	Dulaney	Mary
301 371	Dem	AJ	Hubbard	Frank
302	Dem	AJ	Holmans	William
305	Dem	AJ	Starnes	M. Katherine
303	וווטעו	AJ	olaines	ivi. Katilefille

2001200	IDam	Λ.	Drawn	Cuathia
308 369	Dem	AJ	Brown	Cynthia
309	Dem	AJ	Johnson	Linda
310	Dem	AJ	Fulton	Albert
311	Dem	AJ	Bogard	Teresa
312	Dem	AJ	McLean	Ellen
314	Dem	AJ	Richardson	Amie
330	Dem	AJ	vacant	
331	Dem	AJ	Steele	Martin
332	Dem	AJ	vacant	
340	Dem	AJ	Sidney	William
343 w/ (345*)	Dem	AJ	Garcia	Albino , III
345* w/ (343)	Dem	AJ	Coronado*	Roberta
348	Dem	AJ	Cummings	Sharon
357	Dem	J	Hallford	Howell
361	Dem	AJ	Wittera	Larry
367* : (142)	Dem	J	Craig*	Betty K
370	Dem	J	Herrera-Cruz	Mary
379	Dem	AJ	Only	Shawn
381	Dem	AJ	Walker	Kay P.
382	Dem	AJ	Tibbitts	Walter
392	Dem	AJ	McLean	Douglas
394 399	Dem	AJ	Moreles	David
395	Dem	AJ	vacant	Bavia
396	Dem	AJ	Yendell	Janele
397	Dem	AJ	Foley	John
398	Dem	AJ	Torres	Virginia
413	Dem	J	Oranday	Yvonne
415	Dem	J	Spanel	Deborah
420	Dem	AJ	Capehart	Karen L.
421	Dem	J	Brown	Betty
423	Dem			Maria
424		AJ	Gonzales	
	Dem	AJ	Reswik	George
425	Dem	J	Elliot	George
426	Dem	AJ	Rodriguez	Raymundo
427	Dem	AJ	Orta	Jose
428	Dem	AJ	Rains	Bonni
429	Dem	J	Rex	J. Bart
433	Dem	J	Ehrhardt	Sharon
434	Dem	AJ	Pierritz	Frances
436	Dem	J	Eaddy	Vivian E.
441	Dem	J	Beyer	William
455	Dem	AJ	Gunn	Susan
456	Dem	J	Hennington	Delores
463	Dem	AJ	Buffington	John
480	Dem	AJ	Prochnow	James
484	Dem	AJ	Robinson	Fannie
488	Dem	AJ	Breeze	Lauren

491	Dem	AJ	Ross	Helen

Address	Telephone
1605 Woods Blvd., Round Rock, TX 78681	512-310-0699
119 Bonwood Dr., Round Rock, TX 78681-4501	512-310-0395
1404 Roundup Trl., Round Rock, TX 78681	512-255-9458
600 Parkview Dr., Round Rock, TX 78681	512-255-8345
2402 Oak Meadow Dr., Round Rock, TX 78681	512-218-1991
1246 Main Street, Georgetown, TX 78626	512-863-6225
8110 Flashpan Cv., Austin, TX 78729	512-971-8302 (c)
9306 Meadowheath Drive, Austin, TX 78729	512-825-8117 (c), 512-401-8764
614 Centerbrook Pl., Round Rock, TX 78665	512-246-7457, 469-831-5634 (c)
606 East Liberty Ave., Round Rock, TX 78664	512-913-3113
9002 Charnwood Ct., Austin, TX 78729	512-258-0180
12602 Parkland Dr., Austin, TX 78729	512-258-4360
6021 Ronchamps Dr., Round Rock, TX 78681	512-733-8253
12401 Los Indios Trl Unit 25, Austin, TX 78729	512-796-3492 (c)
1130 FM 1460, Georgetown, TX 78626	512-863-3124
400 Dove Haven, Round Rock, TX 78664	512-255-2269
13204 Tamayo Dr, Austin, TX 78729	512-433-6121
9810 W. Parmer Ln., Apt. 624, Austin, TX 78717	512-992-9500
15420 Whistling Straits Dr., Austin, TX 78717-3838	512-238-6732
8419 Sea Ash Cir., Round Rock, TX 78681	512-246-1843
107 Banner Ave, Leander, TX 78641-8066	512-413-6953
2908 Taku Rd., Cedar Park 78613	512-924-6481
230 Antlers Trl., Leander, TX 78641-8456	512-778-6129, 512-515-6129
450 Abbey Rd., Liberty Hill, TX 78642	512-515-5929
1517 Sheridan Trl., Cedar Park, TX 78613	512-258-0100
11235 Timbrook Trl., Austin TX 78750	512-784-2948
10501 Hard Rock Road, Austin, TX 78750-2036	512-336-7316
10222 Missel Thrush Dr., Austin, TX 78750	512-771-0080
1609 Lion's Den, Leander, TX 78641	512-260-7768, 512-983-7009
P.O. Box 351, Cedar Park, TX 78630	512-258-3874
508 Clear Springs Ln., Leander, TX 78641	512-260-3401
804 Meadow View Dr., Leander, TX 78641-2954	512-966-7536
130 Woodland Trl, Leander, TX 78641	512-259-1540
2112 E. Riviera Dr., Cedar Park, TX 78613	512-785-6500
1901 Ebony Lane, Cedar Park, TX 78613	512-331-9156
12501 Split Rail Pky, Austin, TX 78750	512-250-3104
11511 Queens Way, Austin, TX 78759	512-335-1852
2704 Tumlinson Fort Dr., Leander, TX 78641	512-573-8061 (c), 512-425-4189 (w)
2210 Rachel Ridge, Cedar Park, TX 78613	512-401-9163, 512-415-6503 (c)
415 Cedar Mound Pass, Cedar Park, TX 78613	512-250-5899
1313 Manley Way, Cedar Park, TX 78613	512-260-3286
1406 Bullhill Cv., Cedar Park, TX 78613	512-259-6961
1329 Fall Creek Loop, Cedar Park, TX 78613	512-331-2124
2503 Gabriel View Dr., Georgetown, TX 78628	512-863-6144
328 Ridgecrest Rd, Georgetown, TX 78628	512-819-4290 (c)
237 Olde Oak Drive, Georgetown, TX 78633	512-869-0573, 512-217-3937

117 Willow Dr., Hutto, TX 78634 512-869-8040 200 County Road 250, Georgetown, TX 78633-4042 254-793-2171 1175 CR 226, Florence, TX 76527 254-793-2385, 254-681-7883 (c) 1245 County Road 370, Jarrell, TX 76537-1430 512-746-5205 604 S. Myrtle St., Georgetown, TX 78626 512-968-1323 (c), 512-868-8543 15901 Two Rivers Cove, Austin, TX 78717 512-388-4045, 512-554-6287 (c) 3804 Spring Creek Dr., Round Rock, TX 78681 512-218-4798, 512-350-6291 (c) 4305 County Road 268, Leander, TX 78641-4647 512-603-293 107 Susanna Dr., Georgetown, TX 78628 512-868-1174, 512-635-1518 (c) 4110 N. Summercrest Loop, Round Rock, TX 78681 512-415-5332, 512-828-4072 905 Walnut St., Georgetown, TX 78626 512-863-3332 1703 S. Main St., Georgetown, TX 78626 512-863-3332 1703 S. Main St., Georgetown, TX 78626 512-863-7025 205 Del Aire Ct., Georgetown, TX 78628 512-698-440 1503 Long Branch Dr., Georgetown, TX 78628 512-698-37025 205 Del Aire Ct., Georgetown, TX 78633 512-864-2874, 713-201-4364 (c) 1714 Ryon Lane, Round Rock, TX 78681 512-255-0650 152-864-9673 111 Waterlilly, Georgetown, TX 78633 512-864-2874, 713-201-4364 (c) 1714 Ryon Lane, Round Rock, TX 78633 512-868-8018
1175 CR 226, Florence, TX 76527 1245 County Road 126, Georgetown, TX 78626-2455 1246 County Road 370, Jarrell, TX 76537-1430 604 S. Myrtle St., Georgetown, TX 78626 1512-968-1323 (c), 512-868-8543 15901 Two Rivers Cove, Austin, TX 78717 512-388-4045, 512-554-6287 (c) 3804 Spring Creek Dr., Round Rock, TX 78681 157 Susanna Dr., Georgetown, TX 78628 107 Susanna Dr., Georgetown, TX 78628 110 N. Summercrest Loop, Round Rock, TX 78681 1512-415-5332, 512-828-4072 905 Walnut St., Georgetown, TX 78626 1703 S. Main St., Georgetown, TX 78626 1503 Long Branch Dr., Georgetown, TX 78628 1512-863-7025 205 Del Aire Ct., Georgetown, TX 78633 111 Waterlilly, Georgetown, TX 78633 112 Surry Pass, Georgetown, TX 78633-4465 1512-868-8018 211 Scurry Pass, Georgetown, TX 78634 215 Surry Pass, Georgetown, TX 78634 216 Surry Pass, Georgetown, TX 78634 216 Surry Pass, Georgetown, TX 78634 217 Surry Pass, Georgetown, TX 78634 218 Surry Pass, Georgetown, TX 78634 219 Surry Pass, Georgetown, TX 78634 210 Surry Pass, Georgetown, TX 78634 211 Scurry Pass, Georgetown, TX 78634 212 Surry Pass, Georgetown, TX 78634 215 Surry Pass, Georgetown, TX 78634 216 Surry Pass, Georgetown, TX 78634 217 Surry Pass, Georgetown, TX 78634 218 Surry Pass, Georgetown, TX 78634 219 Surry Pass, Georgetown, TX 78634 210 Surry Pass, Georgetown, TX 78634 211 Scurry Pass, Georgetown, TX 78634 212 Surry Pass, Georgetown, TX 78634 213 Surry Pass, Georgetown, TX 78634 214 Surry Pass, Georgetown, TX 78634 215 Surry Pass, Georgetown, TX 78634 216 Surry Pass, Georgetown, TX 78634 217 Surry Pass, Georgetown, TX 78634 218 Surry Pass, Georgetown, TX 78634 219 Surry Pass, Surry Pass, Surry Pass, Surry Pass, Surry Pass, Surry Pass, Surr
1245 County Road 126, Georgetown, TX 78626-2455 512-863-2919 700 County Road 370, Jarrell, TX 76537-1430 512-746-5205 604 S. Myrtle St., Georgetown, TX 78626 512-968-1323 (c), 512-868-8543 15901 Two Rivers Cove, Austin, TX 78717 512-388-4045, 512-554-6287 (c) 3804 Spring Creek Dr., Round Rock, TX 78681 512-218-4798, 512-350-6291 (c) 4305 County Road 268, Leander, TX 78644-1647 512-260-3293 107 Susanna Dr., Georgetown, TX 78628 512-868-1174, 512-635-1518 (c) 4110 N. Summercrest Loop, Round Rock, TX 78681 512-415-5332, 512-828-4072 905 Walnut St., Georgetown, TX 78626, 512-497-2683 203 CR 155, Georgetown, TX 78626 512-863-3332 1703 S. Main St., Georgetown, TX 78626 512-863-7025 205 Del Aire Ct., Georgetown, TX 78628 512-508-4141 (c), 512-864-9673 111 Waterillly, Georgetown, TX 78633 111 Waterillly, Georgetown, TX 78633 1714 Ryon Lane, Round Rock, TX 78681 512-255-0650 555 Westbury Ln., Georgetown, TX 78633-4465 512-508-4141 209 Monarch Trl., Georgetown, TX 78633-4929 512-819-9598 17104 Poncho Springs Ln., Austin, TX 78717 512-219-1641 3603 Spring Canyon Tr., Round Rock, TX 78681 512-565-2360 10450 FM 971, Granger, TX 76530 512-859-2687 206 FM 1660 N., Hutto, TX 78634 512-555-6905 1156 Huntington Trl., Round Rock, TX 78664 512-255-6905 1156 Huntington Trl., Round Rock, TX 78664-9337 512-422-9528 316 Cotrell St., Bartlett, TX 76511-4212 255-93-6866 (c)
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606 S. Pauley Dr., Hutto, TX 78634 512-759-3916, 512-921-4093 (c)
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904 George St., Taylor, TX 76574-1525 512-365-0239, 512-736-6724 (w)
1221 Sloan St., Taylor, TX 76574-2275 512-365-5407
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P.O. Box 514, Thrall, TX 76578 512-898-0029, 512-217-0288 (c)
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13656 FM 1105, Jarrell, TX 76537-1601 254-527-3657
605 Windsor Rd., Round Rock, TX 78665 512-255-0255
516 Symes St., Taylor, TX 76574-4112 512-365-3288, 512-352-7308 (c)
3302 Reta Cove, Round Rock, TX 78664 512-255-6280
2109 Willow Way, Round Rock, TX 78664 512-255-2969
3608 Eagles Nest, Round Rock, TX 78665 512-662-0692
1558 Homewood Cir., Round Rock, TX 78665 512-670-7688

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Lauren@Breeze.name	Ce	ert Number 00413532
teddii_BEAR@yahoo.com	Ce	ert Number 00219782

Appointments to Central Counting Station Commissioners Court - Regular Session

07/28/2009 Date:

Submitted By: Kay Eastes, Elections

Submitted For: Rick Barron **Elections Department:**

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on the appointment of the Manager, Tabulation Supervisor, Presiding Judge and Alternate Judge, for the Central Counting Station established for the Constitutional Amendments and Special Elections held on November 3, 2009.

Background

Pursuant to Chapter 127 of the Texas Election Code, request is made to approve the following appointments:

Candi Zaccheus, Counting Station Manager; Rick Barron, Tabulation Supervisor; Karen Adair-Murphy, Presiding Judge; and Glen Fine, Alternate Presiding Judge.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Started On: 07/22/2009 05:42 Form Started By: Kay Eastes

Confirmation of Deputy Appointment Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Theresa Lock, Constable Pct. #3

Bobby Gutierrez Submitted For: Constable Pct. #3 **Department:**

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider confirming the appointment of James Ward as Deputy Constable for Pct. 3.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: New Hire

Form Routing/Status

Started On: 07/21/2009 11:25 Form Started By: Theresa Lock



OFFICE OF CONSTABLE Bobby Gutierrez Williamson County Precinct 3

MEMORANDUM

TO: Williamson County Commissioner's Court

FROM: Bobby Gutierrez, Constable Pct.3

DATE: July 21, 2009

SUBJECT: Confirmation of Deputy Appointment

Pursuant to LGC 86.011, I respectfully request your confirmation to the appointment of James Ward as Deputy Constable Precinct 3.

James Ward successfully completed an extensive selection process and background investigation. He is filling a vacant position held open for over five (5) months to ensure we selected an experienced, well qualified and high caliber individual to serve Williamson County law enforcement.

Prior to his police service, James Ward served our country honorably in the Marine Corp from1994 through 1998. He worked in the private sector for a few years after leaving the military. His police experience originally began in the Dallas area at the City of The Colony. He served six (6) years at The Colony advancing through the ranks in the patrol division and investigations as a detective. He recently moved to Williamson County for family reasons. He is held in high regard by his previous agencies and comes highly recommended.

Your confirmation of James Ward as an appointed Precinct 3 Deputy Constable will help provide the previously approved resources to serve our community.

Respectfully,

Bobby Gutierrez, Constable Precinct 3

ESD Board #4 Board Replacement Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Grimes Kathy, Commissioner Pct. #2

Submitted For: Cynthia Long

Department: Commissioner Pct. #2
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on appointment to the ESD #4 Board of Directors.

Background

Fiscal Impact Description Amount Sort Seq

Attachments

No file(s) attached.

From/To

Form Routing/Status

Form Started By: Grimes Kathy

Started On: 07/22/2009 05:01

PM

Acct No.

Preservation and Restoration Services Request, District Clerk, 7/28/09 Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Lisa Moore, County Auditor
Submitted For: Lisa David, District Clerk

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Request consent from Commissioners' Court members to allow for the collection of a fee of \$5.00 to maintain a district court records archive. This request is made pursuant to S.B. No. 1685, and if approved will become effective October 1, 2009.

Background

All monies collected will be placed in a line item in the budget labeled "District Court Technology Fund" to be used for the restoration and preservation of records in the District Clerk's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: SB 1685

Link: DC Records Plan

Form Routing/Status

Form Started By: Lisa Started On: 07/21/2009 01:41

Moore PM Final Approval Date: 07/23/2009

S.B. No. 1685

1	AN ACT
2	relating to the creation of a district court records technology
3	fund.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter D, Chapter 51, Government Code, is
6	amended by adding Section 51.305 to read as follows:
7	Sec. 51.305. DISTRICT COURT RECORDS TECHNOLOGY FUND.
8	(a) In this section:
9	(1) "Court document" means any instrument, document,
10	paper, or other record that the district clerk is authorized to
11	accept for filing or maintenance.
12	(2) "Deterioration" means any naturally occurring
13	process or a natural disaster that results in the destruction or
L4	partial destruction of a court document.
L5	(3) "Preservation" means any process that:
16	(A) suspends or reduces the deterioration of a
L7	court document; or
18	(B) provides public access to a court document in
L9	a manner that reduces the risk of deterioration.
20	(4) "Restoration" means any process that permits the
21	visual enhancement of a court document, including making the
2	document more legible.
:3	(b) The commissioners court of a county may adopt a district
4	court records archive fee of not more than \$5 for the filing of a

- 1 suit, including an appeal from an inferior court, or a
- 2 cross-action, counterclaim, intervention, contempt action, motion
- 3 for new trial, or third-party petition, in a district court in the
- 4 county as part of the county's annual budget. The fee must be set
- 5 and itemized in the county's budget as part of the budget
- 6 preparation process and must be approved in a public meeting. The
- 7 fee is for preservation and restoration services performed in
- 8 connection with maintaining a district court records archive.
- 9 (c) The county treasurer, or the official who discharges the
- 10 duties commonly delegated to the county treasurer, in a county that
- 11 adopts a fee under Subsection (b) shall establish a district court
- 12 records technology fund in the general fund of the county for
- 13 deposit of fees paid under Section 51.317(f).
- 14 (d) Subject to Subsection (f), money generated from the fee
- 15 imposed under this section may be expended only for the
- 16 preservation and restoration of the district court records archive.
- 17 (e) The district clerk shall designate the court documents
- 18 that are part of the records archive for purposes of this
- 19 section. The designation of court documents by the district clerk
- 20 under this subsection is subject to approval by the commissioners
- 21 court in a public meeting.
- 22 (f) The district clerk in a county that adopts a fee under
- 23 this section shall prepare an annual written plan for the
- 24 preservation and restoration of the district court records archive.
- 25 The plan may include a proposal for entering into a contract with
- 26 another person for preservation and restoration services. The
- 27 commissioners court shall publish notice of a public hearing on the

- 1 plan in a newspaper of general circulation in the county not later
- 2 than the 15th day before the date of the hearing. After the public
- 3 hearing, the plan shall be considered for approval by the
- 4 commissioners court. Money in the district court records
- 5 technology fund may be expended only as provided by the plan. All
- 6 expenditures from the records technology fund must comply with
- 7 Subchapter C, Chapter 262, Local Government Code.
- 8 (g) If a county imposes a fee under this section, a notice
- 9 shall be posted in a conspicuous place in the district clerk's
- 10 office. The notice must state the amount of the fee in the
- 11 following form: "THE COMMISSIONERS COURT OF
- 12 (Insert name of county) COUNTY HAS DETERMINED THAT A RECORDS
- 13 ARCHIVE FEE OF \$ (Insert amount adopted by commissioners
- 14 court) IS NEEDED TO PRESERVE AND RESTORE DISTRICT COURT RECORDS."
- 15 (h) Money remaining from the collection of fees imposed
- 16 under this section after completion of a district court records
- 17 archive preservation and restoration project may be expended for
- 18 records management and preservation purposes in the manner provided
- 19 by Section 51.317(d). The commissioners court of a county may not
- 20 impose a fee under this section after the district court records
- 21 archive preservation and restoration project is complete.
- 22 SECTION 2. Section 51.317, Government Code, is amended by
- 23 amending Subsection (b) and adding Subsections (b-2) and (f) to
- 24 read as follows:
- 25 (b) The fees are:
- 26 (1) except as provided by Subsection (b-1), for filing
- 27 a suit, including an appeal from an inferior court<u>,</u> \$50<u>;</u>

- 1 (2) for filing a cross-action, counterclaim,
- 2 intervention, contempt action, motion for new trial, or third-party
- 3 petition, \$15;
- 4 (3) for issuing a citation or other writ or process not
- 5 otherwise provided for, including one copy, when requested at the
- 6 time a suit or action is filed, \$8;
- 7 (4) for records management and preservation, \$10; and
- g (5) in addition to the other fees imposed under this
- 9 section, for filing a suit, including an appeal from an inferior
- 10 court, or a cross-action, counterclaim, intervention, contempt
- 11 action, motion for new trial, or third-party petition, the amount
- 12 adopted by the county commissioners court, not to exceed \$5, for
- 13 court records archiving.
- 14 (b-2) The fee imposed under Subsection (b)(5) does not apply
- 15 to a filing by a state agency.
- 16 (f) The district clerk, after collecting a fee under
- 17 Subsection (b)(5), shall pay the fee to the county treasurer, or to
- 18 an official who discharges the duties commonly delegated to the
- 19 county treasurer, for deposit to the district court records
- 20 technology fund established under Section 51.305.
- 21 SECTION 3. Subchapter D, Chapter 101, Government Code, is
- 22 amended by adding Section 101.06116 to read as follows:
- 23 Sec. 101.06116. ADDITIONAL DISTRICT COURT FEES: GOVERNMENT
- 24 CODE. The clerk of a district court shall collect a district court
- 25 records archive fee of not more than \$5 under Section 51.317(b)(5),
- 26 if adopted by the county commissioners court.
- 27 SECTION 4. This Act takes effect immediately if it receives

S.B. No. 1685

- 1 a vote of two-thirds of all the members elected to each house, as
- 2 provided by Section 39, Article III, Texas Constitution. If this
- 3 Act does not receive the vote necessary for immediate effect, this
- 4 Act takes effect September 1, 2009.

President of the Senate	Speaker of the House
I hereby certify that S.B.	No. 1685 passed the Senate on
April 30, 2009, by the following vot	te: Yeas 31, Nays O.
	Secretary of the Senate
I hereby certify that S.B.	No. 1685 passed the House on
May 27, 2009, by the following	vote: Yeas 148, Nays 0, one
present not voting.	
	Chief Clerk of the House
Approved:	
Date	
Governor	

DISTRICT CLERK-WILLIAMSON COUNTY, TEXAS PRESERVATION AND RESTORATION RECORDS PLAN

SUMMARY

The purpose of this document is to define the restoration and preservation, digital capture, storage, retention and management of archived records belonging to the District Clerk's Office. It has been identified that we still have several records archives that need to reproduced for space availability purposes. It is the intent of the District Clerk to follow guidelines set by the Texas State Library and Archives Commissioner.

GOAL

The goal is to produce and archive all documents, regardless of type, as efficiently as possible. The District Clerk's Office is also restoring records, suspending and reducing deterioration of public records, improving public access to these documents in a manner that reduces the risk of deterioration, and possible reducing or eliminating paper documents.

SCOPE

The scope of this document includes the following:

- All records filed with the District Clerk
- Plans to restore and preserve records with significant historical value
- Future plans are to improve public and governmental access

This document addresses the restoration and preservation of District Clerk records Archive only.

Currently the District Clerk holds hundreds of documents regarding civil and criminal actions that occur on a daily basis.

PERMANENT RECORDS

After reducing and/or reproducing these records, The District Clerk plans to utilize the space for the growing number of cases occurring daily. The extra space will allow better access to the records by the public.

Elected Officials' Salaries Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider adopting salaries and other compensation for Elected Officials, authorize publication of notice as well as written notice to each Elected Official of his/her salary and other compensation to be included in the 2009-2010 budget.

Background

See attached.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: 2009-2010 EO Salaries

Form Routing/Status

Rout	te Seq Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/17/2009 02:19 PM	APRV
4	Budget (Originator)	Ashlie Koenig	07/21/2009 12:09 PM	APRV
_			Started On: 07/17/2009	01:53

Form Started By: Ashlie Koenig

PΜ

	2001-2002	%	2002-2003	%	2003-2004	%	2004-2005	%
County Judge	\$ 85,023.75	2.50%	\$ 87,149.35	0.00%	\$ 87,149.35	0.00%	\$ 87,149.35	2.50%
CCL #1 Judge	104,550.00	2.50%	107,163.75	0.00%	107,163.75	1.71%	109,000.00	2.50%
CCL #2 Judge	104,550.00	2.50%	107,163.75	0.00%	107,163.75	1.71%	109,000.00	2.50%
CCL #3 Judge	104,550.00	2.50%	107,163.75	0.00%	107,163.75	1.71%	109,000.00	2.50%
CCL #4 Judge	-	N/A	-	N/A	-	N/A	-	N/A
County Attorney	104,550.00	2.50%	107,163.75	0.00%	107,163.75	1.71%	109,000.00	2.50%
County Sheriff	85,023.75	2.50%	87,149.35	0.00%	87,149.35	3.27%	90,000.00	2.50%
County Clerk	67,650.00	2.50%	69,341.25	0.00%	69,341.25	5.28%	73,000.00	2.50%
County Tax A/C	71,750.00	2.50%	73,543.75	0.00%	73,543.75	3.34%	76,000.00	2.50%
District Clerk	69,700.00	2.50%	71,442.50	0.00%	71,442.50	2.18%	73,000.00	2.50%
County Treasurer	66,625.00	2.50%	68,290.63	0.00%	68,290.63	3.97%	71,000.00	2.50%
Comm Pct #1	62,368.69	2.50%	63,927.91	0.00%	63,927.91	0.00%	63,927.91	10.19%
Comm Pct #2	62,368.69	2.50%	63,927.91	0.00%	63,927.91	7.50%	68,722.50	2.50%
Comm Pct #3	62,368.69	2.50%	63,927.91	0.00%	63,927.91	7.50%	68,722.50	0.00%
Comm Pct #4	62,368.69	2.50%	63,927.91	0.00%	63,927.91	7.50%	68,722.50	2.50%
JP #1	55,606.25	2.50%	56,996.41	0.00%	56,996.41	9.66%	62,500.00	2.50%
JP #2	55,606.25	2.50%	56,996.41	0.00%	56,996.41	9.66%	62,500.00	2.50%
JP #3	55,606.25	2.50%	56,996.41	0.00%	56,996.41	9.66%	62,500.00	2.50%
JP #4	55,606.25	2.50%	56,996.41	0.00%	56,996.41	9.66%	62,500.00	2.50%
Constable Pct #1	52,361.10	2.41%	53,624.01	0.00%	53,624.01	11.89%	60,000.00	2.50%
Constable Pct #2	52,361.10	2.41%	53,624.01	0.00%	53,624.01	11.89%	60,000.00	2.50%
Constable Pct #3	52,361.10	2.41%	53,624.01	0.00%	53,624.01	11.89%	60,000.00	2.50%
Constable Pct #4	52,361.10	2.41%	53,624.01	0.00%	53,624.01	11.89%	60,000.00	2.50%

2005-2006	%	2006-2007	%	2007-2008	%	2008-2009	%	Proposed 2009-2010
\$89,328.09	6.31%	\$ 94,967.00	3.90%	\$ 98,670.71	4%	\$ 102,617.54	4%	\$ 102,617.54
111,725.00	10.99%	124,000.00	12.10%	139,000.00	0%	\$ 139,000.00	0%	\$ 139,000.00
111,725.00	10.99%	124,000.00	12.10%	139,000.00	0%	\$ 139,000.00	0%	\$ 139,000.00
111,725.00	10.99%	124,000.00	12.10%	139,000.00	0%	\$ 139,000.00	0%	\$ 139,000.00
111,725.00	N/A	124,000.00	12.10%	139,000.00	0%	\$ 139,000.00	0%	\$ 139,000.00
111,725.00	6.00%	118,429.00	4.70%	124,000.00	4%	\$ 128,960.00	4%	\$ 128,960.00
92,250.00	4.00%	95,940.00	3.90%	99,681.66	4%	\$ 103,668.93	4%	\$ 103,668.93
74,825.00	4.12%	77,908.00	3.90%	80,946.41	4%	\$ 84,184.27	4%	\$ 84,184.27
77,900.00	4.00%	81,016.00	3.90%	84,175.62	4%	\$ 87,542.64	4%	\$ 87,542.64
74,825.00	4.12%	77,908.00	3.90%	80,946.41	4%	\$ 84,184.27	4%	\$ 84,184.27
72,775.00	4.00%	75,686.00	3.90%	78,637.75	4%	\$ 81,783.26	4%	\$ 81,783.26
70,440.56	9.78%	77,329.00	3.90%	80,344.83	4%	\$ 83,558.62	4%	\$ 83,558.62
70,440.56	9.78%	77,329.00	3.90%	80,344.83	4%	\$ 83,558.62	4%	\$ 83,558.62
68,722.50	12.52%	77,329.00	3.90%	80,344.83	4%	\$ 83,558.62	4%	\$ 83,558.62
70,440.56	9.78%	77,329.00	3.90%	80,344.83	4%	\$ 83,558.62	4%	\$ 83,558.62
64,062.50	5.41%	67,529.00	3.90%	70,162.63	4%	\$ 72,969.14	4%	\$ 72,969.14
64,062.50	5.41%	67,529.00	3.90%	70,162.63	4%	\$ 72,969.14	4%	\$ 72,969.14
64,062.50	5.41%	67,529.00	3.90%	70,162.63	4%	\$ 72,969.14	4%	\$ 72,969.14
64,062.50	5.41%	67,529.00	3.90%	70,162.63	4%	\$ 72,969.14	4%	\$ 72,969.14
61,500.00	4.87%	64,498.00	3.90%	67,013.42	4%	\$ 69,693.96	4%	\$ 69,693.96
61,500.00	4.87%	64,498.00	3.90%	67,013.42	4%	\$ 69,693.96	4%	\$ 69,693.96
61,500.00	4.87%	64,498.00	3.90%	67,013.42	4%	\$ 69,693.96	4%	\$ 69,693.96
61,500.00	4.87%	64,498.00	3.90%	67,013.42	4%	\$ 69,693.96	4%	\$ 69,693.96

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2009-2010 Budget Adoption Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date for Public Hearing on the 2009-2010 County Budget for August 25th, 2009

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Ashlie Started On: 07/21/2009 11:50

Koenig AM

Tobacco Fund Budget Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider approving proposed 2009-2010 Tobacco Fund Budget

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

Link: 09/10 Tobacco Fund Budget

Form Routing/Status

Form Started By: Ashlie Started On: 07/22/2009 12:37

Koenig PM

2008 - 2009 REVENUE / EXPENDITURE BUDGET

тог	BACCO FUND	MOBILE	MOBILE OUTREACH				
REVENUE Annual Payment	\$681,096	REVENUE Transfer From Tobacco Fund	Ş	\$212,920			
Interest	\$123,000	HUD Reimbursement		\$63,200	80% of expected		
interest	φ. 20,000	MHMR - Bluebonnet		\$58,358	80% of expected		
Subtotal of Revenue	\$804,096	Subtotal of Revenue		\$334,478	20 / C C . 21 4 2 2 2 2 2 2		
Less 20%	\$160,819	Subtotal of Revenue	•	, , , , ,			
Net Available	\$643,277						
EXPENSES		EXPENSES					
Admin Fees	\$12,000						
Medicaider Prog	\$15,000						
LoneStar	\$320,000	MOT Budget	Ş	\$334,478			
SHM	\$50,000						
THC	\$30,000						
Tsfr To MOT	\$212,920						
Subtotal of Expenses	\$639,920	Subtotal of Expenses	\$	\$334,478			
Revenue Less Exp	\$3,357	Revenue Less Exp		<i>\$0</i>			
		*MHMR Grant Exp	\$	77,054			
		*MHMR Grant Rev	\$	77,054			

^{*}This program is grant funding from MHMR to Williamson County to cover the salary of the MOT Clinical Coordinator as well as minimal operating costs such as unfiorms, phone/pager and training in the amount of \$77,054

Mobile Outreach Team 2008-2009 Budget

20	00 2003 Baaget	
		EXPENSES
507	Transfer to CWICS	\$1,680
1100	Salaries	\$162,068
1102	P/T Salaries	\$25,896
2010	FICA	\$14,379
2020	Retirement	\$20,488
2030	Health Insurance	\$22,152
2050	Work Comp	\$452
3003	Radio Equipment	\$4,200
3005	Office Furniture	\$500
3006	Office Equipment	\$1,200
3010	Computer Equipment	\$300
3011	Computer Software	\$0
3100	Office Supplies	\$1,000
3301	Gasoline	\$7,500
3311	Uniforms	\$1,840
3901	Publications	\$200
4181	ndependent Audit Fees	\$0
4209	Cell Phone/Pager	\$10,104
4211	Telephone Service	\$200
4212	Postage	\$100
4231	Travel	\$500
4232	Training, Conferences	\$4,000
4350	Printed Materials	\$300
4414	Vehicle Insurance	\$1,620
4415	Vehicle Insurance Ded	\$1,000
4541	Vehicle Repairs	\$2,300
4621	Copier Rental	\$0
4908	Outreach - Flex Fundin	\$50,000
4999	Miscellaneous	\$500

TOTAL \$334,478

2009-2010 REVENUE / EXPENDITURE BUDGET

FUNDS AVAILABLE TO S	PEND	TOBACCO FUND EXPENSE			
Projected Fund Balance Restricted Per Policy	\$4,131,810 -\$3,477,221	Admin Fees Medicaider Prog LoneStar SHM THC Transfer to General Fund (MOT)	\$12,000 \$15,000 \$320,000 \$50,000 \$30,000 \$227,590		
Project Available Fund Balance to Spend	\$654,590	Net Expense	\$654,590		
		*MHMR Grant Exp *MHMR Grant Rev	\$ 77,054 \$ 77,054		

^{*}This program is grant funding from MHMR to Williamson County to cover the salary of the MOT Clinical Coordinator as well as minimal operating costs such as unfiorms, phone/pager and training in the amount of \$77,054

COMMISSARY SERVICES FOR THE WILLIAMSON COUNTY JAIL Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Patrick Strittmatter, Purchasing

Submitted For: Jonathan Harris

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of August 19, 2009 at 11:30am in the Purchasing Department to receive proposals for COMMISSARY SERVICES FOR THE WILLIAMSON COUNTY JAIL, proposal # 10WCAP103.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter

Started On: 07/17/2009 01:30

PM

Civil Engineering Services for Renovations to the Williamson County Tax Assessor/Collector Offices

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Patrick Strittmatter, Purchasing

Submitted For: Joe Latteo

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of Tuesday, August 18, 2009 at 11:00 AM in the Purchasing Department to receive qualifications for Civil Engineering Services for Renovations to the Williamson County Tax Assessor/Collector Offices, RFQ# 09WCRFQ909.

Background

Fiscal Impact							
From/To	Acct No.	Description	Amount	Sort Seq			

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter

Started On: 07/23/2009 10:29

ΑM

Budget Workshop

Commissioners Court - Regular Session

Date: 07/28/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge
Agenda Category: Executive Session

Information

Agenda Item

Recess until 1:00 p.m. for Post Recommendation Budget Workshops from 1:00 p.m. to 4:00 p.m.

Background

Fiscal Impact

From/To	A cot No	Decemention	A a	Cont Con
From/10	Acct No.	Description	Amount	Sort Seq

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Ashlie Started On: 07/21/2009 11:45

Koenig AM