

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
 June 19, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 12, 2001 at 9:30am in the Commissioners' Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills 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.
5. Consider and take appropriate action regarding rescinding Consent Agendas items #5 – #30 from June 12, 2001.

**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 6-31)*

6. Consider approving a line item transfer for County Judge:
 

from:	0100-0400-005750 Furniture >500	1,500.00
	0100-0400-008300 Improvements	500.00
to:	0100-0400-005740 Computer Equip >500	2,000.00
7. Consider approving a line item transfer for Co Court at Law #1:
 

from:	0100-0426-004125 Transcripts	1,000.00
to:	0100-0426-004141 Interpreters	1,000.00
8. Consider approving line item transfer for 27<sup>th</sup> Dist Ct:
 

from:	0100-0437-004544 Repairs to Equipment	375.00
to:	0100-0437-003900 Membership Dues	375.00
9. Consider approving a line item transfer for Sheriff Dept:
 

from:	0100-0560-005700 Vehicles	3,130.00
	0100-0560-003002 Vehicle Equip	1,000.00
to:	0100-0560-003010 Computer Equip <500	1,000.00
	0100-0560-004350 Printed Forms	3,130.00
10. Consider approving a line item transfer for Health Dist:
 

from:	0100-0630-004906 UTMB	500.00
to:	0100-0630-005000 Capital Outlay	500.00
11. Consider approving a line item transfer for JP #2:
 

from:	0100-0452-004130 Ct Appt Attorney	410.00
	0100-0452-004212 Postage	200.00
	0100-0452-005750 Office Furniture	1,500.00
to:	0100-0452-004350 Printed Forms	610.00
	0100-0452-003100 Office Supplies	1,500.00

12. Consider approving a line item transfer for Veterans Service:
 

from:	0100-0405-005740	Computer Equip>500	230.00
to:	0100-0405-003006	Computer Equip<500	230.00
  
13. Consider approving a line item transfer for JP #3:
 

from:	0100-0453-004544	Repairs to Equipment	150.00
to:	0100-0453-004211	Telephone	150.00
  
14. Consider approving a line item transfer from Payroll:
 

from:	0100-0496-003900	Membership Dues	660.00
	0100-0496-004350	Printed Forms	1,135.00
	0100-0496-004500	Maintenance Contracts	135.00
	0100-0496-004544	Repairs to Office Equipment	120.00
to:	0100-0496-004212	Postage	600.00
	0100-0496-004100	Professional Services	1,450.00
  
15. Consider approving a line item transfer for Tax Assessor/Collector:
 

from:	0100-0499-004211	Telephone	1,110.80
to:	0100-0499-005750	Office Furn. >500	555.40
	0100-0499-003006	Office Equipment	555.40
  
16. Consider approving a line item transfer for Tax Assessor/Collector:
 

from:	0100-0499-005750	Office Furniture>500	2,449.00
	0100-0499-003100	Office Supplies	2,000.00
	0100-0499-005741	Software	339.00
	0100-0499-003900	Membership Dues	110.00
  
17. Consider declaring an emergency and approving a budget amendment for Rd. & Bridge:
 

	0200-0210-003301	Gasoline, Oil	100,000.00
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18. Consider approving disposal of the following fixed assets from Sheriff's Dept:
 

(I)	Shotgun 3242711
(I)	Mossberg 20 gauge barrel & bolt 385T, 835864
  
19. Consider approving transfer of obsolete radio equipment to Liberty Hill Volunteer Fire Dept.
  
20. Consider noting in minutes overweight/overaxle permits for TxDot
  
21. Consider approving a line item transfer for Benefits:
 

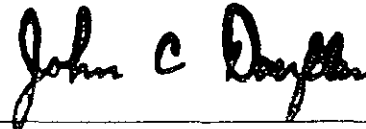
from:	0885-0886-004999	Miscellaneous	2,050.00
	0885-0886-004350	Printed Forms	450.00
	0885-0886-003800	Hepatitis B program	2,500.00
to:	0885-0886-001101	Part time salaries	2,050.00
	0885-0886-004212	Postage	450.00
	0885-0886-002030	Insurance	2,500.00
  
22. Consider approving deputation of Correction Officer James T. Sharp.
  
23. Consider approving closing of Liberty Walk on July 4, 2001 for annual Brushy Creek Womens Forum Independence Day parade from 9am to 10:15am.
  
24. Consider approving property tax refunds as recommended by Tax Assessor/Collector.
  
25. Consider approving waiver of penalty & interest as recommended by Tax Assessor/Collector.
  
26. Discuss and consider approving final plat of On The Brink. Pct 1
  
27. Discuss and consider approving final plat of Mustang Creek North II. Pct 4

28. Discuss and consider approving final plat of Cottonwood Creek, section II. Pct 4
29. Discuss and consider approving final plat of Woodland Park 1B. Pct 3
30. Discuss and consider approving final plat of A. Johnson Subdivision. Pct 3
31. Consider approving a line item transfer for Non-Departmental:
- |       |                     |               |           |
|-------|---------------------|---------------|-----------|
| from: | 01-0100-0409-004998 | Contingencies | 14,903.50 |
| to:   | 01-0100-0440-004932 | Trial Expense | 14,903.50 |
32. Consider approving a line item transfer for JP #4:
- |       |                  |                           |          |
|-------|------------------|---------------------------|----------|
| from: | 0100-0454-004231 | Travel                    | 1,000.00 |
| to:   | 0100-0454-004232 | Training, conf., seminars | 1,000.00 |
33. Consider approving a line item transfer for JP #4:
- |       |                  |                         |       |
|-------|------------------|-------------------------|-------|
| from: | 0100-0454-003006 | Office Equip<500        | 10.77 |
|       | 0100-0454-003901 | Publications            | 9.00  |
|       | 0100-0454-004410 | Bond Premiums           | 17.35 |
|       | 0100-0454-004544 | Repairs to Office Equip | 42.85 |
| to:   | 0100-0454-005740 | Computer Equip>500      | 80.00 |
34. Consider approving a line item transfer for JP #4:
- |       |                  |                               |        |
|-------|------------------|-------------------------------|--------|
| from: | 0100-0454-004130 | Court Appt Attorneys          | 100.00 |
| to:   | 0100-0454-004350 | Printed Forms, Books, Binders | 100.00 |
35. Consider noting in minutes closure of several roadways in Anderson Mill West on July 4, 2001, from 10:00 am until 11:00 am for parade sponsored by Church of the Hills.
36. Consider noting receipt of monthly report for May from Tax Assessor/Collector.
37. Consider approving transfer of the following fixed assets from 911 Communications to Information Technology:
- |     |                        |              |
|-----|------------------------|--------------|
| (1) | Dell CPU               | D42XD        |
| (1) | Dell CPU               | D6GB4        |
| (1) | Dell CPU               | D42Y0        |
| (1) | Dell CPU               | D42X1        |
| (1) | Dell CPU               | D42XX        |
| (1) | Dell CPU               | D42X8        |
| (1) | Dell CPU               | D42XS        |
| (7) | Dell Keyboards         |              |
| (7) | Dell Mouse Controllers |              |
| (1) | Dell Trinitron PC      | 89098C1ESA28 |
| (1) | Dell Trinitron PC      | 87098C19RI28 |
| (1) | Dell Trinitron PC      | 87098C190Z28 |
| (1) | Dell Trinitron PC      | 87098C19QUZ8 |
| (1) | Dell Trinitron PC      | 8198631      |
| (1) | Dell Trinitron PC      | 8198632      |
| (1) | Dell Trinitron PC      | 8198405      |

#### Regular Agenda

38. Discuss and take appropriate action regarding special projects auditor.
39. Consider appointing a court member to outside audit selection committee.
40. Consider the firm of Spencer-Godfrey for development of the 135-acre parkland tract on FM 397 at Taylor.

41. Consider authorizing County Judge to execute Interlocal Agreement between Williamson County and City of Georgetown regarding reimbursement for Shell Road realignment.
42. Consider authorizing County Judge to execute revised agreement with Tercorp., Inc. for appraisal services for bond program.
43. Discuss and consider approving a variance pertaining to structures built in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD. (Pct. 2)
44. Consider approving a resolution of support of Brushy Creek MUD park grant application. (Pct. 3)
45. Consider approving an Interlocal Agreement between Williamson County and Brushy Creek MUD for the construction and maintenance of a portion of the Brushy Creek Trail system through Creekside Park and Shirley McDonald Park. *Not*
46. Consider approving resolution requesting the widening shoulders along Williams Drive. *Not*
47. Consider scheduling redistricting work session the week of June 25, 2001.
48. Note in the minutes release of public utility easement Brushy Bend Park, Section 2, Phase 1, Lot 29 on the eastside of the lot. (Pct. 3)
49. Discuss and consider approving preliminary plat of Glen Oaks. (Pct. 2)
50. Consider approving a resolution designating Bluebonnet Trails Community Mental Health and Mental Retardation Center as the local authority for Williamson County.
51. Discuss and take appropriate action on new slot for County Attorney for a civil secretary.
52. Discuss and take appropriate action concerning the firm of Smith, Robertson, Elliott & Glen, LLP to apply for federal grant money for endangered species habitat acquisition on behalf of Williamson County.
53. Consider approving change order #3 for radio system tower site in Round Rock.
54. Discuss and take any appropriate action on jail/courthouse expansion.
55. Discuss and take any appropriate action on road bond program.
56. Comments from commissioners.



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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 15 day of June, 2001, at 10:00am, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJune 19, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on June 19, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT	JOHN C. DOERFLER, County Judge
	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk
	DAVID U. FLORES, County Auditor

AGENDA ITEM 1

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

Kenneth Snyder of Northridge Acres Subdivision discussed water and wastewater issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the June 8, 2001 meeting and the June 12, 2001 meeting.

Vote: 2 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills 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: **Judge Doerfler**

Motion: To authorize the payment of \$2,341,859.52 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, **noting that the invoice dated 5/21/01 should be for the Greater Liberty Hill Charitable Foundation in the amount of \$250,000.00.**

Vote: 3 - 0

< Attachment >