

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
August 28, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 28, 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.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5- 25)

5. Consider approving a line item transfer for Extension Service:

from:	0100-0665-004231 Travel	335.00
to:	0100-0665-004232 Training	335.00
 6. Consider approving a line item transfer for Co. Court at Law #3:

from:	0100-0428-005750 Office Furniture >500	500.00 400.00
to:	0100-0428-003100 Office Supplies	500.00 400.00
 7. Consider approving a line item transfer for Constable #4:

from:	0100-0554-005750 Office Furniture	500.00
to:	0100-0554-004209 Cellphones/Pagers	500.00
 8. Consider approving a line item transfer for Information Systems:

from:	0100-0503-004100 Professional Services	200.00
to:	0100-0503-004232 Training	200.00
 9. Consider approving a line item transfer for Tax Assessor/Collector:

from:	0100-0499-005750 Office Furniture >500	233.00
to:	0100-0499-003005 Office Furniture <500	233.00
 10. Consider approving a line item transfer for Facilities Maintenance:

from:	0100-0409-005000 Capital Outlay	155,000.00
to:	0100-0509-004430 Utilities	155,000.00
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11. Consider approving a line item transfer for Sheriff:
- | | | | |
|-------|------------------|-------------------------|----------|
| from: | 0100-0560-003318 | Janitorial | 600.00 |
| | 0100-0560-005730 | Radio Equipment | 1,000.00 |
| | 0100-0560-003002 | Vehicle Equipment | 1,700.00 |
| | 0100-0560-003005 | Office Furniture | 466.80 |
| | 0100-0560-003006 | Office Equipment | 59.20 |
| | 0100-0560-003008 | Law Enforcement Equip | 407.95 |
| | 0100-0560-004544 | Repairs to Office Equip | 2,200.00 |
| | 0100-0560-003900 | Membership Dues | 823.76 |
| to: | 0100-0560-004232 | Training | 1,600.00 |
| | 0100-0560-004541 | Vehicle Repair & main. | 1,700.00 |
| | 0100-0560-003530 | Investigative Supplies | 1,757.71 |
| | 0100-0560-003301 | Gasoline, Oil | 2,200.00 |
12. Consider approving a line item transfer for Constable #3:
- | | | | |
|-------|------------------|--------------------------|--------|
| from: | 0100-0553-005730 | Radio Repairs & Equip | 250.00 |
| | 0100-0553-004213 | Web Page Set Up | 250.00 |
| | 0100-0553-003321 | Film, Film Processing | 100.00 |
| | 0100-0553-004210 | Internet-e-mail services | 100.00 |
| | 0100-0553-003002 | Uniforms | 200.00 |
| | 0100-0553-004999 | Miscellaneous | 82.00 |
| to: | 0100-0553-003301 | Gasoline | 572.00 |
| | 0100-0553-004410 | Bond Premiums | 100.00 |
| | 0100-0553-004232 | Training | 110.00 |
| | 0100-0553-004209 | Cellular Phones/Pagers | 200.00 |
13. Consider approving a line item transfer for Sheriff:
- | | | | |
|-------|------------------|---------------|-----------|
| from: | 0100-0409-004998 | Contingencies | 26,000.00 |
| to: | 0100-0560-003301 | Gasoline | 26,000.00 |
14. Consider approving a line item transfer for Jail:
- | | | | |
|-------|------------------|---------------|------------|
| from: | 0100-0409-004999 | Miscellaneous | 100,000.00 |
| to: | 0100-0570-003316 | Medical | 100,000.00 |
15. Consider approving a line item transfer for Justice of the Peace #1:
- | | | | |
|-------|------------------|---------------|-----------|
| from: | 0100-0409-004998 | Contingencies | 10,000.00 |
| to: | 0100-0451-004190 | Autopsies | 10,000.00 |
16. Consider approving a line item transfer for Non Departmental:
- | | | | |
|-------|------------------|--|-----------|
| from: | 0100-0409-004999 | Long Range Planning ⁴¹¹⁴ ESQ. | 13,470.51 |
| to: | 0100-0409-004300 | Courier Service | 13,470.51 |
17. Consider approving a line item transfer for EMS:
- | | | | |
|-------|------------------|----------------|-----------|
| from: | 0100-0540-005000 | Capital Outlay | 10,000.00 |
| to: | 0100-0540-003301 | Gasoline | 10,000.00 |
18. Consider approving a line item transfer for Courthouse Security:
- | | | | |
|-------|------------------|--------------------|----------|
| from: | 0360-0360-005750 | Office Furniture | 1,500.00 |
| to: | 0360-0360-005740 | Computer Equipment | 1,500.00 |

19. *Consider approving even exchange of surveying instrument from URS from original supplier: trading one Leica Total Station TCR 303 #667189 for Sokkia Set 300 Total Station.*
20. *Note in minutes updated list of subdivisions accepted for maintenance.
(Co Inspector confirms they have met county requirements)*
21. *Consider approving Rick Coffman as paid Deputy Constable for Pct 2 effective 8/31/01.*
22. *Consider approving transfer of the following fixed assets from JP#1 to JP#2:
(32) Law Books (complete list filed in official minutes)
(6) Disks Texas Practice*
23. *Consider approving sale at next auction of the following fixed asset from Treasurer:
(1) Okidata Microline Printer 410D0559204
(1) Swintec Typewriter A106520*
24. *Consider approving street closure from Barlow Dr. at Harrow Dr to Cargill Dr for block party on Sat. Sept. 22, 2001 from 6pm to 10pm*
25. *Consider noting in minutes certificates of attendance for Health Benefits Committee at Benefits Conference for Public Employees, July 23-25, 2001.*

Regular Agenda

26. Discuss and consider approving preliminary plat of 1st Texas Bank Tract. Pct #2
27. Discuss and consider changing O'Connor Dr. in Oak Brook section Four-B to Avery Ranch Blvd.
28. Discuss and consider setting a date to hold a public hearing for vacation of Wild Plum Valley lot 12A and 12B. Pct #4
29. Discuss and consider approving the vacation of right-of-way on Block House Creek Dr. within Block House Creek, phase D, section three.
30. Consider granting six-month extension for plat recording of Town & Country Park South.

10:00

31. Hold public hearing on 2001/2002 county budget including proposed salaries, expenses and allowances of elected officials.
 32. Discuss and consider adoption of the 2001/2002 county budget and adopt an order including salaries, expenses and allowances for elected officials.
 33. Consider authorizing written notice to each elected officials of his/her salary and expenses to be included in the 2001/2002 budget.
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34. Direct filing of the county budget with the County Clerk if no grievances are filed or after the grievance committee meets.
 35. Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 2000/2001 to balance the county budget for 2001/2002.
 36. Consider adopting county tax rate.
 37. Consider awarding, rejecting or extending bids for Commissary Services.
 38. Consider authorizing advertising and setting date to receive annual bids for Prescription Drugs for Indigent Care-Cedar Park area.
 39. Consider authorizing advertising and setting date to receive annual bids for contract towing service for the Sheriff's Dept.-Southeast area
 40. Consider authorizing advertising and setting date to receive annual bid for asphalt mixes.
 41. Consider awarding contract for Outside Audit Services.
 42. Consider approving Co Indigent Health Care Program Guidelines for fiscal year 2002.
 43. Consider authorizing the Co Judge to sign a memorandum of understanding relating to ITS Integration Program with TxDot and the city of Round Rock to pursue a Federal Grant.
 44. Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.
 45. Consider approving contract renewal with Tx Dept of Protective and Regulatory Services for Title IV-E services.
 46. Discuss and take any appropriate action regarding issuance of certificates of obligation.
 47. Discuss and take any appropriate action on road bond program.
 48. Discuss and take any appropriate action on jail/courthouse annex expansion.
 49. Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
 50. Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
 51. Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
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52. Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.
53. Discuss and take any appropriate action on SH 45 right of way.
54. Discuss and take any appropriate action on right of way acquisition on Highway 79.
55. Comments from commissioners.


John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2001, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Of TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 28, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on August 28, 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
 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the August 21, 2001 meeting.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

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 \$930,749.04 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting, and with Commissioner Limmer abstaining from the vote on invoice# 200161 from Providence Funeral Home in the amount of \$300.00. (Affidavit of Conflict of Interest is attached.)

< Attachment >