

AGENDA ITEM # 17

April 15, 1997

*

Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase
 \$1,000,000.00 for Cedar Park Annex
 \$ 500,000.00 for Jail addition
 \$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431
 \$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction
 \$1,500,000.00 for Taylor Annex
 \$1,750,000.00 for Lake Creek drainage project
 \$ 150,000.00 for purchase of Rodney Montgomery property north of jail
 \$ 400,000.00 for purchase of property west of the academy (old church bldg)

Attorney Terry Davis who lives and has an office in Precinct #2 voiced opposition to the \$750,000.00 for up-grade of County Road 272 and purchase of right-of-way.

Greg Bergeron stated the right-of-way was needed to do the necessary work on County Road #272.

Commissioner Boatright, Greg Bergeron and Joe England will meet with area residents to discuss plans for improvement on County Road #272.

John Jansing with Gray-Jansing & Associates addressed the court showing plans for Lake Creek Channel Improvement, Phase One.

Bill Waeltz with Baker-Aicklen & Associates showed plans for Lake Creek Channel Improvement, Phase Two.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To set a public hearing for April 29, 1997 at 4:00 PM, and to authorize Judge Doerfler to engage bond council.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

April 15, 1997

*

Discuss and take appropriate action on modifying agreement with the Wallace Group.

Commissioner Hays and Joe England suggested input on what should be on the mapping system.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: No action was taken on this agenda item which will be placed April 29, 1997 agenda.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 19

April 15, 1997

*

Consider approving reclassification of position in District Clerk's Office.

District Clerk, Bonnie Wolbureck requested reclassification for one position from group 14 to group 15 because of added responsibilities.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve reclassification of position in District Clerk's Office.

Vote: Motion carried 5 - 0

< Clerk copy here >