

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, AUGUST 5, 1997.

AGENDA ITEM # 29

August 5, 1997 *

Discuss property acquisition (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, County Engineer Joe England and Right-of-Way Agent Dennis Allman.

The property acquisition was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:53 A.M. ON TUESDAY, AUGUST 5, 1997.

AGENDA ITEM # 30

August 5, 1997 *

Discuss and take appropriate action on property acquisition.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize Williamson County to purchase 3.55 acres from Wes Poarch in the amount of \$27,240.00 for right-of-way acquisition on County Road 110.

Vote: Motion carried 5 - 0

AGREEMENT ON LAND FOR RIGHT-OF-WAY

COUNTY OF WILLIAMSON
STATE OF TEXAS

RE: W.J. Poarch
CR 110
0.246 acres, 0.164 acres & 3.14 acres
Property ID #R038884

In consideration of Williamson County's proposed improvements for County Road 110 in Williamson County Precinct 3, I agree to furnish the necessary land for right-of-way for these proposed improvements. Three separate parcels of right-of-way are required, being 0.246 acre, 0.164 acre and 3.14 acres. Williamson County offer for each of the three parcels are as follows:

1.	0.246 acre	@ \$ 9,000.00	=	\$ 2,214.00
2.	0.164 acre	@ \$ 9,000.00	=	\$ 1,476.00
3.	3.140 acres	@ \$ 7,500.00	=	\$ 23,550.00

Total = \$ 27,240.00

The total amount necessary for right-of-way is approximately 3.58 acres. County agrees to pay the total sum of \$ 27,240.00.

For and in consideration of the necessary right-of-way granted and sold to Williamson County for the improvements along County Road 110, Williamson County hereby agrees to the following:

1. To remove existing fencing and brush within the new right-of-way.
2. To provide fence materials and labor to construct the necessary fencing at the new right-of-way lines.
(See attached fence specifications)
3. To provide one sixteen foot gate and owner to determine location.
4. To provide paving materials & labor to connect existing driveway to CR 110. (Approximately 80 foot of paving)

Wes Poarch, the present owner of such property, consents to permit Williamson County and its surveyors, engineers and/or work crews to enter the above referenced property for the purpose of completing the project.

Witness by my/our hand this 21st day of July 1997:

Don B. Allen
Williamson County

Wes Poarch
Wes Poarch

AGENDA ITEM # 31August 5, 1997*

Discuss personnel evaluation for department heads under the Commissioner's Court jurisdiction (Executive Session requested as per VTCA government code 551.075 pertaining to personnel.)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The personnel evaluation for department heads under the Commissioner's Court jurisdiction was discussed but no action taken.

AGENDA ITEM # 32August 5, 1997*

Hear comments from Commissioners.

Commissioner Boatright commented on the ATS executive committee meeting on August 5, 1997. Recommendations for 2 representatives for the Capital Metro Board will be made on Monday, August 11, 1997.

Commissioner Heiligenstein recommended a ribbon cutting ceremony for the Williamson County Juvenile Academy.

COMMISSIONERS COURT ADJOURNED AT 12:07 P.M. ON TUESDAY, August 5, 1997.