

AGENDA ITEM # 27SEPTEMBER 14, 1999

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Consider hiring Information Technology Director.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve offering the Information Technology Director position to Paul E. Klehn with annual salary not to exceed \$75,000.00.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To offer the Information Technology Director position to Paul E. Klehn at grade 39, step 4.

Vote: Motion carried 5 - 0

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To offer the Information Technology Director position to Paul E. Klehn at grade 39, step 5.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Hays voting against the motion.

AGENDA ITEM # 28SEPTEMBER 14, 1999Hear comments from commissioners.

Commissioner Boatright reported an additional \$56 million surplus state gasoline tax monies was reported at the CAMPO meeting on Monday, September 13, 1999, along with an additional \$56.9 million state funds which was distributed to the Austin metropolitan area. Projects earmarked for the \$56 million are Highway 183 at 71, going to the airport and the south end of SH 45.

More money is expected in October, 1999, a portion of which he is hoping will be allocated for the north end of SH 45.

Commissioner Hays discussed a central Texas economic forecast of job growth beginning to slow with a not so inflated economy is a trend expected to continue for possibly another four (4) years. Williamson County is receiving most of the growth in central Texas.

Commissioner Limmer encouraged consideration of a minimum 3 year bond issue for approximately \$90 million for roads and right-of-way only.

Commissioner Boatright suggested concentrating on road construction for the first three (3) years.

Judge Doerfler discussed the bond council advising the remaining Brushy Creek Road bond funds can be used if the project is related **after all other projects in that bond issue have been completed.**

Judge Doerfler also advised he had received a letter from the Williamson County Auditor on delinquent road assessment districts Carmel Creek (\$666.00), Coyote Trails (\$695.00), Downing Lane (\$725.00), Oak Grove (\$34,442.00), Bagdad Trail Estates (\$2,154.00) and San Gabriel Oaks (\$9,910.00).

The Judge informed the court he had received a telephone call from Mr. A. W. Hoyt who owns 193 acres near Northlake which he offered to sell to the county for \$4,000.00 per acre for total \$772,000.00.

Commissioner Hays advised the 193 acres is totally covered with cedar trees and golden cheek warblers. Mr. Hoyt would like to sell the property to Williamson County to use as a golden cheek warbler mitigation bank.

Commissioner Hays discussed current mitigation on D.B. Wood Road bridge below the dam. Fish and Wildlife has offered to hold funds in mitigation bank to use for purchasing Williamson County land (instead of property in Travis County).

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COMMISSIONERS COURT RECESSED AT 11:56 A.M. ON TUESDAY, SEPTEMBER 14, 1999

COMMISSIONERS COURT RECONVENED AT 1:43 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 29

SEPTEMBER 14, 1999

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Work Session on long range road plan and bond program plan.

Mike Weaver, Pix Howell, CAMPO Michael Aulick, City of Georgetown Clyde Von Rosenberg, Bell County Judge John Burroughs, First Southwest Company Dan Wegmueller, Milton Liese, County Auditor David Flores, First Assistant County Attorney Dale Rye, Joe Savage, County Clerk Nancy Rister and Assistant County Road Superintendent Clyde Krause attended the Williamson County multi-corridor transportation plan work session.

Mr. Weaver conducted a presentation of "Where do we go from here?" discussing the need, funding sources, key questions, bond program, length of program, financial capability and authorization, physical resources, county resources to implement bond program and as well as recommendations.

Mr. Weaver and Mr. Howell answered questions during and after the presentation.

Elections Administrator John Willingham advised the first two possible bond election dates would be January 15, 2000, and May 6, 2000.

Judge Doerfler expressed his appreciation to all for their attendance.

AGENDA ITEM # 30

SEPTEMBER 14, 1999

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Discuss and take any appropriate action on long range road plan and bond program plan.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 3:08 P.M. ON TUESDAY, SEPTEMBER 14, 1999.