

AGENDA ITEM # 25October 12, 1999

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Discuss pending litigation: Diane Griffin-Barnhart & Gene Bloomstrom v. Tx DPS, Williamson County and Lee County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071, consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, OCTOBER 12, 1999.

AGENDA ITEM # 26October 12, 1999

Consider authorizing Commissioner Limmer to finalize negotiations regarding acquisition of three (3) tracts of land along Highway 79 and up to two (2) tracts along County Road 122.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To authorize Commissioner Limmer to continue right-of-way negotiations on tracts along Highway 79 and County Road 122.

Vote: Motion carried 3 - 0

AGENDA ITEM # 27October 12, 1999

Discuss and take any appropriate action on Juvenile Academy property.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To award contract to Center Southwest One Limited Liability and authorize County Attorney to continue negotiations on wording with authorization for Judge Doerfler to sign the contract.

Vote: Motion carried 3 - 0

AGENDA ITEM # 28October 12, 1999

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Discuss and take any appropriate action on pending litigation: Diane Griffin-Barnhard & Gene Bloomstrom v. Tx DPS, Williamson County and Lee County.

No action was necessary on this agenda item.

AGENDA ITEM # 29October 12, 1999

Hear comments from commissioners.

Commissioner Limmer has been attending and speaking at meetings in an attempt to inform the citizens of Precinct #4 of necessary projected spending for roads and Justice System. They are especially interested in county roads and understand the need for a bond election.

Commissioner Boatright asked the court to decide on action or non-action of the suggestion of Commissioner Heiligenstein during the meeting of October 5, 1999, of appointing a citizens committee to make suggestions to the court for bond issues.

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The commissioner has received feasibility study of the 179 acres on the Innerloop and asked if he should add an item to the agenda for Baker Aicklen to discuss the study. Commissioner Boatright advised there were no outstanding issues in the study and requirements of City of Georgetown regarding utility extensions and right-of-way set asides have been worked out.

COMMISSIONERS COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, OCTOBER 12, 1999

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 12, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON) ( BE IT REMEMBERED that at 11:23 a.m. on this the 12th day of October A.D., 1999, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

Absent	JOHN C. DOERFLER, County Judge
Absent	MICHAEL L. HEFLIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID S. HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	NANCY E. RISTER, County Clerk

I. October 12, 1999

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright  
 Seconded: Commissioner Hays  
 Motion: To approve the minutes of the last meeting.  
 Vote: Motion carried 3 - 0

II. October 12, 1999

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Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright  
 Seconded: Commissioner Hays  
 Motion: To approve payments of:  
 \$175.95 to Brown McCarroll Sheets & Crossfield, L.L.P.;  
 \$218.72 to McCreary, Veselka, Bragg & Allen, P.C. and  
 \$200.00 to Nickey Lawrence.

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Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt; SERD