

AGENDA ITEM # 16

Consider issuance of certificates of obligation for road improvements in the amount of \$20,000,000.00 and consider hiring financial advisor and bond counsel.

The court discussed roads in the four (4) precincts which needed attention both for necessary repairs and those most heavily traveled.

County Road Superintendent Greg Bergeron distributed a listing of traffic counts, footage and estimated repair costs for most of the roads in Williamson County.

Commissioner Limmer discussed roads in Precinct #4 which needed complete renovation instead of a "patch".

Commissioner Boatright suggested each Commissioner discuss their intended use of the funds. He would like to enter into an interlocal agreement with the City of Cedar Park to commit \$500,000.00 for construction of County Road 185;

Interlocal Agreement with City of Leander for County Roads 268 or 273 for \$500,000.00 participation with the city for improvements and; \$500,000.00 for safety improvements (turn lane and signalization at major intersections between Seward Junction and Riverbend Estates) on West Highway 29 on which four (4) deaths have occurred in the last two (2) weeks and if the money was divided equally between each precinct, using the remaining funds to be divided equally between County Road 200 and County 214.

Commissioner Boatright also discussed the remaining 1996 bond funds from the Brushy Creek project which can only be used for right-of-way for SH 45 or 183A or something else included in the 1996 bond election package.

Commissioner Boatright suggested concentrating on the roads most heavily traveled with each commissioner submitting a listing of such roads in each precinct. His most heavily traveled roads are Brushy Creek and County Road 185 in the western portion of Precinct #2.

County Road Superintendent Greg Bergeron suggested County Roads 124, 111, 145, 152, 245 and 234 were badly in need of repairs.

Commissioner Hays discussed a very dangerous intersection at State Highway 195 and County Road 190 in which 4,500 vehicles merge into two (2) lanes with huge oak trees located at this intersection at Berry Creek Subdivision. He felt a center turn lane would be appropriate.

Commissioner Limmer felt the state highways and the proposed extension of Innerloop from Highway 29 at D.B. Woods Road southeast to IH 35 and Lake Georgetown dam to Shell Road on northwest side should be included in a bond package for which the public will vote.

Commissioner Limmer discussed some county roads in extreme need of repair which do not have high traffic counts but safety issues require addressing with County Road 122 as top priority.

Commissioner Heiligenstein requested a listing of priority roads in each precinct. He also stated Wyoming Springs south of Farm-to-Market 620 is his most important project because it is the only relief for Farm-to-Market 620.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To retain First Southwest Company as financial advisor and McCall, Parkhurst and Horton, Attorneys as bond council for the possible issuance of \$20m certificates of obligation.

Vote: Motion carried 5 - 0

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Roads For Bond Funds

Based on 30' road width, 6" base and 2 course surface treatment.
Including 20% engineering and surveying and 5% contingency.

Road Name Or #	Length In Feet	Traffic Counts	Estimate
100	13,200	1,570	\$491,898.00
101	17,880	900	\$657,298.00
110	20,715	3,800	\$771,427.00
112	12,408	1,040	\$482,074.00
113	11,432	1,349	\$428,728.00
118	4,200	442	\$168,408.00
120	14,881	3,280	\$584,189.00
122	12,582	19,840	\$487,809.00
124	21,280	420	\$782,840.00
127	14,749	20	\$548,253.00
129	4,884	380	\$173,887.00
132	28,828	700	\$1,002,798.00
137	11,880	1,940	\$442,411.00
142	8,816	580	\$253,828.00
145	9,410	200	\$350,428.00
147	9,925	80	\$388,807.00
153	17,808	450	\$655,722.00
154	8,238	30	\$308,709.00
158	13,002	470	\$484,194.00
168	1,380	51	\$51,391.00
167	2,918	280	\$108,565.00
175	47,040	7,137	\$1,751,770.00
179		200	
180	4,075	488	\$151,753.00
200	38,980	2,280	\$1,451,615.00
202	5,800	148	\$215,982.00
207		180	
214	28,550	1,180	\$1,083,202.00
223(138 to FM970)	15,280	800	\$658,282.00
228		700	
234	31,350	800	\$1,167,474.00
239	35,140	400	\$1,308,814.00
241	17,480	430	\$680,855.00
245	14,820	630	\$244,448.00
248	15,075	220	\$561,393.00
255		372	
258	31,680	980	\$1,179,763.00
282	11,100	420	\$413,384.00
289	9,850	800	\$388,814.00
270	18,080	770	\$688,182.00
281	14,330	1,285	\$533,649.00
282		2,088	
284	32,270	608	\$1,201,735.00
285	17,300	780	\$844,252.00

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300	23,185	2,620	\$863,408.00
302	30,581	150	\$1,139,208.00
303	12,114	150	\$451,125.00
305	8,120	520	\$302,388.00
313	8,504	688	\$353,828.00
314	13,588	770	\$505,188.00
315	11,484	50	\$428,037.00
324	11,122	70	\$414,183.00
339	8,140	70	\$303,134.00
342	6,000	50	\$223,440.00
344	8,131	195	\$302,798.00
347	35,083	420	\$1,306,491.00
350	6,820	59	\$246,528.00
351	17,193	240	\$640,287.00
355	10,607	180	\$388,005.00
359	7,488	25	\$278,108.00
381	17,210	184	\$640,800.00
388	13,200	1,600	\$491,568.00
388	12,812	120	\$480,843.00
389	17,975	80	\$660,389.00
382	10,560	43	\$363,254.00
401	4,460	220	\$168,083.00
404	18,689	1,090	\$691,510.00
412	16,885	480	\$628,797.00
414	4,744	380	\$176,887.00
421	17,952	130	\$668,532.00
424	11,088	1,670	\$412,917.00
460		100	
484	14,256	170	\$530,893.00
488	29,040	373	\$1,081,450.00
478	6,855		\$255,280.00
Jim Hogg Road	7,580	1,750	\$282,652.00
Shell Road	21,940	1,670	\$817,046.00
		Total	\$40,443,162.00

AGENDA ITEM # 17

Consider amending item #19 of the 2000 year budget order to read "The Commissioners Court has appointed the Director of Payroll and Benefits as custodian of the County Retirement System."

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To amend item #19 of the 1999/2000 year budget order to read "The Commissioners Court has appointed the Director of Payroll and Benefits as custodian of the County Retirement System."

Vote: Motion carried 5 - 0

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