

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, SEPTEMBER 12, 2000.

AGENDA ITEM 38

Discuss right-of-way acquisition for Anderson Mill Road. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 relating to real property.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:32 A.M. ON TUESDAY, SEPTEMBER 12, 2000

AGENDA ITEM 39

Discuss and take any appropriate action on right-of-way acquisition for Anderson Mill Road.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Williamson County Judge John Doerfler to sign necessary documents involving land swap for Anderson Mill Road right-of-way.

Vote: Motion carried 4 – 0

AGENDA ITEM 40

Comments from commissioners.

Commissioner Boatright reported CAMPO Monday, September 11, 2000, meeting approved Anderson Mill Road funding of \$3.6M by capturing additional 4C monies. Three million was allocated in 1994 through ATS and bids came in at \$3.6M.

Commissioners' Assistant Julie Lyon Wolf reported the land swap of today with three (3) additional tracts set for closing will complete the required right-of-way for Anderson Mill Road.

County Engineer Joe England discussed the procedure for relocation of utilities before construction on Anderson Mill Road can begin.

Commissioner Hays suggested a committee be appointed to review Jail, Sheriff Department expansion, Justice Center expansion and parking garage RFP's. When the committee has selected three (3) possible firms, he suggested the committee then review on-site facilities completed by those firms before making the final award decision.

Commissioner Hays visited with Sheriff Maspero who has improved the jail procedures. The commissioner was pleased with the jail certification.

Judge Doerfler advised the new Sheriff had really worked in preparation for the Williamson County Jail to pass the Texas Commission of Jail Standards inspection and be certified.

Commissioner Limmer reported on his interviews with approximately twelve (12) firms bidding on the jail reviewing past histories and reviewed costs per bids. They range from \$28,000.00 to \$35,000.00 per bed. Only 600 beds can be built for the allotted funds even though the needs assessment report required 736 new beds. The three hundred forty-two (342) beds in the old facility can be utilized. He is requiring each floor of the new facility be wired separately in order to utilize individual levels as needed eliminating the necessity of lighting, heating, cooling, etc. the whole building.

The court discussed the condition of the 96 bed facility on ground floor of jail with modification possibilities.

Commissioner Limmer reported Precinct 4 Thirty-eight (38) year old employee Brian Felfe suffered a severe heart attack and is now in an Austin hospital.

Commissioner Limmer reported \$985,000.00 cost cuts to the Juvenile Facility which will be built and furnished within the allotted \$20M budget.

COMMISSIONERS COURT ADJOURNED AT 10:47 A.M. TUESDAY, SEPTEMBER 12, 2000.

MINUTES
OF THE
WILLIAMSON COUNTY ROAD DISTRICT MEETING

September 12, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:48 a.m. on this the 12th day of September, A.D., 2000, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

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

I.

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**
Seconded: **Judge Doerfler**
Motion: To approve the minutes of the meeting of August 8, 2000.
Vote: Motion carried 4 – 0

II.

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: **Judge Doerfler**
Motion: To approve payment of:
\$168.88 to McCreary, Veselka, Bragg & Allen, P.C.
\$200.00 to Nickey Lawrence and
\$ 50.00 to Williamson County Clerk escrow account for filing fees
Vote: Motion carried 4 – 0

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