

Discuss and take any appropriate action regarding construction of Jail/Criminal Justice facility.

Commissioner Limmer reported that they had narrowed down the bids for construction to seven companies, and will be paring the list down to three companies by the 31st of October, with the final decision being made on November 7, 2000.

The Court thanked Commissioner Limmer for all of his hard work dealing with the contractors on this project.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, OCTOBER 10, 2000.

AGENDA ITEM 39

Discuss possible condemnation of Montgomery tract for Criminal Justice Center: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 regarding real property).

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, OCTOBER 10, 2000.

No action was taken in executive session.

AGENDA ITEM 40

Discuss and take any appropriate action concerning condemnation of Montgomery tract for Criminal Justice Center.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the County Judge to sign the appropriate resolutions for condemnation of the Montgomery tract.

Vote: Motion carried 5 – 0

AGENDA ITEM 41

Comments from commissioners.

Commissioner Limmer commented that a good officer was lost with the death of Officer John Dykowski of Taylor Police Department.

Commissioners Heiligenstein and Limmer spoke about the status of SH 130.

COMMISSIONERS' COURT ADJOURNED AT 11:29 A.M. ON TUESDAY, OCTOBER 10, 2000.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****October 10, 2000**

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, will meet in regular session on Tuesday, October 10, 2000, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
- 6.



John C. Doerfler, County Judge

Posted 10/6/00 at
4pm

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 10, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:30 a.m. on this the 10th day of October 10, 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:

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: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the September 12, 2000 meeting.

Vote: Motion 5 – 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 Limmer**Seconded: **Judge Doerfler**

Motion: To approve payment of:

\$325.00 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

\$813.18 to McCreary, Veselka, Bragg & Allen, P.C.

\$5,565.00 to Chase Manhattan Bank

\$244.69 to Christie N. Lenneville & Vincent Quaranto

Vote: Motion 5 – 0

< Clerk copy here >