

AGENDA ITEM # 27

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Consider approving payment of damage claims for the following:

\$79.90 damage to Jill Barber and \$341.37 detailing charge for Michael Freeman vehicles.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve payments of damage claims for Jill Barber and Michael Freeman vehicles.

Vote:

Judge Doerfler withdrew his motion

Commissioner Hays withdrew his second to the motion

After discussion the decision was made to add this item to the agenda of February 8, 2000, for additional information.

AGENDA ITEM # 28

Discuss and take appropriate action on space needs assessment committee.

Commissioner Boatright discussed the 179 acres on Georgetown Innerloop and Juvenile Services space needs. He had met with Chuck Croslin January 31, 2000, discussing all county space needs.

Croslin and Associates, Inc. Charles W. Croslin, Jr., AIA addressed the court regarding his background and fee proposal for Williamson County needs assessment and master plan to year 2015.

After much discussion and many questions the decision was made to take no action on this item which will be placed on the agenda of February 8, 2000.

Judge Doerfler and Mr. Croslin have a meeting scheduled for the afternoon of February 1, 2000.

AGENDA ITEM # 29

Hear semi-annual report from Facilities Maintenance Manager.

Maintenance Manager Joe Latteo distributed his report to the court requesting they review and contact him with any questions. He discussed 90% replacement of actuators in Jail and Criminal Justice Center (88 of the 90 were replaced). The actuators are the key controllers of the energy management system and comfort zone control. Law library portable building completion, construction of office area at impound yard building, completed office space in new sign shop and EMS storage at central maintenance facility, construction and finishing out of County Court-at-Law 3 courtroom and offices, complete resurfacing of jail padded cells, complete HVAC (heating, ventilation and air conditioning) replacement at Liberty Hill annex.

New projects are office expansion at old sign shop for Extension Service and Unified Road System office space and remodeling attic of Williamson County Courthouse Annex for Information Systems office space.

Computer generated work order system for better tracking and maintaining the work history of his department has begun. Standard work orders are issued same day or next day and emergency work orders have slowed to only a few a week allowing more time for preventive maintenance.

An additional technician has been added at the jail and jail maintenance standards have been passed for last two (2) years. Mr. Latteo expressed his appreciation to Mike Hoff and Community Service Coordinator Dennis Allman. Mr. Allman and CSCR Director Rick Zinsmeyer have saved the county thousands of dollars in labor for week-end projects. He expressed complete confidence in James Whetstone of the Maintenance Department making decisions in the best interest of Williamson County.

Mr. Latteo felt all lingering maintenance problems should be accomplished in the next six (6) months, his department is looking forward to the forthcoming expansion and he is proud to be a part of Williamson County.

Commissioner Boatright expressed his appreciation to Mr. Latteo for the manner in which complaints are handled, Commissioner Heiligenstein complimented the good report and Commissioner Limmer thanked him for the extermination job and cleaning service improvement at the Taylor Annex.

Judge Doerfler advised Mr. Latteo's use of CSCR has saved the county a lot of money.

AGENDA ITEM # 30

Comments from commissioners.

Commissioner Heiligenstein commented on the SH 45 presentation at 2 o'clock February 1, 2000, and how it will mesh with SH 130. Also discussed was funding by the City of Round Rock and Williamson County to the Travis County line and Tax Increment Financing (TIF) District.

The commissioner felt if Williamson County participates in SH 45, the funds will be limited to participate in SH 130 which if re-routed east, will be located outside the extra territorial jurisdiction of the City of Round Rock requiring county funds.

Commissioner Boatright feels Travis County and the Austin delegation will push CAMPO to vote for the eastern alignment of SH 130.

Commissioner Heiligenstein has met with TxDOT which is supportive of quick approval and involvement in SH 45.

Commissioner Heiligenstein advised the bond firm is only interested in the figures supported by TxDOT, if they are verifiable.

Commissioner Boatright continued with TTA admitting approximately a \$40m dollar additional cost for the western alignment of SH 130.

Commissioner Limmer suggested looking to the State of Texas for guidance in the matters of SH 45 and SH 130.

Commissioner Boatright felt we would have a clearer understanding of the matter after the February 7, 2000, CAMPO meeting. He continued with the 183A program dating back to 1984.

Commissioner Limmer advised the City of Taylor has passed an agreement to allow Williamson County to place a small building at the end of Mallard Lane in Taylor in which space for Constable #4 and a small Police Station would be available. Williamson County would have no obligation to purchase the property and the commissioner would oversee the project.

Judge Doerfler announced the burn ban will be off effective Thursday, January 27, 2000. The \$22.5m Certificates of Obligation money should be available in two weeks. The County Auditor has information from Commissioners Boatright and Limmer but awaiting Commissioners Heiligenstein and Hays information in order to set up the budget.

Commissioner Boatright has received a proposal from Carter Burgess regarding realignment of County Road 214.

COMMISSIONERS COURT RECESSED AT 11:21 A.M. ON TUESDAY, FEBRUARY 1, 2000.

COMMISSIONERS COURT RECONVENED AT 2:20 P.M. ON TUESDAY, FEBRUARY 1, 2000.