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**AGENDA**  
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**MINUTES**

**Of the**

**WILLIAMSON COUNTY COMMISSIONERS COURT MEETING**

**FEBRUARY 28, 2000**

STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 1:55 p.m. on this the 28<sup>th</sup> day of February, A.D., 2000, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 Absent.....DAVID HAYS, Commissioner, Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 Absent.....EUGENE D. TAYLOR, County Attorney  
 NANCY E. RISTER, County Clerk  
 Absent.....DAVID U. FLORES, County Auditor

**AGENDA ITEM #1**

**Discuss action on \$22.5 million certificate of obligation issuance..**

After Judge Doerfler and Commissioner Boatright attended a meeting with Prime Strategies, Inc. last week they decided it was imperative to begin work with the certificate of obligation funds. Commissioner Boatright has his road projects in motion and Commissioner Limmer has three engineering proposals in hand for their portions of the \$22.5M. The Judge suggested showing the residents of Williamson County the court is serious about improving roads and road safety in order to be effective in the upcoming bond issue.

Commissioner Heiligenstein discussed his plans for Anderson Mill Road, the school tract at Anderson Mill Road and Pond Springs Road, the possibility of realigning McNeil Road away from the railroad tracks for future expansion and the trail system.

Commissioner Hays is planning to spend a portion of the funds on County Road 110 from Highway 79 to Highway 29 as well as extension of the loop.

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## **AGENDA ITEM #2**

Discuss the juvenile facilities, jail, justice center and sheriff's department expansion

The court discussed the matter of the county having one (1) year to eighteen (18) months to vacate the Juvenile Academy building

Adult Supervision Director Rick Zinsmeyer presented his jail population study Williamson County has 438 bed capacity in the county jail with up to 200 beds available at the T. Don Hutto Facility in Taylor. The State of Texas is running out of space requiring counties to hold the state prisoners for a longer length of time before they are transported to a state facility

Bottom line---Williamson County has sufficient bed space in jail and T Don Hutto facility to last only two (2) more years

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## **AGENDA ITEM #3**

Consider setting road priorities for bond issue

Much discussion of county roads and bond issue occurred but no action was taken on this agenda item

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## **AGENDA ITEM #4**

Comments from commissioners

Commissioner Boatright advised a March 9, 2000, meeting has been set for Highway 29 safety enhancement program with "Bubba" Neil. Allocation of state funds with the possibility of any additional funds will be discussed

Judge Doerfler had discussed funding with Carol Polumbo who felt comfortable with professional services being funded from the \$22.5M certificates of obligation

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## **AGENDA ITEM #5**

Discuss and take appropriate action on hiring Prime Strategies, Inc to coordinate the bond proposal

Prime Strategies, Inc Mike Weaver discussed Clean Air Act Amendments on the economy of Texas, implementation and management of the Williamson County multi-corridor transportation plan, as well as discussion. He expressed the availability of Prime Strategies, Inc to assist Williamson County in any area

No action was taken on this agenda item

**COMMISSIONERS COURT ADJOURNED AT 3:40 P.M. ON TUESDAY, FEBRUARY 28, 2000.**