

FEBRUARY 28/29,2000

#### **AGENDA ITEM #16**

Consider granting preliminary plat approval to Capache Springs (Pct 4)

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion To grant preliminary plat approval to Capache Springs.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais.

#### **Regular Agenda**

#### **AGENDA ITEM #17**

Consider granting variance on 50' building set back line for JPI. (Pct 1)

No action was taken on this item which will be added to the agenda of March 7, 2000.

#### **AGENDA ITEM #18**

Consider awarding , rejecting or extending bid for office furniture.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To award Corporate Express (formerly BT Office Products) for Hon furniture and award state contract for modular furniture

Vote: Motion carried 4 - 0

#### **AGENDA ITEM #19**

Consider authorizing advertising and setting date to open bids for the removal and installation of above ground storage tanks at the URS Taylor yard.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Auditor advertising 3 o'clock p.m. Tuesday, March 28, 2000, to receive bids in Commissioners Courtroom for removal and installation of above ground storage tanks at the Unified Road System Taylor yard.

Vote: Motion carried 4 - 0

#### **AGENDA ITEM #20**

Discuss and consider authorizing price increase on existing contract for AC-5 and AC-10 liquid asphalt for URS

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize price increase from \$139.40 per ton to \$162.90 per ton on existing contract for AC-5 and AC-10 liquid asphalt for Unified Road System.

Vote Motion carried 4 - 0

FEBRUARY 28/29,2000

**AGENDA ITEM #21**

Consider hiring land planner for footprint of 179 acres owned by county

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Commissioners Boatright and Hays bringing proposals to Commissioners Court meeting of March 7, 2000, from land planners for footprint of 179 acres owned by Williamson County on Innerloop.

Vote: Motion carried 4 - 0

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:55 A.M. ON TUESDAY, FEBRUARY 29, 2000.**

**AGENDA ITEM #22**

Discuss right-of-way acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM #23**

Discuss pending litigation: Gattuso vs Charles T. Kelley & Sheriff Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)

No action was taken in executive session.

**AGENDA ITEM #24**

Discuss agreement with City of Round Rock pertaining to County Road 113 and Louis Henna Boulevard. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM #25**

Discuss agreement with City of Granger pertaining to County Road. 347 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, FEBRUARY 29, 2000.**

**AGENDA ITEM #26**

Discuss and take any appropriate action on right of way acquisition for SH 45.

No action was taken on this agenda item.