

AGENDA ITEM 67

Consider authorizing advertising and setting date for preliminary public hearing on the 2000/2001 county budget.

No action was taken on this agenda item since a public hearing will not be mandatory.

AGENDA ITEM 68

Consider approving \$300 increase to cash drawer in County Clerk's Criminal Section.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve \$300.00 increase to cash drawer in County Clerk's Criminal Section.

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

AGENDA ITEM 69

Hear presentation and take any appropriate action on Williamson County road plan.

No presentation was held on this agenda item.

AGENDA ITEM 70

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

No action was taken on this item which will be placed on the agenda of July 18, 2000.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, JULY 11, 2000.

AGENDA ITEM 71

Discuss land acquisition- Loop 1 North/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 72

Discuss Juvenile Academy facility: (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 11:29 A.M. ON TUESDAY, JULY 11, 2000.

AGENDA ITEM 73

Discuss and take any appropriate action on land acquisition- Loop 1 North/State Highway 45.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Heiligenstein to continue negotiations with TxDOT and/or the TTA to provide necessary funding for acquisition of all or a portion of the right-of-way necessary for extension of Loop 1 North to IH 35 **and** to negotiate for all or a portion of funding of right-of-way acquisition for State Highway 45 requesting participation from the City of Austin and consider funding out of the 1996 \$15M bond funds.

Vote: Motion carried 4 – 0

AGENDA ITEM 74

Discuss and take any appropriate action on Juvenile Academy facility.

No action was taken on this agenda item.

AGENDA ITEM 75**Comments from commissioners.**

Commissioner Heiligenstein advised Julie Lyon Wolff returned with information on managing groundwater resources from the Groundwater Planning Workshop at CAPCO Regional Training Academy on July 7, 2000.

Commissioner Limmer discussed county participation with WCID for brush control for the 57 dams located in the Brushy Creek Watershed in Williamson County. WCID will donate one-half the cost of a van and the commissioner has purchased tools and a trailer from his travel money. He suggested a five (5) day a week crew of inmates supervised by one officer to work for WCID, Soil and Water Conservation District and Williamson County. He advised the Sheriff's office could provide eight (8) inmates per day five (5) days a week.

Commissioner Limmer also discussed the possibility of building a satellite jail using the pod system (48 inmates with one supervisor). County Road 478 will be completed with Alcoa's fly ash and pit run gravel from recently developed eastern Williamson County pit decreasing the hauling fees. Fly ash, a substitute for cement, is environmentally safe and is what is left after the burning of coal.

Commissioner Heiligenstein met Monday evening July 10, 2000, with TNRCC Commissioner Ralph Marquez who is "Very intense about air quality".

Judge Doerfler advised \$48M and 54 new employees have been requested for the 2000/2001 budget.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY, JULY 11, 2000