

July 18, 2000

#### **AGENDA ITEM 46**

##### **Comments from commissioners.**

Commissioner Hays reported on July 12, 13 and 14, 2000, trip Marietta, Georgia and Charlotte, North Carolina where he, County Road Superintendent Greg Bergeron and County Engineer Joe England inspected program management of large transportation projects in Cobb County, Georgia and York County, South Carolina. England, Bergeron and Hays visited with county officials in Georgia and South Carolina about the pros and cons of program management. Commissioner Hays indicated that based on the limited staffing in the Road and Bridge Department, he felt that we ought to consider program management for the \$200 million bond issue.

The key to bond projects is getting them completed on time within the budget and as quickly as possible. Who you hire and how the program is implemented are very important.

Commissioner Hays also indicated that several firms are interested in providing Program Management services to the County and he felt that the County should consider proposals from all firms that had expressed an interest.

**COMMISSIONERS COURT ADJOURNED AT 12:21 P.M. ON TUESDAY, JULY 18, 2000.**

August 1, 2000

125

#### **AGENDA ITEM 23**

Consider noting revision to minutes of July 18, 2000 by Commissioner Hays.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To note revision to commissioners comments of meeting of July 18, 2000 by Commissioner Hays.

Vote: Motion carried 3 – 0

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**July 18, 2000**

#### **AGENDA ITEM 46**

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**The key to Bond projects is getting them completed on time within the budget and as quickly as possible. Who you hire and how the program is implemented are very important.**

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MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JULY 18, 2000

STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON )(

**BE IT REMBERED** that at 12:22 p.m. on this the 18<sup>th</sup> day of July, A.D, 2000, a SPECIAL 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:

ABSENT.....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 Limmer**

Motion: To approve the minutes of the meeting of July 11, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright abstaining from the vote.

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 refund of \$214.84 to William S. Yates.

Vote: Motion carried 4 – 0

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