

AGENDA ITEM 28

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

Presentation by PBS&J Engineering regarding the possibility of management of Williamson County road plan by:

Keith B. Jackson, P.E., Manager

John B. Morrison, P.E. Division Manager – Transportation Services

Myron G. George, P.E., Vice President

No action taken on this agenda item.

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**WILLIAMSON
COUNTY
TEXAS**

**Presentation of Qualifications
to Provide
Program Management Services for
Transportation Improvement Program**

- I. Introduction**
- II. Overview of Program**
 - ♦ **Implementation of the Program**
 - ♦ **Getting the Referendum Approved**
- III. Program Management Services**
- IV. Program Management Experience**
- V. Goals of Program**
- VI. Project Team**
- VII. Innovative Ideas to Save Time and Money**
- VIII. Getting the Referendum Passed**
- IX. How PBS&J Can Help**

AGENDA ITEM 29

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

No action taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, JULY 25, 2000

AGENDA ITEM 30

Discuss Juvenile Academy property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

AGENDA ITEM 31

Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:03 P.M. ON TUESDAY, JULY 25, 2000.

AGENDA ITEM 32

Discuss and take appropriate action on Juvenile Academy property.

No action was taken on this agenda item.

AGENDA ITEM 33

Discuss and take any appropriate action on potential litigation in the matter of Julie Town.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To retain Dietz and Associates to represent Williamson County on potential litigation in the matter of Julie Town.

Vote: Motion carried 5 – 0

AGENDA ITEM 34

Comments from commissioners.

Commissioner Heiligenstein discussed the 9:30 a.m. Thursday, July 27, 2000, budget work session to be held in Commissioners Courtroom.

Commissioner Limmer discussed the necessity for a new survey to determine location of the county line of Williamson and Travis counties.

Commissioner Boatright discussed:

County Road 110 from U.S. Highway 29 to County Road 105;

Georgetown Innerloop from Ranch Road 2243 to U.S. Highway 29;

U.S. Highway 29 to Ranch Road 2338 and several other Williamson County roadways not being included in the CAMPO Transportation plan.

Judge Doerfler discussed work sessions of Thursday, July 27, 2000, and Tuesday afternoon, August 1, 2000, in the Commissioners Courtroom.

First Assistant County Attorney Dale Rye advised County Attorney Gene Taylor is attending a State of Texas School-Violence-Task-Force seminar today.

COMMISSIONERS COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, JULY 25, 2000