

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

< Clerk copy here >

July 18, 2000

AGENDA ITEM 46

Commissioner Hays reported on July 12, 13, and 14, 2000, trip to 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. 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.

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.

AGENDA ITEM 24

Discuss and take appropriate action on interlocal agreement with City of Liberty Hill for street maintenance and plat review.

Commissioner Limmer requested this item be tabled.

AGENDA ITEM 25

Consider approving final plat of Lakeside Estates, Phase 1B.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Lakeside Estates, Phase 1B.

Vote: carried 3 – 0

AGENDA ITEM 26

Consider approving final plat of Lakeside Estates, Section 2.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Lakeside Estates, Section 2.

Vote: Motion carried 3 – 0

AGENDA ITEM 27

Consider approving final plat of Avery Ranch West, Phase One.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Avery Ranch West, Phase One.

Vote: Motion carried 3 – 0

AGENDA ITEM 28

Consider approving final plat of Batla Estates.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Batla Estates.

Vote: Motion carried 3 – 0

AGENDA ITEM 29

Consider authorizing advertising and setting date for public hearing to adopt 2000/2001 County Budget.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising 10 o'clock a.m. August 29, 2000, for public hearing on adoption of 2000/2001 Williamson County Budget.

Vote: Motion carried 3 – 0