

AGENDA ITEM 40

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Discuss and take any appropriate action on pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain attorney Mike Davis to represent Williamson County in pending litigation Domingo Perez v. Thomas Alan Dickerson & Ed Richards.

Vote: Motion carried 3 – 0

AGENDA ITEM 41

Comments from commissioners.

Commissioner Hays discussed the deficit in the employees health insurance plan. Judge Doerfler advised the county co-payment participation will be increased from \$230.00 per employee per month to \$250.00 per employee per month with prescriptions for name brand products to be increased from \$15.00 per prescription to \$20.00 per prescription with generics remaining \$5.00 per prescription.

Commissioner Hays discussed a letter Todd Woods had written to OPUS 3 and Commissioners Court regarding a significant lack of detail in OPUS 3 architectural drawings. Commissioner Hays gave the letter to Assistant County Attorney Dale Rye requesting he write to OPUS 3 addressing the issue.

Commissioner Limmer felt the work session this afternoon would result in decisions on roads, jail and Justice Center.

Judge Doerfler encouraged everyone including the press to observe Texas Association of Counties new driving simulator in place at the Unified Road System. They will be coordinating classes for employees of Sheriff Department, EMS and Road and Bridge Department.

Judge Doerfler suggested he and Commissioner Hays visit the all-day workshop of Georgetown City Council regarding the 176 acres on Georgetown Innerloop. They have denied request of county to waive DDP review, have made concessions for landscape and will accept utility recommendation of the county.

Commissioner Limmer advised a 50% reduction of landscape requirements on 52 acres set aside for Juvenile Services would still require 3,775 trees and 7,500 bushes with a cost of \$50,000.00 to \$75,000.00 per acre.

COMMISSIONERS COURT RECESSED AT 11:03 A. M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 42

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

Judge Doerfler opened the work session with discussion of the Williamson County transportation plan.

Land Strategies Mike Weaver, Commissioners Hays and Limmer, Judge Doerfler, First Assistant County Attorney Dale Rye, County Auditor David Flores, County Road Superintendent Greg Bergeron and County Engineer Joe England discussed the roads issue.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve drawing up RFQ's for program management of Williamson County transportation plan and retaining Land Strategies on an hourly basis for assistance.

Vote: Motion carried 3 – 0

Judge Doerfler announced a work session will be held at 1:30 p.m. on Tuesday, August 15, 2000, in which each commissioner should have their transportation priorities with prices for each ready for discussion.

Judge Doerfler opened discussion of jail expansion.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve going out for RFP's and RFQ's on the first project of Williamson County Jail, associated parking garage and administration building as design build. When the design build company is hired, the commissioners court will decide upon an architect who will be responsible to commissioners court and whom ever is doing design build. Also hire a construction management firm to do addition to courts building and associated parking garage with same application to architect on this project as jail and parking garage.

Vote: Motion carried 3 – 0

COMMISSIONERS COURT ADJOURNED AT 2:40 P. M. ON TUESDAY, AUGUST 1, 2000.