

AGENDA ITEM 28

Discuss and take appropriate action on appointments to Air Quality Technical Advisory Committee.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Williamson County resident, TNRCC ex-Director and attorney Tony Grigsby to Air Quality Technical Advisory Committee.

Vote: Motion carried 5 – 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, SEPTEMBER 5, 2000

AGENDA ITEM 29

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

No action was taken in executive session

AGENDA ITEM 30

Discuss pending litigation: Domingo Perez v Thomas Alan Dickerson, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney.)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:55 A.M. TUESDAY, SEPTEMBER 5, 2000

AGENDA ITEM 31

Discuss and take any appropriate action on sale of Juvenile Academy.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss and take any appropriate action on pending litigation: L Domingo Perez v. Thomas Alan Dickerson, et al.

No action was taken on this agenda item.

AGENDA ITEM 33

Comments from commissioners.

Commissioner Hays questioned the Williamson County Sheriff Department Jailer training procedures.

Commissioner Heiligenstein and First Assistant County Attorney Dale Rye discussed plat recording procedures in Hays County.

Commissioner Limmer advised the Juvenile Facility will be built for \$20M, \$35M for new jail, addition to Sheriff Department, parking garage and addition to Williamson County Courthouse Annex with \$3M to \$4M for furniture, fixtures and equipment which will keep the expenditures well within the \$60M Certificate of Obligation.

COMMISSIONERS COURT ADJOURNED AT 11:23 A.M. ON TUESDAY, SEPTEMBER 5, 2000