

AGENDA ITEM 15

Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.

No action taken on this item, which was tabled until further notice.

Regular Agenda

AGENDA ITEM 16

Discuss and take appropriate action on resolution for Capital Metro.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution endorsing Capital Metro’s Federal Transportation Administration New Start proposal and supporting Capital Metro’s operation of a fixed guideway rail system.

Vote: Motion carried 4 - 0

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STATE OF TEXAS

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THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 24th day of October, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge
 Mike Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, the central Texas communities have been overwhelmed by the massive wave of growth over the past 20 years; and,

WHEREAS, transportation planning and funding has lagged behind this growth; and,

WHEREAS, the current situation could likely turn into crisis proportions given the urgent need to provide a diversity of mobility options; and,

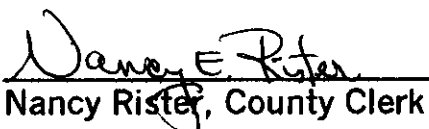
WHEREAS, as part of the recognition of the urgency of this situation, the Williamson County Commissioners' Court has proposed a \$350 million dollar roadway bond package designed to meet the future needs of the citizens of Williamson County; and,

WHEREAS, the Williamson County Commissioners' Court recognizes that no one form of transit will solve our long term mobility problems and that a need exists for a comprehensive transportation infrastructure that promotes mobility, economic development, access to jobs, and improved quality of life for all citizens in Williamson County and central Texas; now,

THEREFORE BE IT RESOLVED that the Williamson County Commissioners' Court endorses Capital Metro's Federal Transportation Administration New Start proposal and supports Capital Metro's operation of a fixed guideway rail system that utilizes the current rail corridor reserved from the northern Travis and southwest Williamson county line at Howard Lane to State Highway 620 and north to Leander through western Williamson County.

RESOLVED THIS 24TH DAY OF OCTOBER, 2000.

ATTEST:


 Nancy Rister, County Clerk

 10-24-00
 John C. Doerfler, County Judge

AGENDA ITEM 17

Consider setting date for public hearing to change name for a section of Sam Bass Rd. To "West Old Settlers."

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set a public hearing regarding changing the name of a section of Sam Bass Road between IH-35 and FM 1431 to "West Old Settlers," to be held on November 28, 2000, at 10:00 a.m. in the Commissioners' Courtroom.

Vote: Motion carried 4 - 0

AGENDA ITEM 18

Consider awarding, rejecting or extending annual contract with Dr. Carlo Klott for medical services provided to the jail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend annual contract with Dr. Carlo Klott for medical services provided to the jail.

Vote: Motion carried 4 - 0

AGENDA ITEM 19

Consider authorizing advertising and setting date to open bids for one or more vehicles for the County Law Enforcement Departments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 3:00 p.m. November 14, 2000, to receive and open bids in the Commissioners' Courtroom for one or more vehicles for the County Law Enforcement Departments.

Vote: Motion carried 4 - 0

AGENDA ITEM 20

Consider delegating County Judge to approve line item transfer forms each week.

No action taken on this item.

AGENDA ITEM 21

Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.

No action taken on this item.

AGENDA ITEM 22

Discuss and take appropriate action concerning extending Mr. Mittel's lease for school land.

No action taken on this item, which was tabled until further notice.

AGENDA ITEM 23

Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To leave the County Retirement Program as is for the calendar year 2001.

Vote: Motion carried 4 - 0