

AGENDA ITEM 24

Discuss and consider appropriating funds for relocation of utilities on SH 45 right of way.

This item was tabled until further notice at the request of Julie Lyon Wolff.

AGENDA ITEM 25

Discuss and take any appropriate action on nuisance officer position.

Commissioner Limmer discussed the nuisance officer position, and that he feels that the nuisance officer should be a commissioned officer.

The commissioners agreed that the position should be re-advertised at a step 22 rate of pay.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: That the nuisance officer be a commissioned officer of the Sheriff's Department working under the supervision of the Health Department and the Road and Bridge Department.

Vote: **4 - 0**

AGENDA ITEM 26

Discuss and take appropriate action on hiring architect to draw plans for old Farmers State Bank building.

The Commissioners and the Judge discussed the state of the Farmers State Bank building and future design work for remodeling of the building.

This item was tabled until further notice.

AGENDA ITEM 27

Consider selecting firm for design build for Sheriff/Jail expansion.

This item was tabled until the November 21, 2000, meeting.

AGENDA ITEM 28

Consider selecting Project Manager for Criminal Justice Center.

This item was tabled until the November 21, 2000, meeting.

AGENDA ITEM 29

Consider designating certain vendors as sole source providers for the Facility Maintenance Dept. (Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate **Best Access Systems, Wards Systems, and Dover Elevator** as sole source providers for the Facility Maintenance Dept.

Vote: **3 - 1** with Commissioner Limmer voting against the motion.

< Attachment >

**RECOMMENDED SOLE SOURCE VENDORS
FOR FACILITY MAINTENANCE DEPARTMENT**

BEST ACCESS SYSTEMS

WARDS SYSTEMS

DOVER ELEVATOR

*approved 11-7-00
John C. Daefler*

AGENDA ITEM 30

Consider authorizing advertising and setting date to receive bids for courier service.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting the date of December 6, 2000, at 10:00 a.m. in the County Auditor's office to receive bids for courier service.

Vote: **4 - 0**

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, NOVEMBER 7, 2000

AGENDA ITEM 31

Discuss land acquisition/real property: Taylor parkland and Georgetown property (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, NOVEMBER 7, 2000.

AGENDA ITEM 32

Discuss and take appropriate action on real estate matters: Taylor parkland and Georgetown property.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the County Judge to enter into negotiations for a piece of property in Georgetown.

Vote: **3 - 0** with Commissioner Boatright absent from the dais.

AGENDA ITEM 33

Comments from commissioners.

Commissioner Limmer advised everyone to vote.

Judge Doerfler stated that he had narrowed down the potential candidates for the ITS Director position to five applicants, and that he would like to set up a committee of elected officials and department heads to review the resumes before bringing the issue before the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, NOVEMBER 7, 2000.