

**AGENDA ITEM 26**

Consider approving any regulatory signage for Brightwater Boulevard.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve regulatory signage of 35 miles per hour speed zone by Fernbluff Elementary School on the corner of Brightwater Boulevard and Wyoming Springs.

Vote: 4 - 0

**AGENDA ITEM 27**

Discuss and take any appropriate action on list of equipment to be purchased from Law Enforcement Block Grant.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve list of equipment to be purchased from Law Enforcement Block Grant for Sheriff's Department.

Vote: 4 - 0

< Attachment >

**Law Enforcement Block Grant**

**Proposed Equipment for Williamson County Sheriff's Office**

5 each	Mobile Video System
12 each	Remington 870 12Ga
12 each	Orange Stock Set
12 each	Air Taser M26
5 each	Roadspike
5 each	Roadspike Wireless Radio
6 each	Stinger 2015 Trooper
11 each	Bushmaster .223
3 each	Hallagan Tool
1 each	Pepperball (for Jail)

**AGENDA ITEM 28**

Consider authorizing Sheriff's Dept to dispose of (9) nine gambling machines awarded to county under court order. (previously addressed 12/5/00, action not stipulated)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve authorization to Sheriff's Department to dispose of nine (9) gambling machines awarded to Williamson County under court order.

Vote: 4 - 0

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:23 A.M. TUESDAY, DECEMBER 19, 2000.**

**AGENDA ITEM 29**

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)

No action was taken in executive session.

**AGENDA ITEM 30**

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel)

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:22 P.M. ON TUESDAY, DECEMBER 19, 2000.**

**AGENDA ITEM 31**

Consider authorizing commissioner to negotiate parkland acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Heiligenstein to enter into negotiations for parkland acquisition.

Vote: 4 - 0

**AGENDA ITEM 32**

Discuss and take any appropriate action regarding personnel matters.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To retain Jay Schade as permanent Director of Information Systems.

Vote: 4 - 0

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To combine Benefits and Payroll Department with Human Resources Department under the direction of John Willingham effective January 1, 2001.

Vote: 4 - 0

**AGENDA ITEM 33**

Discuss and take any appropriate action concerning jail and courts facility projects.

Commissioner Boatright reported on weekly meetings with Landmark Construction followed by expansion discussion but no action was taken on this item.