

AGENDA ITEM 57

Discuss and take any appropriate action pertaining to the bond expenditure funds with relation to agreements with cities within Williamson County.

After discussion no action was taken on this item which will be added to the agenda of January 16, 2001.

AGENDA ITEM 58

Discuss and take appropriate action on creation of Special Projects Coordinator/Advance Planning position for transportation issues. (funded out of bond proceeds)

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To create a Special Projects Coordinator/Advance Planning position for transportation issues to be funded from bond proceeds. The \$65,000 annual salary with full county benefits will share offices with Mike Weaver of Prime Strategies

Vote: 4 – 1 with Judge Doerfler voting against the motion.

AGENDA ITEM 59

Consider approving Internet Vehicle Registration renewal for Tax Assessor/Collector.

Tax Assessor-Collector Deborah Hunt advised this process will cost an additional \$3.00 fee for each renewal and will be instrumental in requiring less new employees for her office.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve implementation of Internet Vehicle Registration renewal for office of Williamson County Tax Assessor/Collector.

Vote: 4 – 0 with Commissioner Limmer absent from the dais.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 2:50 P.M. ON TUESDAY, JANUARY 9, 2001.

AGENDA ITEM 60

Discuss pending litigation – John/Cruzita Gordon vs. Williamson County: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)

No action taken in executive session.

AGENDA ITEM 61

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

No action taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 3:15 P.M. ON TUESDAY, JANUARY 9, 2001.

AGENDA ITEM 62

Discuss and take any appropriate action on pending litigation-John/Cruzita Gordon vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To retain Brown McCarroll Sheets and Crossfield, attorneys to represent Williamson County during pending litigation of John/Cruzita Gordon vs. Williamson County.

Vote: 5 - 0

AGENDA ITEM 63

Discuss and take appropriate action on any personnel issues.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To offer Special Projects Coordinator position to Nancy Ledbetter with salary to be calculated at the rate of 32 hours per week at \$36.00 per hour effective March 1, 2001, to be paid from bond funds and position to be considered full time for benefits purposes.

Vote: 5 - 0

AGENDA ITEM 64

Comments from commissioners.

There were no comments from the commissioners.

AGENDA ITEM 65

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

Churchill Downs' residents Jeff Vercolen, Debra Nelson and her daughter spoke and presented petitions. District Judge John Carter, District Judge Billy Ray Stubblefield, Sheriff John Maspero and Steger & Bizzell Engineering Don Bizzell requesting jail expansion not be built on Georgetown Inner loop.

< Attachment >