

AGENDA ITEM 29

Consider approving professional services agreement for the Road bonds projects with Baker Aicklen, Inc.

This item is to be considered with Agenda Item 33.

AGENDA ITEM 30

Discuss and take appropriate action on amount of bonds to issue for roads and parks.

This item was tabled until the afternoon work session.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:23 A.M. ON TUESDAY, FEBRUARY 13, 2001.

AGENDA ITEM 31

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, FEBRUARY 13, 2001.

AGENDA ITEM 32

Discuss and take any appropriate action on personnel matters.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: For the Commissioners' Court to authorize the County Auditor to hire an additional auditor to assist with payroll, grants and bond issues, with an item to be put on the February 20, 2001, agenda to allocate money to fund the position.

Vote: **5 - 0**

AGENDA ITEM 33

Discuss and take any appropriate action on jail/courthouse annex expansion.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve professional services agreement with Baker Aicklen, Inc., and to retain the 90-day time frame and \$500/day penalty clause.

Vote: **5 - 0**

AGENDA ITEM 34

Comments from commissioners.

Commissioner Heiligenstein asked if anyone had received comments about the landfill.

Commissioner Limmer stated that the problem with the landfill was due to a new scale that had been installed at the landfill, without enough room for the trucks to turn around to go back across the scale to weigh out on. He said he had gone out to the landfill and told them to stop the process, as there were many complaints and it was causing traffic congestion on FM 1660.

Commissioner Heiligenstein inquired about an update on parks bonds.

Commissioner Hays stated that when individuals give the county right-of-way and tear the old fence out and build a new one, that there is a requirement that if more than \$600 is spent on the new fence, that the county has to send an IRS 1099 form to the landowner.

Dale Rye commented that if the county sends a 1099 form, it should also be sending a donation receipt for the value of the land donated for the right-of-way.