

AGENDA ITEM 32

Discuss and take any appropriate action on Special Projects position in Road & Bridge budget.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: For the Special Projects position to be designated an exempt salaried position at less than 40 hours/week.

Vote: 4 - 0

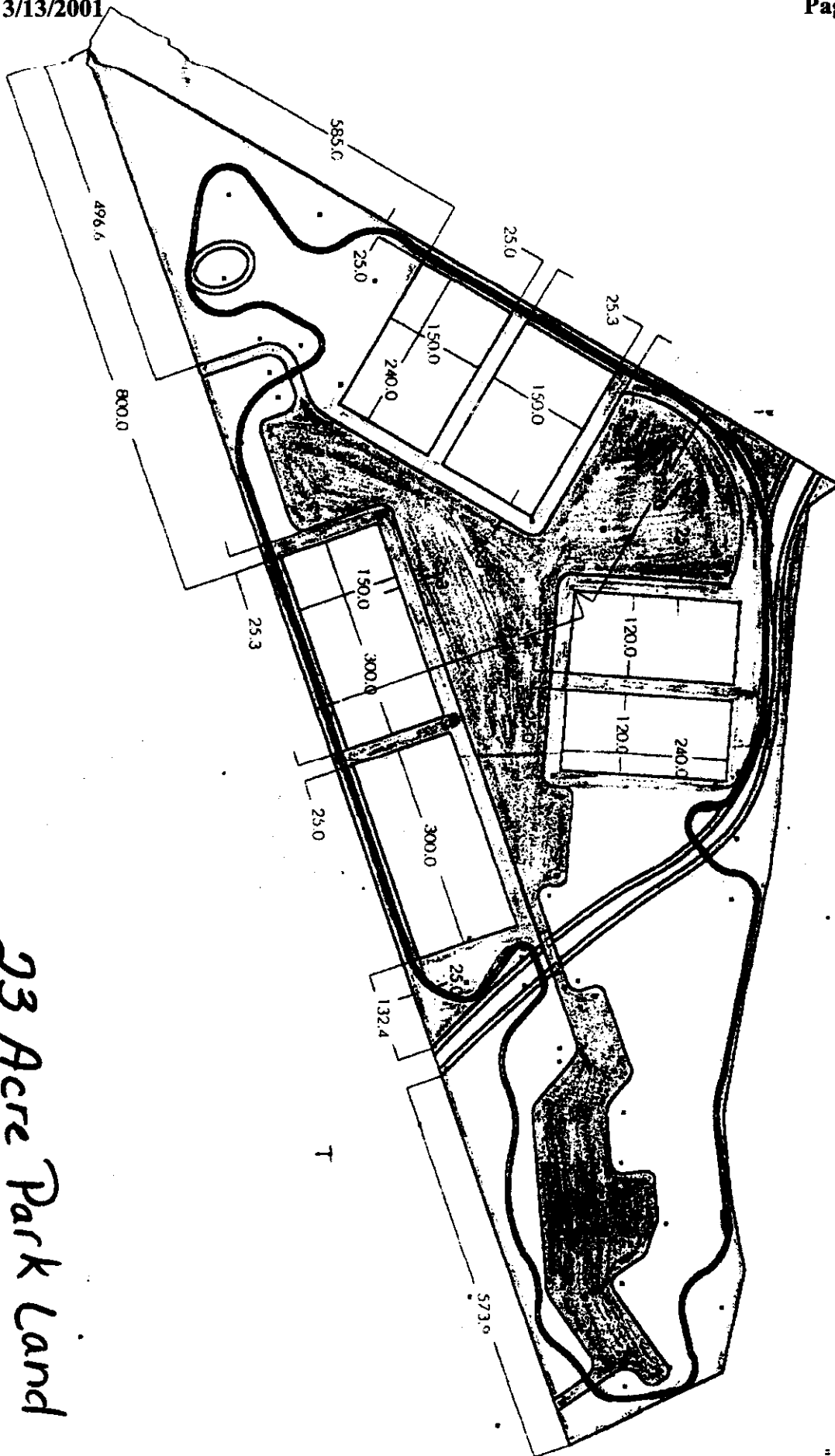
AGENDA ITEM 33

Discuss and take appropriate action concerning 23-acre park and recreation site in Liberty Hill.

Shanna Webb, with the Greater Liberty Hill Charitable Foundation, discussed the proposed park and recreation site, which would provide sports fields and a hike and bike trail for the Liberty Hill area.

No action was taken on this item, which will be brought back to the court at a later date.

< Attachment >



23 Acre Park Land
Liberty Hill, Texas

AGENDA ITEM 34

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

The members of the court discussed the jail/courthouse expansion project.

No action was taken on this agenda item.

AGENDA ITEM 35

Discuss and take any appropriate action on road bond program.

Commissioner Boatright stated that there is a work session scheduled on the road bond program for Tuesday, March 20, 2001 at 1:30 p.m., and advised the court that everyone needed to get the budget worked out so that everyone would know which projects would be in the budget.

Judge Doerfler stated that he would like some clarification on the role of Pena & Swayze, Inc., in the accounting process.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, MARCH 13, 2001.

AGENDA ITEM 36

Discuss litigation: Pricilla Smith v. Williamson County & Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in Executive Session.

AGENDA ITEM 37

Discuss pending litigation: Homer Wright v. Williamson Co. Jail, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in Executive Session.

AGENDA ITEM 38

Discuss pending litigation: Germaine Mineconzo vs. Wells Fargo Home Mortgage, Inc., David Blakely, Judge Patricia Ott, and Constable Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in Executive Session.

AGENDA ITEM 39

Discuss land exchange agreement on our property adjacent to Candle Factory: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property).

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, MARCH 13, 2001.

AGENDA ITEM 40

Discuss and take any appropriate action on litigation: Pricilla Smith v. Williamson County & Gary Griffin.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize payment of the bill.

Vote: **4 - 0**