

**AGENDA ITEM 31**

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

**AGENDA ITEM 32**

Discuss and take any appropriate action on road bond program.

Nancy Ledbetter, Special Projects Coordinator, announced that there would be several public meetings scheduled for the near future:

Parmer Lane South Extension on September 20, 2001

Parmer Lane North Extension on September 18, 2001

County Road 300 on September 24, 2001

County Road 137 and 412 on September 25, 2001

**AGENDA ITEM 33**

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

Jim Broaddus of Broaddus & Associates announced that there will be a meeting with the City Planning Director of Georgetown scheduled for Friday, September 14, 2001 at 10:00 a.m. regarding the Courthouse Annex/Jail project. He also stated that there would be some figures available on the mitigation study available within the next few days.

**AGENDA ITEM 34**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about whether there had been any consideration of indigent defense in the county budget. Judge Doerfler said that there were differing views expressed concerning the possible impact of the indigent defense legislation recently passed.

**Commissioner Heiligenstein** stated that he is concerned about the size of some private subdivisions.

**Commissioner Boatright** said that County Road 207 is a very rural road, and expressed concern about the impact of traffic from large subdivisions and construction on rural county roads.

**Commissioner Boatright** discussed the CAMPO meeting he attended Monday evening. He stated that the county and cities of Leander and Cedar Park captured about \$4,000,000.00 for road improvements in Williamson County.

**Commissioner Heiligenstein** inquired about the state road project at Rice's Crossing in Precinct 4. **Commissioner Limmer** discussed the project and stated that it was ahead of schedule. He also expressed concern about safety and visibility issues in the area.

**Judge Doerfler** clarified agenda item 29, stating that county departments still need to turn in line item transfers for the next two weeks, with the same procedures as usual, except that they will not be on the agenda.

**Gene Taylor** notified the court that Dick Vincent, former City Council member in Georgetown, passed away on Friday. The funeral is scheduled for this afternoon at 2:00 p.m. at the Gabriels Funeral Chapel.

**Commissioner Heiligenstein** requested that Nancy Ledbetter add an item on the next agenda regarding the toll booth plaza issue, including drainage and sound barriers to schedule a peer review.

**COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, SEPTEMBER 11, 2001.**

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 11, 2001

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:05 a.m. on September 11, 2001, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve the minutes of the September 4, 2001 meeting.

Vote: **5 – 0**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

III.Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve payment of the following:

\$412.50 to Sheets &amp; Crossfield

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

&lt; Attachment &gt;