

**AGENDA ITEM 24**

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

No action was taken on this agenda item.

**AGENDA ITEM 25**

Discuss and take any appropriate action on road bond program.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To make a presentation to the state highway commission for Williamson County projects at the earliest possible date.

Vote: **5 – 0**

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize County Engineer Joe England to ask for 120 feet of right-of-way on CR 175 from the intersection of CR 175 and FM 1431 to the intersection of CR 175 and New Hope Road.

Vote: **5 – 0**

**AGENDA ITEM 26**

Discuss and take appropriate action on canceling Commissioners Court meeting and rescheduling any necessary items for the week of Oct. 16, 2001 because of State Conference of Judges & Commissioners.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To cancel the Commissioners' Court meeting for the week of October 16, 2001, and reschedule any necessary items.

Vote: **5 – 0**

**AGENDA ITEM 27**

Hear report and take any desired action on committee recommendations on fine collections.

County Attorney Gene Taylor stated that there had been a preliminary meeting on court fines last week and announced that there will be a meeting of the fine collections committee at 2:00 p.m. this afternoon at the courthouse annex. Members of the committee are Edna Staudt, Justice of the Peace Precinct 2, Mike Lock, Deputy, Constable Precinct 2, Gene Taylor, County Attorney, Mike Thompson, Sheriff's Department Warrants Division, and Nancy Rister, County Clerk. Commissioner Heiligenstein will also be in attendance.

No action was taken on this agenda item.

**AGENDA ITEM 28**

Consider authorizing advertising and setting date to receive bids for Schwertner Community Center.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for Schwertner Community Center for October 30, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 – 0**

**AGENDA ITEM 29**

Consider approving annual agreement with Williamson County Humane Society.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the annual agreement with Williamson County Humane Society.

There was some discussion that the court would like a report from the Humane Society before approving the agreement for another year.

*Commissioner Limmer withdrew his motion and Judge Doerfler withdrew his second.*

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To extend the current agreement with Williamson County Human Society for 30 days.

Vote: **5 – 0**

**AGENDA ITEM 30**

Consider approving extension of listing agreement with Scott Jacoby Real Estate for Sutton Co. School lands.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a new listing agreement with Scott Jacoby Real Estate for Sutton County School lands, with Item A (2) changed to read: "To be additionally retained by Seller: Half the minerals owned *with the same participation rights in any rents, royalties or bonuses.*"

Vote: **5 – 0**

< Attachment >