

**AGENDA ITEM 36**

Consider negotiating and entering into a contract with Edwards and Kelcey and Bury Partners to provide services relating to SH 45 as identified by the Forest North and Spring Wood neighborhoods.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To negotiate and enter into a contract with Edwards and Kelcey and Bury Partners to provide services relating to SH 45 as identified by the Forest North and Spring Wood neighborhoods.

Vote: **5 – 0**

**AGENDA ITEM 37**

Consider authorizing Smith, Robertson, Elliott & Glen, LLP to negotiate a “Karst Conservation Fund Agreement” with US Fish & Wildlife as part of the County’s environmental compliance program with instructions to bring back to the court any recommended Agreement for further consideration and/or action.

Alan Glen of Smith, Robertson, Elliott & Glen, LLP, addressed the court regarding the proposed agreement.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Smith, Robertson, Elliott & Glen, LLP, to negotiate a “Karst Conservation Fund Agreement” with US Fish & Wildlife as part of the County’s environmental compliance program with instructions to bring back to the court any recommended Agreement for further consideration and/or action.

Vote: **5 – 0**

**AGENDA ITEM 38**

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

Gilbert Gallegos of Broaddus & Associates address the court regarding the expansion project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve funds in the amount of \$5,000.00 to be used for the replatting process for the jail/courthouse annex expansion project, as required by the City of Georgetown.

Vote: **5 – 0**

**COMMISSIONERS’ COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, OCTOBER 9, 2001.**

**AGENDA ITEM 39**

Discuss pending litigation: DiCarlo vs. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA sec 551.071 pertaining to consultation with attorney).

No action was taken in Executive Session.

**AGENDA ITEM 40**

Discuss Loop 1 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA sec 551.072 pertaining to real property)

No action was taken in Executive Session.

**COMMISSIONERS’ COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, OCTOBER 9, 2001.**

**AGENDA ITEM 41**

Discuss and take appropriate action on pending litigation: DiCarlo vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Mark Dietz to make an offer of judgment on the DiCarlo vs. Williamson County case.

Vote: **5 – 0**

**AGENDA ITEM 42**

Discuss and take appropriate action on Loop 1 right of way.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to execute a funding agreement with the State of Texas regarding right-of-way acquisition and utility adjustment for the extension to Loop 1.

Vote: **5 – 0**

*(See Agenda Item 35)*

**AGENDA ITEM 43**

Comments from commissioners.

**Commissioner Boatright** stated that there will be a work session scheduled for November 6, 2001 from 2:00 p.m. until 6:00 p.m. and November 7, 2001 from 9:00 a.m. to 3:30 p.m. The work session will include discussion on parks, road bonds, updates and certificates of obligation issues.

**Commissioner Limmer** commented that there was a groundbreaking ceremony on Sunday, October 7, 2001 for the Schwertner Community Center.

**COMMISSIONERS' COURT ADJOURNED AT 11:50 A.M. ON TUESDAY, OCTOBER 9, 2001.**