

**AGENDA ITEM 23**

Consider approving interlocal agreement with Brushy Creek Water Control & Improvement District No. 1 of Williamson and Milam counties for sharing cost of van for work crew for dam maintenance.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve interlocal agreement with Brushy Creek Water Control & Improvement District No. 1 of Williamson and Milam counties for sharing cost of van for work crew for dam maintenance and other duties.

Vote: 4 - 0

< Attachment >

**Brushy Creek Water Control and Improvement District No. 1  
of Williamson and Milam Counties**

P. O. Box 882  
Taylor, Texas 76574  
817 345 9411

January 4, 2001

Commissioner Frankie Limmer  
412 Vance - Suite 213  
Taylor, Texas 76574

Dear Commissioner Limmer:

Pursuant to our previous discussion this is to confirm that the WCID will pay to the County the sum of \$10,000 as partial cost of a van upon execution of the appropriate interlocal agreement.

If you have any questions please call.

Very truly yours,



Brushy Creek WCID  
By: James S. Miles  
General Counsel and General  
Manager

*The interlocal agreement between Williamson County and the Brushy Creek Water Control and Improvement District Number One Of Williamson and Milam Counties was received on September 5, 2001, and was not available at the time that the minutes were scanned. The agreement has been added to the January 16, 2001 minutes as pages 258 through 259.*

**AGENDA ITEM 24**

Discuss and consider proposal for assignment of food service contract at Jail/Juvenile Services from Correctional Food Service Management to Aramark Correctional Services.

Bob Space discussed the proposed assignment of the food service contract to Aramark.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve proposal to assignment of food service contract at Jail/Juvenile Services from Correctional Food Service Management to Aramark Correctional Services with the condition that the remaining balance of a \$24,000.00 allotment under the contract with CFM be credited to the county's satisfaction, and that issues with Juvenile Services' participation in the national school lunch program be resolved prior to the Judge signing the new contract.

Vote: **4 - 0**

**AGENDA ITEM 25**

Discuss and take any appropriate action pertaining to the bond expenditure funds with relation to agreements with cities within the county.

Commissioner Boatright requested that this item be removed from the agenda until further notice.

**AGENDA ITEM 26**

Discuss and take appropriate action on engaging firm or individual to serve as owner representative on jail & Sheriff's Department expansion.

Jim Broaddus of Broaddus & Associates spoke to the court about the owner representative's role in design/build projects.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve engaging Broaddus & Associates to serve as owner representative on Jail, Sheriff's Department, Justice Center, and parking garage design/build project at a monthly rate of \$25,000.00 and to authorize Judge Doerfler and Commissioner Limmer to negotiate the contract with Broaddus & Associates.

Vote: **4 - 0**

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