

**AGENDA ITEM 31**

Consider declaring an emergency and acknowledging additional expenditure to Non Dept:

0100-0409-004999    Non Dept. Miscellaneous    \$100,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and acknowledging additional expenditure to Non Dept:

0100-0409-004999    Non Dept. Miscellaneous    \$100,000.00

Vote: 4 - 0

**AGENDA ITEM 32**

Discuss and take appropriate action on parkland acquisition.

No action was taken on this agenda item.

**AGENDA ITEM 33**

Discuss and take any appropriate action on pending litigation: Julie Town vs. Williamson County.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: Approve Judge Doerfler to mediate the pending litigation and to approve the mediation if it is resolved through mediation.

Vote: 4 - 0

**AGENDA ITEM 34**

Discuss and take any appropriate action on road bond projects.

No action was taken on this agenda item.

**AGENDA ITEM 35**

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

No action was taken on this agenda item.

**AGENDA ITEM 36**

Comments from commissioners.

No comments from commissioners.

Greg Bergeron with URS stated that he has a survey crew that will begin work on the road system by February 5, 2001.

**COMMISSIONERS' COURT ADJOURNED AT 12:44 P.M. ON TUESDAY, JANUARY 16, 2001.**

## COUNTY-DISTRICT INTERLOCAL AGREEMENT

1. PARTIES. The parties to this agreement are Williamson County, by and through its duly authorized representative, the Honorable County Judge John Doerfler (hereafter referred to as the "County"), and the Brushy Creek Water Control and Improvement District Number One of Williamson and Milam County, Texas, a duly established Texas special district, by and through its duly authorized representative (hereafter referred to as the "District"). This agreement is executed under the provisions of the Texas Interlocal Cooperation Act [Chapter 791, TEX. GOV. CODE].
2. PURPOSE. The purpose of this agreement is for the County to acquire the following consideration:

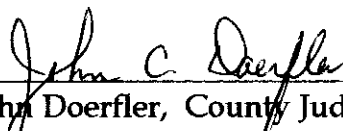
\$10,000 from the District towards the purchase and maintenance of equipment previously acquired by the County for the fulfillment of this Agreement (including a vehicle and trailer), and use of the equipment and associated crew (to be composed of persons performing work release or community service) for 67% of the time;

and for the District to acquire in return the following consideration:

Use of the equipment and associated crew for the remaining 33% of the time, to perform dam maintenance and other flood control tasks within the Williamson County portion of the District

from the County. The parties agree that the considerations are of comparable value, and that provision of the compensation by each party to the other is within the legal authority of the performing party.

APPROVED THIS <sup>16<sup>th</sup></sup> ~~24<sup>th</sup>~~ day of <sup>January</sup> ~~February~~, 2001, by the Williamson County Commissioners' Court, as evidenced by the signature of its duly authorized representative.

  
 John Doerfler, County Judge