

AGENDA ITEM 32

Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.

No action was taken on this item, which was tabled until the April 3, 2001, meeting.

AGENDA ITEM 33

Discuss and take appropriate action on Part 1 Design/Build agreement for the jail addition and the separate construction management agreement between the owner and architect for courts addition.

No action was taken on this item, which was tabled until further notice.

AGENDA ITEM 34

Hear presentation from Durant Architects relating to jail/courthouse annex expansion project.

No action was taken on this item, which was tabled until further notice.

AGENDA ITEM 35

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

No action was taken on this item.

AGENDA ITEM 36

Discuss and take any appropriate action on road bond program issues.

No action was taken on this item, which was tabled until the April 3, 2001, meeting.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, MARCH 27, 2001.

AGENDA ITEM 37

Discuss parkland: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

AGENDA ITEM 38

Discuss possible condemnation of Simpson tract, Co Rd. 272: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, MARCH 27, 2001.

AGENDA ITEM 39

Discuss and take any appropriate action regarding parkland issues.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the County Judge to enter into a contract with Angelou Economic Advisors for the study of economic overview forecasts, survey and feasibility of a facility on the Brushy Creek Trail.

Vote: **5 - 0**

AGENDA ITEM 40

Discuss and take any appropriate action on contracting with consultant concerning a study of the use of parkland and facilities.

No action was taken on this agenda item.

3/27/2001

AGENDA ITEM 41**Comments from commissioners.**

Commissioner Boatright discussed the Special Projects Coordinator's role, asking for a monthly report from Nancy Ledbetter advising the Commissioners about her current projects.

Judge Doerfler reminded everyone about the groundbreaking for the Juvenile Facility, which was moved to the Academy on the corner of University and Austin Avenue at 12:00 p.m.

COMMISSIONERS' COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, MARCH 27, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 323, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rdth day of April, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk

