

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, MAY 1, 2001.

AGENDA ITEM 26

Discuss jail project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

AGENDA ITEM 27

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:04 P.M. ON TUESDAY, MAY 1, 2001.

AGENDA ITEM 28

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

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take any appropriate action on parkland acquisition.

Paul Linehan of Land Strategies, Inc., gave a presentation on plans for the Southwest Williamson County Regional Park.

No action was taken on this agenda item.

AGENDA ITEM 30

Discuss and take any appropriate action on road bond program.

Mike Weaver with Prime Strategies, Inc., discussed road bond issues and utility relocation.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize up to \$2,000,000.00, the budgeted amount, for relocation of utilities, subject to the projects being in Williamson County and subject to a review of utility locations and cost estimates.

Vote: **5 - 0**

< Attachment >