

AGENDA ITEM 44

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court regarding proposals for construction inspection services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Mike Weaver to pre-qualify firms for construction inspection services for major road bond programs.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 45

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

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve jail/courthouse expansion contract, with non-binding mediation included as method of dispute resolution.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

*****Commissioner Boatright amended his motion and Judge Doerfler amended his second as follows:***

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Amended Motion: To approve jail/courthouse expansion contract, with non-binding mediation included as method of dispute resolution, **contingent on final review and approval by County Attorney Gene Taylor.**

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 46

Comments from commissioners.

Commissioner Hays stated that the issue of park and cave maintenance should be included in the upcoming budget.

COMMISSIONERS' COURT ADJOURNED AT 12:45 P.M. ON TUESDAY, JUNE 26, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of July, 2001.



John C. Doerfler, County Judge

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

By: 

Deputy Clerk