

**AGENDA ITEM 33**

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

Jim Broaddus of Broaddus & Associates gave an update on the jail/courthouse annex expansion project, and stated that there will be a review of design/development plans of the jail and parking garage on Friday, August 24, 2001 at 8:30 in the Sheriff's Training Room.

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, AUGUST 21, 2001.**

**AGENDA ITEM 34**

Discuss trade of parkland property with city of Taylor: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**AGENDA ITEM 35**

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**AGENDA ITEM 36**

Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:01 P.M. ON TUESDAY, AUGUST 21, 2001.**

**AGENDA ITEM 37**

Discuss and take any appropriate action on trade of parkland with city of Taylor.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

**AGENDA ITEM 38**

Discuss and take any appropriate action on SH 45 right-of-way.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

**AGENDA ITEM 39**

Discuss and take any appropriate action on right of way acquisition on Highway 79.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

**AGENDA ITEM 40**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about the status of the Georgetown Health Clinic, and suggested that the Health Department Board would be able to give the court some advice regarding this issue. He also inquired about the Inner Loop project. Attorney Charlie Crossfield stated that the City of Georgetown would be working on getting a signed agreement to the court. Commissioner Heiligenstein also asked about the status of salary increase funding for county employees.

**Judge Doerfler** stated that he had sent out a letter to elected officials and department heads requesting that they cut their budgets by 1.5% to 2% to fund the employee salary increases. He stated that if there wasn't enough money from the budget cuts to fund a full 2.5%, then his recommendation would be to determine what the percentage rate would be, move it into cost-of-living increases, and use the 2.5% for merit increases.

**Judge Doerfler** and **Commissioner Heiligenstein** discussed the need to come to an agreement with the cities to decide whether county regulations or city regulations would apply or if there would be a combination of the two, when approving plats in the cities' extraterritorial jurisdiction. Commissioner Heiligenstein also mentioned that there is a meeting in November of the CUC regarding city/county regulations for plats.

**COMMISSIONERS' COURT ADJOURNED AT 12:14 P. M. ON TUESDAY, AUGUST 21, 2001.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 180, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of August, 2001.



John C. Doerfler, County Judge

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

By:   
Deputy Clerk