

AGENDA ITEM 22

Consider authorizing advertising and setting date to receive bids for additional uniform items for Law Enforcement and Jail personnel.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set date to receive bids for additional uniform items for Law Enforcement and Jail personnel for December 11, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the meeting and Commissioner Boatright absent from the dais.

AGENDA ITEM 23

Consider authorizing advertising and setting date to receive bids for one or more vehicles for Williamson County Law Enforcement departments.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date to receive bids for one or more vehicles for Williamson County Law Enforcements departments for December 11, 2001 at 2:30 p.m. in the County Auditor's office.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the meeting and Commissioner Boatright absent from the dais.

AGENDA ITEM 24

Consider authorizing advertising and setting date to open bids for construction on Creekside Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to open bids for construction on Creekside Park for December 13, 2001 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 25

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

Gilbert Gallegos discussed the need for parking issues to be resolved regarding jury calls at the annex during construction. He recommended building the parking garage before starting construction on the courthouse annex. After weighing cost factors, the court recommended no delay on the courthouse annex construction with alternate arrangements for the juries at the Central Maintenance Facility or for off-site parking.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, NOVEMBER 20, 2001.

AGENDA ITEM 26

Discuss damage claim from EMS patient: (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney).

No action was taken in Executive Session.

AGENDA ITEM 27

Discuss pending litigation: DiCarlo v. Williamson County et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, NOVEMBER 20, 2001.