

**AGENDA ITEM 29**

Discuss and take appropriate action on Oakwood facility - Granger.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Limmer to negotiate the purchase of the Oakwood facility.

Vote: **5 - 0**

**AGENDA ITEM 30**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 31**

Discuss and take appropriate action on parkland acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Heiligenstein to negotiate the purchase of 40 acres and a house located next to the Southwest Regional Park.

Vote: **5 - 0**

**AGENDA ITEM 32**

Comments from commissioners.

Commissioner Heiligenstein reported on a meeting he and Judge Doerfler had with Karen Wilson of the Health Department, along with Scott Evans, Annette Todd and Mayor Stluka of Round Rock to discuss health issues and funding requests from health care projects in Williamson County. He stated that Karen Wilson would come back with recommendations for determining direction for health-related issues in Williamson County.

**COMMISSIONERS' COURT ADJOURNED AT 12:08 P.M. ON TUESDAY, JANUARY 15, 2002.**

## MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 15, 2002

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 12:08 p.m. on January 15, 2002, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To approve the Road District minutes of the December 18, 2001 meeting.

Vote: **5 – 0**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$50.00 to Sheets &amp; Crossfield

Vote: **5 – 0**

&lt; Attachment &gt;