

AGENDA ITEM 35

Consider approving a Memorandum of Understanding between the Liberty Hill Independent School District Police Department and the Williamson County Sheriff's Department.

After some discussion, the item was tabled for clarification.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, APRIL 23, 2002.

AGENDA ITEM 36

Discuss real estate (EXECUTIVE SESSION as per VITA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, APRIL 23, 2002.

AGENDA ITEM 37

Discuss and take appropriate action on contract to purchase right-of-way from Par 620, Ltd. for the SH 45 project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a contract to purchase right-of-way from Par 620, Ltd., for the SH 45 project.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 38**Comments from commissioners.**

Commissioner Heiligenstein stated that there is an air quality meeting on Wednesday, April 24, 2002 at 11:30 a.m. at the Franklin Center. He also mentioned that there was an administrative Regional Visioning committee meeting yesterday, approving the budget, the scope of work, and the board. He asked for an agenda item to be added to next week's meeting to address whether or not the county will fully participate in the project.

Commissioner Boatright stated that the CUC meeting he attended discussed health care issues. He said there will be major changes in health care and more demand on the general fund budget for health care-related items. Commissioner Heiligenstein added that there will be a health care summit meeting at 9:30 a.m. on Thursday, April 25, 2002, at the United Way office in Round Rock, located at 101 East Old Settlers Boulevard.

EMERGENCY ADDENDUM TO THE AGENDA
APRIL 23, 2002

I. Discuss and take appropriate action on request to extend proposal opening for the installation of fiber optic cabling and equipment.

Moved: **Judge Doerfler**

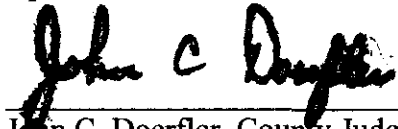
Seconded: **Commissioner Heiligenstein**

Motion: To extend the proposal opening for the installation of fiber optic cabling and equipment to May 8, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

COMMISSIONERS' COURT ADJOURNED AT 11:40 A.M. ON TUESDAY, APRIL 23, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 147 inclusive at a Special Session of Commissioners' Court of Williamson County, Texas, have been read and are hereby approved this 30th day of April, 2002.



Joan C. Doerfler, County Judge

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

By: Marilynn Cavender
Deputy Clerk