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AGENDA ITEM 36

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court on road bond issues. He stated that he and Charlie Crossfield were continuing to meet with the City of Austin regarding an interlocal agreement dealing with SH 45 right-of-way acquisition. He also urged the commissioners to appoint a representative from Williamson County to the CAMPO Loop 1/US 183 Special Corridor Committee.

AGENDA ITEM 37

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

Ronald Swain of Georgetown asked Judge Doerfler if there would be a public hearing on the location of the jail/courthouse annex expansion project, to address neighborhood concerns.

Judge Doerfler stated that the decision had been made regarding the location, and that he did not anticipate a public hearing on the matter.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JULY 3, 2001.

AGENDA ITEM 38

<u>Discuss potential litigation: Property Damage claim Mr. James Bryant (EXECUTIVE SESSION REQUESTED</u> as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, JULY 3, 2001.

< Attachment >