

**AGENDA ITEM 31**

Discuss and take any appropriate action regarding issuance of certificates of obligation.

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

**AGENDA ITEM 32**

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed road projects in the county and requested that a road bond work session be scheduled for Tuesday, September 4, 2001 at 1:30 in the Commissioners' Courtroom.

No action was taken on this agenda item.

< Attachment >

ROAD BOND PROGRAM PRELIMINARY CONSTRUCTION LETTING SCHEDULE

			2001				2002				2003				2004			
			Qtr1				Qtr1				Qtr1				Qtr1			
			Qtr1	Qtr2	Qtr3	Qtr4	Qtr1	Qtr2	Qtr3	Qtr4	Qtr1	Qtr2	Qtr3	Qtr4	Qtr1	Qtr2	Qtr3	Qtr4
Georgetown Inner Loop (CEDAR BREAKS)	(P&S&U)	FM 2338 - Middle Fork San Gabriel River (Segment 1)						X										
SHELL ROAD (Supplemental WA#2 to Cedar Breaks)	(P&S&U)	FM 2338 (Williams Road) to .75 MI N of FM 2338(Williams Road)							X									
Georgetown Inner Loop (DB WOODS)	(P&S&U)	Middle Fork San Gabriel River - SH29 (Segment 2)			X													
Georgetown Inner Loop (SH29 - FM 2243)	(Steger & Bizzell)	SH 29 - FM 2243 (Segment 3) (DB Woods Extension)				X												
Georgetown Inner Loop (FM 2243 - IH35)	(HDR)	FM 2243-IH35 (Segment 4)	THIS IS ONLY A STUDY															
Georgetown Inner Loop East	(Steger & Bizzell)	FM 971- SH29																
MACNEIL ROAD	(Gray-Jansing & Assoc)	West Howard Lane to proposed SH 45						X										
PARMER LANE SOUTH	(TTC&S)	FM 1431 - FM 2243					X											
PARMER LANE SOUTH	(TTC&S)	FM 2243 - SH 29							X									
PARMER LANE NORTH	(Dennison Engineering)	SH 29 to FM 3405								X								
CHANDLER ROAD	(Dennison Engineering)	FM 1480 to CR 110									X							
CHANDLER ROAD	(Dennison Engineering)	CR 110 to FM 1660																
US 79	(Carter Burgess)	CR 110 to Williamson County Line					X											
LAKELINE BLVD	(Carter Burgess)	Lynchurst Street to Parmar Lane (FM 734)						X										
CR 214	(Carter Burgess)	SH29 -Rolling Hills Road											X					
WYOMING SPRINGS NORTH	(Haynie Consulting)	San Bass Road to Brushy Creek Road							X									
WYOMING SPRINGS SOUTH	(Baker-Aldiken & Assoc)	FM 620 to IH 35/Highway Crossing Interchange														X		
CR 175	(Baker-Aldiken & Assoc)	FM 1451 - THE PARK						X										
CR 276 / CR 278	(Malone-Wheeler)	Bagdad to Parmar, US 183/FM 2243 Intersection to Intersection of 183 Austin NW Railroad							X									
CEDAR HOLLOW ROAD	(Haynie Consulting)	SH 29 North to the low water crossing		X														
RIVERBEND OAKS	(Haynie Consulting)	SH 29 to Intersection with Deep Lake Drive			X													
CR 365 / CR 366	(Haynie Consulting)	Intersection of CR 101 to CR 366				X												
FM 1660 at SH 29	(Huggins / Baker & Associates)	FM 1660 at SH 29									X							
OAK GROVE ROAD at US 183	(Huggins / Baker & Associates)	Oak Grove Road at US 183 (Realignment to CR 276)						X										
CR 137	(Pale Engineers)	Williamson County Line to FM 1660							X									
CR 300	(Pale Engineers)	Granger to FM 672							X									
HUTTO LOOP	(Pale Engineers)		THIS IS ONLY A STUDY															
CR 200	(K.C. Engineering)	CR 201 to Luckey Creek					X											
CR 412	(Inland Civil)	FM 619 to CR 421					X											

X Begin Construction  
? No Construction Date at this Time  
\* Subject to Change (TXDOT Letting)  
\*\* Subject to SH 45 Construction  
Note: All dates subject to environmental permitting and right-of-way acquisition and utility adjustment

**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.