

AGENDA ITEM 46**Comments from commissioners.**

Commissioner Heiligenstein talked about the NACO conference he attended this week.

Commissioner Limmer discussed the impact of dormitory style housing for jail prisoners.

COMMISSIONERS' COURT RECESSED AT 11:48 A.M. ON TUESDAY, JULY 17, 2001.

COMMISSIONERS' COURT RECONVENED AT 1:40 P.M. ON TUESDAY, JULY 17, 2001.

AGENDA ITEM 47

Discuss and take any appropriate action on Park Bond issues, including, but not limited to development of Southwest Regional Park including the widening of Sam Bass Road.

Pix Howell and Paul Linehan of Land Strategies presented plans to the court and answered questions.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve completion of Phase I of Southwest Williamson County Regional Park.

Vote: 5 – 0

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the list of park projects as presented with the change that the Round Rock Trails project in the amount of \$1,000,000.00 is to be paid from Commissioner Limmer's Certificates of Obligation money and to be reimbursed from his General Obligation Road Bonds, contingent on Round Rock receiving a \$250,000.00 grant for the project.

Amended Motion: To approve the list of park projects as presented with the change that the Round Rock Trails project in the amount of \$1,000,000.00 is to be paid from Commissioner Limmer's Certificates of Obligation money and to be reimbursed from his General Obligation Road Bonds, contingent on Round Rock receiving a \$250,000.00 grant for the project, and with the addition of #12) Construction on Mayfield Tract – \$8,245,000.00; and #13) Brushy Creek Trail construction - \$1,000,000.00.

Vote: 5 – 0

< Attachment >