

**AGENDA ITEM 38****Discuss and take any appropriate action on road bond program.**

Alan Watson of Cobb, Findley & Associates addressed the court concerning utility relocation and announced that the court has been invited to an informational meeting regarding utility relocation issues at the Dell Diamond in the Round Rock Room on Thursday, August 23, 2001. About 70 utility representatives will be in attendance.

No action was taken on this agenda item.

**AGENDA ITEM 39****Discuss and take any appropriate action on jail/courthouse annex expansion.**

Gilbert Gallegos of Broaddus & Associates reported on the focus group meeting regarding the jail expansion and impact study issues. The following persons attended the meeting: Carolyn Lieberman, Cyril Semple, Nancy Knight, Della Green, Dean Jackson, Ronald Swain, Gilbert Gallegos, and Annette Todd. Mr. Gallegos asked the court for its intent regarding the impact study.

Judge Doerfler stated that the intent of the court was never to halt the project or change its location, but only to find solutions to lessen the impact of the project on the surrounding neighborhood by considering traffic, safety and environmental issues.

Della Green of Georgetown addressed the court concerning the impact study.

No action was taken on this agenda item.

**AGENDA ITEM 40****Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS department:**

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
---------------------	-----------------	-------------

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for EMS department:

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
---------------------	-----------------	-------------

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >