

**AGENDA ITEM 41**

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

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To engage a geotechnical firm, Kohutek Engineering & Testing, Inc., to start design work on the foundation.

Vote: **5 - 0**

**AGENDA ITEM 42**

Comments from commissioners.

**Commissioner Heiligenstein** reported that there is CUC report regarding their recommendations concerning current legislative issues.

**Commissioner Boatright** inquired about 1997 Certificate of Obligation money that was designated for parking, and the balance of funds available.

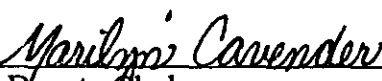
**COMMISSIONERS' COURT ADJOURNED AT 12:35 P.M. ON TUESDAY, JANUARY 30, 2001.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6<sup>th</sup> day of February, 2001.

  
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John C. Doerfler, County Judge

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

By: \_\_\_\_\_

  
Deputy Clerk

