

AGENDA ITEM 29

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

Jim Broaddus of Broaddus & Associates announced that construction on the jail expansion project should begin by Tuesday, January 15, 2002, as the City of Georgetown has given clearance to begin the site work on the project.

AGENDA ITEM 30

Consider approving additional professional services for Hall-Bargainer on Brushy Creek Regional Park System and conservation corridor projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve additional professional services for Hall-Bargainer on Brushy Creek Regional Park System and conservation corridor projects to approve professional services for Hall Bargainer to provide a mitigation plan for the Lake Creek Tributary #2 channel improvements project.

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

< Attachment >