

**AGENDA ITEM 17**

Discuss and take appropriate action concerning acquisition policy on road bond projects.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to accept offers on the purchase of right-of-way properties upon approval by the precinct commissioner if the offer is within 20% of the appraised value on properties valued at \$50,000 or less, contingent on the appropriation of funds.

Vote: **5 - 0**

**AGENDA ITEM 18**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court regarding funding for SH 45 and road bond issuance. He stated that the Highway Commission is rewriting the RMA rules, and that they have stated that the new rules would be favorable. He also discussed issues regarding US 183A.

Judge Doerfler stated that he had received a letter from the Williamson County Blacklands Conservancy regarding roads in eastern Williamson County. They were requesting information on proposed road projects. Mike Weaver will draft a letter with information regarding the road bond web site.

No action was taken on this agenda item.

**AGENDA ITEM 19**

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

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a Notice to Proceed (NTP) for the parking garage foundation.

Vote: **5 - 0**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Ed Lee to investigate the use of a computer for law library access in lieu of the hard copy law library to save space in the annex.

Vote: **5 - 0**

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a proposal from Durham Bus Lines to run a shuttle continuously from 7:30 a.m. to 5:30 p.m. on Mondays for jury call at a rate of \$300 per day plus \$1.08 per mile.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

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**AGENDA ITEM 20**

Hear presentation from Land Strategies on Williamson County Regional Park.

Paul Linehan discussed bids for the Williamson County Regional Park, domestic water issues and a time line for the sports fields.

Kyle Workman of Workman Construction Company talked about the bid schedule for the park and water requirements for the sports fields.

No action was taken on this agenda item.

< Attachment >