

REGULAR AGENDA

AGENDA ITEM 21

Consider recognizing the week of July 14-20, 2002 as Probation, Parole, and Community Supervision Officer's Week.

Community Supervision and Corrections Director Rick Zinsmeyer and Scott Matthew with Juvenile Probation addressed the court concerning the request for recognition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To recognize the week of July 14-20, 2002 as Probation, Parole, and Community Supervision Officer's Week.

Vote: **4 - 0**

< Attachment >

State of Texas
County of Williamson
Know all men by these presents:

that on this, the 9th day of July, 2002, the Commissioner's Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy E. Rister, County Clerk

and at said meeting, among other business, the Court considered the following

PROCLAMATION

Whereas, probation officers are an essential part of the Williamson County criminal justice system; and

Whereas, Williamson County Adult and Juvenile probation officers uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

Whereas, Williamson County Adult and Juvenile probation and parole officers are trained professionals who provide services and referrals for offenders; and

Whereas, Williamson County Adult and Juvenile probation officers work in partnership with community agencies and groups, and promote prevention, intervention and advocacy; and

Whereas, Williamson County Adult and Juvenile probation officers provide services, support and protection for victims, and advocate community and restorative justice; and

Whereas, Williamson County Adult and Juvenile probation officers have always performed their duties in a highly professional manner, and

Whereas, Williamson County Adult and Juvenile probation officers have been recognized statewide and nationally for their accomplishments,

Therefore, Be it Resolved that the Williamson County Commissioners Court proclaims the week of July 14-20, 2002 as

Probation, Parole & Community Supervision Officers' Week

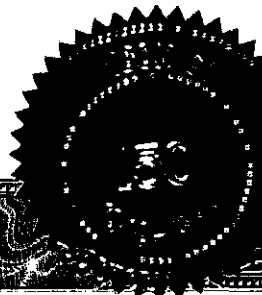
And encourage all citizens to honor these Williamson County Adult and Juvenile probation officers and to recognize their achievements.

Proclaimed this 9th day of July, 2002

John C. Doerfler 7-12-02
John C. Doerfler, County Judge

Attest:

Nancy E. Rister, County Clerk



AGENDA ITEM 22

Discuss and take appropriate action on hiring inspectors for Road Bond projects.

No action was taken on this agenda item, which will be added to the July 30, 2002 agenda.

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 24

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

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex project. He stated that the contractor has given the county a \$96,000 credit for a full-time inspector for 1 year for the jail/parking garage project. They have withdrawn change orders for approximately \$76,000. He stated that the contractor has agreed to honor the design/development level budget fee for the courts project and will be responsible for any costs that are over that fee. The contractor has lowered his CM management fee back to 2.75% and capped the pre-construction services at \$100,000 and capped the direct personal expenses, reimbursable expenses and general conditions at \$264,000. The total concessions amount to more than \$400,000, with the county receiving 100% of any savings under the maximum price for the project. He stated that there are letters to back up the concessions. The addition to the courthouse annex is back down to \$10,000,000 from \$13,000,000.

Broaddus recommends proceeding on negotiation of the contract, while making preparations for advertising for the bids. He stated that they would like the court's authorization to hire an inspector, who could be working on the project in a week or two.

Commissioner Boatright inquired about the parking garage. Mr. Lee stated that the contractor has agreed to cover the \$17,000 to get temporary electrical service for the parking garage. He stated that the site contractor has agreed that any additional excavation or items that are not on the letter have been dealt with and will not be brought up again. Commissioner Boatright asked Mr. Lee to request a written confirmation. Judge Doerfler asked that it include a statement regarding what they expect Landmark to pay for and what they expect the owner to pay for.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the hiring of an inspector for the jail/parking garage project.

Vote: 4 - 0

AGENDA ITEM 25

Consider approving interlocal agreement between Williamson County and the City of Hutto regarding the Firing Range.

The City of Hutto will be contributing \$15,000 toward the firing range.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement between Williamson County and the City of Hutto regarding the firing range.

Vote: 4 - 0

< Attachment >