

AGENDA ITEM 26

Consider approving change order for Keystone Construction for Brushy Creek Regional Trail.

Commissioner Heiligenstein asked to table this item until next week. He said that the change order is needed for a fence around the cemetery.

No action was taken on this agenda item, which will be added to the October 15, 2002 agenda.

AGENDA ITEM 27

Consider approving change order for Shaffer Concrete for construction at Brushy Creek MUD Creekside Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a change order for Shaffer Concrete for construction at Brushy Creek MUD Creekside Park.

Vote: **5 - 0**

< Attachment >

D. Shaffer Concrete Co., Inc.

Thomas and Debra Shaffer
1436 Grand Avenue Parkway
Pflugerville, TX 78660
Phone: 512-252-7894
Fax: 512-670-9465
tomshaffer@sbc.globalnet

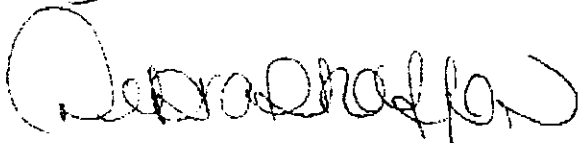
September 19, 2002

RE: Creekside Park Improvements

Addition of wire mesh at center truss of restroom building
\$400.00

Addition of wire mesh above plumbing chase of restroom building
\$1000.00

~~Repaint ext. at rear door and frame at restroom building~~
~~\$125.00~~



Debra Shaffer
Shaffer Concrete

$\frac{1}{2}$ of 1400⁰⁰ = 700⁰⁰
approved 10-8-02 - 700⁰⁰ jcw
John C. Dwyer

AGENDA ITEM 28

Discuss and take appropriate action for expansion of Criminal Justice facility with Landmark.

Ed Lee stated that the contract is not ready, pending further review by the County Attorney.

No action was taken on this agenda item.

AGENDA ITEM 29

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

Ed Lee gave an update on the progress on the jail and parking garage.

No action was taken on this agenda item.

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Commissioner Boatright stated that the groundbreaking for Parmer Lane will be held on October 17, 2002 at 10:00 a.m. north of the intersection of Parmer Lane and FM 1431.

No action was taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that the advisory committee received 49 applications for the Parks Director opening. The committee has selected the top 5 applicants. They will come to the court with a recommendation next week at the October 15, 2002 meeting.

Commissioner Boatright stated that there were bills for the Parks Advisory work session, one from Concept Development and Planning in the amount of \$3930, one from Mike Benson Consulting in the amount of \$1850.00, and expense reimbursements for rental of the meeting room at Avery Ranch and food in the amount of \$385.61 that need to be paid out of the parks budget instead of the Road & Bridge fund.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Executive Session was canceled.

AGENDA ITEM 33

Discuss damaged phone line claim from Verizon at CR 320 and 327 on July 9, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Executive Session was canceled.

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.