

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.

AGENDA ITEM 35

Discuss and take appropriate action concerning damaged phone line claim from Verizon at CR 320 and 327 on July 9, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny the damage claim from Verizon.

Vote: 4 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 36

Comments from commissioners.

Commissioner Heiligenstein said that there will be a Georgetown meeting of the Regional Visioning Committee at the Georgetown High School on Monday, October 14, 2002 from 6:00 – 10:00 p.m.

Commissioner Hays inquired about the Director of Transportation/Planning position, which Nickey Lawrence took over when Nancy Ledbetter resigned.

COMMISSIONERS' COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, OCTOBER 8, 2002.