

AGENDA ITEM 27

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

Ed Lee announced that there has been a change in ownership of Landmark. He said that Faulkner Construction and Landmark are merging, and will be using the name Faulkner USA. He said he views this as a positive change as it lends Landmark more financial stability. He stated that the parking garage is 99% finished inside and is scheduled to be completed by the end of the week and ready to open on December 16.

No action was taken on this agenda item.

AGENDA ITEM 28

Discuss and take appropriate action on the park advisory committee.

Commissioner Boatright said that representatives from US Fish & Wildlife will be present on Saturday for the ceremony regarding the exchange of funds for mitigation between Williamson County and TTA. He also said that Jim Rodgers will be contacting the Sheriff regarding electronic monitoring for the Williamson County Regional Park to deter any future vandalism.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 10, 2002.

AGENDA ITEM 29

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

No action was taken in Executive Session.

AGENDA ITEM 30

Presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberations regarding economic development negotiations.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:44 A.M. ON TUESDAY, DECEMBER 10, 2002.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss and take appropriate action on presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County.

No action was taken on this item, which was removed from the agenda.

AGENDA ITEM 33

Comments from commissioners.

Commissioner Boatright stated that the CAMPO board has delayed any action to expand CAMPO boundaries until February. He also said that the RMA review committee would meet after the Commissioners' Court meeting today to review the 17 RMA applications received.

Commissioner Heiligenstein noted that he attended a CUC policy meeting for legislative priorities last week and will bring back an update on the priority issues. He also discussed the possibility that the county would eventually need to hire someone to deal with environmental issues such as air quality, water quality and other technical issues.

COMMISSIONERS' COURT ADJOURNED AT 11:04 A.M. ON TUESDAY, DECEMBER 10, 2002.

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING**December 10, 2002**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:04 a.m. on December 10, 2002, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the November 12, 2002 Road District Meeting.

Vote: 4 – 0

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve payment of the following:

\$5,676.30 to J. P. Morgan

\$500 to Williamson County Clerk

Vote: 4 – 0

< Attachment >