

AGENDA ITEM 22

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

Jim Broaddus of Broaddus & Associates discussed the need to include renovation of the existing courts building in the contract, as well as an overhead utility relocation and stated that there is money in the existing contract to cover the costs of both the renovation and the utility relocation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve inclusion of the renovation of the existing courts building as part of the contract for Delgado-Durrant of Texas, Inc.

Vote: **5 – 0**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an overhead utility relocation in the amount of \$3,450.00, to be included within the scope of the existing project budget.

Vote: **5 - 0**

AGENDA ITEM 23

Consider adopting mobile early voting location in J.P. Pct. 1 for Local Option Election.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the Amended Order of Special Local Option Election early voting locations.

Vote: **5 - 0**

< Attachment >

AMENDED ORDER OF SPECIAL LOCAL OPTION ELECTION

On this the 15th day of January, 2002, the Commissioners Court of Williamson County, Texas, does hereby order the following changes for the special local option election for the legal sale of mixed beverages in restaurants by food and beverage certificate holders only that is to be held in Justice Precinct Number 1 on Saturday, February 2, 2002:

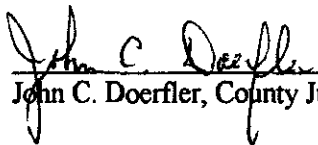
- Voters in election precinct 137 (St. Williams Parish Hall) be assigned to vote at Bluebonnet Elementary, 1010 Chisolm Valley Drive, Round Rock, Texas, for this election only. The parish hall is not available for use in the February 2 election.
- Voters in election precinct 186 (St. Vincent's Catholic Church) be assigned to vote at St. Phillips United Methodist Church, 16321 Great Oaks Drive, Round Rock. St. Vincent's is not available for this election. St. Phillips has been used for these voters in the past, prior to the creation of precinct 186 in the redistricting process.
- Voters in election precinct 142 (First Methodist Church) will be assigned to the Church University Annex, 504 E. University, Georgetown, Texas, for this election only. First Methodist Church is not available for use in the February 2 election.
- Deer Park Middle School, 8849 Anderson Mill Road, Austin, Texas, be designated as a part-time early voting location, with the following dates and hours of operation:

January 26, 10 a.m. to 5 p.m.

January 27, Noon to 5 p.m.

January 28-29, 7 a.m. to 7 p.m.

The part-time location is being designated to provide more convenient early voting opportunities for voters in the southwestern area of Justice Precinct No. 1.

 1-15-02
John C. Doerfler, County Judge

AGENDA ITEM 24

Discuss and take appropriate action on the closed and abandoned landfill inventory project from CAPCO.

Betty Voights and Casey Kneupper with the Capital Area Planning Council addressed the court concerning the determination of closed, unpermitted and abandoned landfills in Williamson County with a minimum size of ¼-acre.

No action was taken on this agenda item.

AGENDA ITEM 25

Consider appropriate amendment to Developer Agreement with Avery Ranch.

Charlie Crossfield addressed the court concerning the proposed amendment, to extend the agreement for six months (from December 31, 2001 to June 30, 2002) to include an additional two lanes on Avery Ranch Boulevard from Parmer Lane to O'Connor.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve amendment to development agreement with Avery Ranch to extend the agreement to complete Phase 1-B by June 30, 2002.

Vote: **4 – 0** with Commissioner Hays absent from the dais.

< Attachment >