

AGENDA ITEM 24

Discuss and take any appropriate action on road bond program.

Nancy Ledbetter announced that a public meeting Thursday evening from 5:30 p.m. to 7:30 p.m. at the Triple Crown Dog Academy in Hutto to discuss upgrades to County Road 137.

No action was taken on this agenda item.

AGENDA ITEM 25

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

Ed Lee with Broaddus & Associates stated that they are presently gathering the Sheriff's comments regarding the jail design. He said there is still an outstanding issue to resolve with the City of Georgetown regarding the sprinkler system in the existing jail.

No action was taken on this agenda item.

AGENDA ITEM 26

Discuss and take appropriate action on authorizing contractor to place orders for shop drawings and long lead items and schedule critical items for a total of \$2,450,000.00 on the Jail/Parking Garage Project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the contractor to place orders for shop drawings and long lead items and schedule critical items for a total of \$2,450,000.00 on the Jail/Parking Garage Project, subject to a review of the item pertaining to concrete and the item pertaining to waterproofing and approval by Mr. Lee.

Vote: **3 - 0**

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