

AGENDA ITEM 19

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.

No action was taken on this agenda item.

AGENDA ITEM 20

Consider making appointments to CNET Board in Taylor.

ITS Director Jay Schade gave the court an update on options for the county network. He stated that the best option appears to be fiber optic lines, as opposed to a wireless network or leased T1 lines.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To confirm Jay Schade as the Williamson County nominee to the CNET Board in Taylor.

Vote: **4 - 0**

< Attachment >



Information Technology Services



Taylor CNET Governing Board
Agenda Item #20
March 19, 2002

On 2/12/02 (Agenda Item 21), the Commissioners Court approved contributing \$3500 to the Taylor Economic Development Corporation (TEDC) as matching funds to help them apply for a TIF grant (\$500,000). The purpose of the TIF grant is to help Taylor build a city network infrastructure and put computers throughout the city to make the internet and other services more accessible to the citizens of Taylor. They received the grant.

The first order of business was to form a governing board. The three main players in the project are the City of Taylor, the TEDC, and Taylor ISD. Each of these entities has a representative on the board. They also wanted two additional members on the board. In order to get these two additional members, they have asked each of the five entities who contributed to the matching funds to nominate one person. At the first board meeting, which was held yesterday, March 18, the two additional members were elected to the board.

Since I had been in contact with the TEDC, the board submitted my name to be considered for a seat on the board. I was also one of the two elected to the board.

The Commissioners Court is being asked to confirm Jay Schade as the Williamson County nominee to the CNET Board.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jay Schade".

Jay Schade
Director, Information Technology Services

approved 3-19-02
A handwritten signature in cursive script, appearing to read "John C. Daerfler".

AGENDA ITEM 21

Discuss and take appropriate action concerning adopting Accident Reporting and Investigation Procedures Policy.

No action was taken on this agenda item, which will be added to the March 26, 2002 agenda.

AGENDA ITEM 22

Discuss and take appropriate action on road bond program.

Road Bond Manager Mike Weaver discussed the SH 130 project and the SH 45 project. He said that the State has a funding problem that precludes building the projects separately. He advised the court to be cautious in how it proceeds in giving significant funds to TxDOT if the projects are not going to be built any time soon.

AGENDA ITEM 23

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

Ed Lee of Broaddus & Associates discussed the jail expansion project. He stated that the excavation for the parking garage is nearly complete. He said that foundation work could start in a few weeks. He stated that the project will be up before the Georgetown Board of Adjustments tonight in a request for a dispensation on a stairwell at the jail.

Commissioner Boatright asked about some concerns that the Sheriff has regarding security issues in the jail plans. Mr. Lee stated that the contractor was supposed to have provided an answer in writing by noon yesterday. Mr. Lee said that Landmark would have to address the Sheriff's comments before they would be released to start construction.

AGENDA ITEM 24

Consider and approve a reimbursement resolution for acquisition of building in Granger, Texas.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a reimbursement resolution for acquisition of a building in Granger, Texas.

Vote: 4 - 0

< Attachment >