

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 >