

AGENDA ITEM 35**Discuss and take appropriate action on road bond program.**

Road Bond Manager Mike Weaver talked about the status of the Parmer Lane mitigation contract. He also stated that Southwestern Bell had changed their proposed utility relocation timeline from 9 months to 30 days.

He reported that a contractor working on D.B. Wood Road hit a 30" Stillhouse water line because the City of Round Rock identified it in the wrong location. Mr. Weaver stated that the City of Round Rock was responsible for repairing the line.

Mr. Weaver also discussed state road projects.

Commissioner Boatright stated that the court needs to consider whether it wants to retain its bond money for seed money for an RMA or for creating a toll authority, instead of turning it over to the Texas Transportation Authority for projects that may not be built for 5 – 8 years.

No action was taken on this agenda item.

AGENDA ITEM 36**Discuss and take appropriate action on jail/courthouse annex expansion.**

Jim Broaddus of Broaddus & Associates said that the construction progress is continuing on schedule and that the foundation excavation will begin in a few weeks. He stated that they still had a few items that the Sheriff needs to sign off on.

Mr. Broaddus expressed his appreciation that Commissioner Hays attended a meeting with the City of Georgetown this morning to work on approaches to satisfy fire code requirements for the jail. He stated that budget costs should be finalized on the three phases of the project by June 2002, after bids are received on the courts addition.

No action was taken on this agenda item.

AGENDA ITEM 37**Consider making appointments to Park Advisory Board.**

Otika McClain, John Buckler, Tim Andrews, David Krueger and Sharon Prete were mentioned as possible candidates for the board. Ronnie Leps, County Extension Agent, was mentioned as a possible advisor.

No action was taken on this agenda item.

AGENDA ITEM 38**Consider approving revised civil engineering proposal for Fisher Hagood on East Williamson County Park.**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the revised civil engineering proposal for Fisher Hagood on the East Williamson County Park.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >