

AGENDA ITEM 19

Discuss and take appropriate action on road bond program.

Mike Weaver discussed road bond issues and the bridge replacement program.

No action was taken on this agenda item.

AGENDA ITEM 20

Consider authorizing Delgado Durrant to proceed with phase 2 of the FFE package for the courts project.

Phase 1, which is complete, fixed the layout of the walls and interior partitions. Phase 2 will specify the new furniture and fixtures and equipment that will be placed in the new addition.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize Delgado Durrant to proceed with phase 2 of the FFE (Furnishings, Fixtures & Equipment) package for the courts project.

Vote: **5 - 0**

AGENDA ITEM 21

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

Ed Lee stated that they are still proceeding with sign-offs from the Sheriff on the jail. He stated that there might be some excavation items on an upcoming agenda. Mr. Lee discussed parking issues for jury call. He stated that the parking lot that the county is opening for jurors would be available for downtown parking during the rest of the week.

Commissioner Hays stated that he understood that there was a plan to shuttle jurors from the Hewlett parking lot to the annex for jury call. He stated that he did not know until Friday that there was a plan to have jury call in Judge Benton's courtroom in the courthouse on Mondays. Judge Doerfler said that he heard about the plan from Judge Benton on Thursday afternoon. Judge Doerfler stated that the decision to do this must have been made by officials at the annex.

Commissioner Heiligenstein asked about the possibility of qualifying jurors via the Internet, as some other counties are doing.

Dale Rye stated that Travis County has started qualifying jurors on-line within the last few months, but he did not think that using on-line qualifying would make a big impact on the number of jurors reporting to the annex.

No action was taken on this agenda item.

Gene Taylor stated that the County is trying to address the parking problems by building the parking garage, and noted that the City of Georgetown chose to close Martin Luther King Street to parking just when parking became a critical issue.

AGENDA ITEM 22

Consider extending contract on Juvenile Academy building.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to extend the contract on the Juvenile Academy building until August 5, 2002.

Vote: **5 - 0**

< Attachment >

STONECREST
★
Investments

April 16, 2002

The Honorable John C. Doefler
Williamson County Judge
2nd Floor – Williamson County Courthouse
Georgetown, TX 78626

Talisman Group, Inc
Attn: Jim Ross
PO Box 27828
Austin, TX 78756

RE: Second Amendment to the Agreement by and between Williamson County "Seller" and The
Talisman Group, Inc. "Purchaser" for the property described as The Williamson County Academy
located in Georgetown, Texas

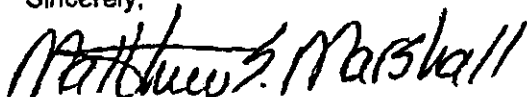
Gentlemen:

Attached please find the Second Amendment to the Contract by and between the parties referenced
above. This Amendment modifies the following sections:

- A) Section 2.2 – Feasibility Period to allow for an additional 120 days or until August 5th, 2002
- B) Section 3.1 – Closing, modification of the outside closing date to April 1, 2003

All other terms and conditions remain the same. Please call should you have any questions and/or if this
amendment is acceptable, please have it executed and faxed back to my attention. Upon receipt, I will
forward to each of you a fully executed set for your files.

Sincerely,



Matthew S. Marshall
Brokerage Services
StoneCrest Investments, LLC

MSM:jlj

Attachment

SECOND AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

This Second Amendment to the Agreement of Purchase and Sale ("Second Amendment") made as of this _____ day of April, 2002, is an amendment to that certain Agreement of Purchase and Sale ("the Agreement") made by and between Williamson County, Texas, (a political subdivision of the State of Texas, acting by and through its authorized County Judge), ("Seller") and The Talisman Group, Inc., and/or assigns ("Purchaser") for the purchase and sale of: (i) that certain tract of real property consisting of approximately .8815 acres located at 1102 S. Austin Ave., Georgetown, in the County of Williamson, State of Texas; and (ii) that certain tract of real property consisting of approximately .225 acres located on 11th Street midway between Austin Ave. and Rock Street, Georgetown, in the County of Williamson, State of Texas, (cumulatively the "Property"), and is as follows:

1. Section 2.2, Feasibility Period, of the Agreement, as previously amended, shall be modified from 270 days to 390 days after the effective date of this Contract or until August 5th, 2002.
2. Section 3.1, Closing Date, of the Agreement, as previously amended, shall be modified from December 1, 2002 to April 1, 2003.
3. Capitalized terms not otherwise defined in this First Amendment shall have the meanings ascribed to them in the Contract.
4. Except as amended hereby, the Agreement as originally written remains in full force and effect.
5. This Second Amendment may be executed in multiple counterparts, which, when combined together, shall constitute an original of this Second Amendment. In addition, facsimile signatures of the parties shall be effective on all counterparts of this Second Amendment.
6. This Second Amendment, together with the First Amendment and the Agreement, embodies the entire agreement of the parties hereto, and incorporates all previous correspondence or communication, whether written or oral. The Agreement, as amended hereby, can only be further modified or varied by written instrument subscribed to by all parties hereto.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to be effective as of the date first above written.

Seller:

Williamson County

By: John C. Doeffer 4-16-02
John C. Doeffer
County Judge

Purchaser:

The Talisman Group, Inc., and/or assigns

By: _____
James T. Ross
President & Secretary

SECOND AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

This Second Amendment to the Agreement of Purchase and Sale ("Second Amendment") made as of this 16 April 2002 day of April, 2002, is an amendment to that certain Agreement of Purchase and Sale ("the Agreement") made by and between Williamson County, Texas, (a political subdivision of the State of Texas, acting by and through its authorized County Judge), ("Seller") and The Talisman Group, Inc., and/or assigns ("Purchaser") for the purchase and sale of: (i) that certain tract of real property consisting of approximately .8815 acres located at 1102 S. Austin Ave., Georgetown, in the County of Williamson, State of Texas; and (ii) that certain tract of real property consisting of approximately .225 acres located on 11th Street midway between Austin Ave. and Rock Street, Georgetown, in the County of Williamson, State of Texas, (cumulatively the "Property"), and is as follows:

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IN WITNESS WHEREOF, the parties have executed this Second Amendment to be effective as of the date first above written.

Seller:

Williamson County

By: John C. Doeffler 4-16-02
John C. Doeffler
County Judge

Purchaser:

The Talisman Group, Inc., and/or assigns

By: James T. Ross
James T. Ross
President & Secretary

AGENDA ITEM 23

Discuss and take appropriate action on accepting, rejecting, or postponing the awarding of bids and/or alternatives on Southwest Regional Park.

Bids were received from the following:

Bland/Schroeder/Archer LP, Austin
Cadence McShane Corporation, Austin
Chasco Contracting, Inc., Round Rock
EBCO Commercial, Ltd., Cameron
Emerson Construction Company, Inc., Temple
FTWOODS Construction Services, Inc., Georgetown
Journeyman Construction, LP, Austin
Keystone Construction, Inc., Austin
Phoenix Demolition, Inc., Pasadena
RGM Constructors, LP, Pflugerville
Raymond Construction, Inc., Austin
Scott & Reid General Contractors, Inc., Austin
C. P. Snider Construction Co., Inc., Austin
Workman Corporation, Austin

Paul Linehan discussed water/wastewater issues and the awarding of bids for the Williamson County Regional Park. He will be meeting with the Williamson County MUD #9 to discuss a pass-through agreement to bring water from Round Rock to the park. He expects to have approval on the water line by the Round Rock City Council and Williamson County MUD #9 by the end of the month.

Commissioner Heiligenstein stated that he opposed the motion because there were too many contractors who contacted him who would have bid on the project if they had thought the time frames for completion of the project were realistic.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize a notice to proceed, with the County Attorney to work out the contract with Workman Corporation.

Vote: 3 – 1 – 1. **Commissioner Heiligenstein voted against the motion. Commissioner Limmer abstained from the vote.**

< Attachment >