

AGENDA ITEM 26

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

Ed Lee asked for direction from the court regarding work that needs to be done now for the courthouse annex that also involves the jail construction. He stated that the cost issues need to be addressed now, before the contract is drawn up, because the costs will be lower while construction is in progress on the jail.

AGENDA ITEM 27

Discuss and take appropriate action on the building on the Hewlett lot.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To set date and advertise for bids to tear down the building on the Hewlett lot.

Vote: **5 - 0**

AGENDA ITEM 28

Discuss and take appropriate action on issues for CAPCO's Regional Legislative Issues Survey.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on appointments to the park committee.

There was some discussion on the role of the technical advisors and concerning another candidate for the citizens advisory group.

No action was taken on this agenda item.

AGENDA ITEM 30

Consider closing Brushy Creek Road/CR 174 to through traffic between the Park Bend Drive low water crossing and Parmer Lane on April 27, 2002 from 6:00 a.m. to 12:00 p.m. in order to set bridges for Brushy Creek Regional Trail.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve closing Brushy Creek Road/CR 174 to through traffic between the Park Bend Drive low water crossing and Parmer Lane on April 27, 2002 from 6:00 a.m. to 12:00 p.m. in order to set bridges for Brushy Creek Regional Trail.

Vote: **5 - 0**

AGENDA ITEM 31

Consider approving professional services agreement with Baker-Aicklen and Associates, Inc. for surveying the continuation of the Brushy Creek Regional Trail.

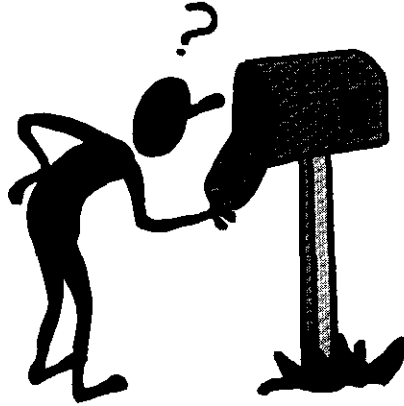
Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a standard contract for professional services with Baker-Aicklen and Associates, Inc. for surveying the continuation of the Brushy Creek Regional Trail.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 32

Discuss and take appropriate action on tax abatement for Taylor Main Street Program.

Commissioner Limmer stated that if a location does not meet the requirements of the Texas Historical Commission and the City of Taylor, and it is not approved by the City of Taylor for abatement, then it would not be submitted to Williamson County for abatement.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a 5-year tax abatement for the Taylor Main Street Program on improvements over \$25,000.

Vote: **4 – 0 – 1. Commissioner Hays abstained from the vote.**

< Attachment >