

AGENDA ITEM 29

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

Ed Lee gave a report on the progress of the jail expansion project. He said that there was a meeting yesterday with the Sheriff's staff concerning the control room redesign and security. He stated that he believes that everything has been resolved to everyone's satisfaction.

He stated that the permits have all been approved and released by the City of Georgetown for the parking garage. He said that there are still some excavation issues at the parking garage site, but that they are starting to pour the concrete today.

He stated that the design has been finalized for the courts project, and that they are in the process of finalizing the bid documents for a June bid, and that most of the Landmark contract issues have been settled. He said that there are several solutions for the library, including the possibility of finishing out part of the attic for a possible location there.

He said that most of the utility relocation is complete, but there is an issue with one of the manholes. The angle of a line on the as-built drawings did not match the actual angle of the existing line, which will require the addition of another manhole.

Mr. Lee stated that the City will require a temporary exit that would go through the District Clerk's office during the courts addition phase, as directed by the Fire Marshall.

AGENDA ITEM 30

Discuss and consider setting date to advertise and open bids for tearing down the building on the Hewlett property.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to open bids for tearing down the building on the Hewlett property for May 28, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

AGENDA ITEM 31

Consider approving agreement with Hy-Land North Joint Venture to install landscaping in the right-of-way of Sendero Springs Drive.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve agreement with Hy-Land North Joint Venture to install landscaping in the right-of-way of Sendero Springs Drive, subject to final approval by the County Engineer.

Vote: **5 - 0**

< Attachment >