

AGENDA ITEM 22**Discuss and take appropriate action on road bond program.**

Mike Weaver discussed the upcoming award of the bid for CR 175, prioritizing projects, and project updates. He also discussed a meeting he and Charlie Crossfield had with TxDOT on Friday concerning proposed agreements with TxDOT on right-of-way acquisition. He stated that they have concerns about the proposed agreements, which restricts the county's control over the process.

Dan Wegmiller of First Southwest discussed the upcoming bond issuance, and a meeting with Moody's and Standard & Poor's on Monday, May 13th, 2002, to tour the county, discuss budget information, and meet with representatives from Dell. The bond sale is scheduled for May 28, 2002, and will be up for approval by the court on that date. He stated that the anticipated issuance would be for \$125,000,000 in unlimited tax road bonds from the voter authorization, \$7,000,000 from the parks authorization and \$20,000,000 in limited tax notes. The proceeds would be available by June 27, 2002.

AGENDA ITEM 23**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee discussed the jail and courthouse expansion project. He stated that contract on the project is written for 7-1/2% of the construction cost. He said that the architect has requested an additional 2-1/2% for the portion of the project that involves remodeling the current annex instead of new construction.

Mr. Lee also reported that utility construction is about two weeks ahead of schedule, while some of the excavation work is approximately four to five weeks behind schedule. The critical portions of the project are still on schedule.

There was some discussion on routing electrical service to the parking garage, as the permanent plans involve running the line from the new construction at the jail. They will be looking into alternative solutions for electrical service to the parking garage.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve an additional 2-1/2% for the remodeling portion of the project, not to exceed 10 % of the project.

Vote: **4 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:12 A.M. ON TUESDAY, MAY 7, 2002.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, MAY 7, 2002.

No action was taken in Executive Session.

AGENDA ITEM 24**Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.**

Paul Linehan of Land Strategies submitted an additional services proposal for work that included meeting with neighborhood groups, local cities, and a municipal utility district concerning water and wastewater issues, as well as entering into another bidding phase on the administration building and water well #3, moving forward with off-site utility improvements to pass through Williamson County MUD District #9, and reimbursable expenses. The additional services would be at an hourly rate, not to exceed \$64,000. The reimbursable items would be at cost plus 10% handling and 34¢ per mile.

Judge Doerfler asked for an updated budget on the project before acting on this agenda item.

No action was taken on this agenda item, which will be added to the May 14, 2002 agenda.

< Attachment >