

AGENDA ITEM 37

Consider setting a date for public hearing for posted speed limit on Rabbit Hollow Lane in Georgetown.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table this item until the June 4, 2002 meeting.

Vote: **5 - 0**

AGENDA ITEM 38

Discuss and take appropriate action on road bond program.

Mike Weaver discussed TxDOT's proposed RMA rules changes. He said that there are still some problem areas regarding revenues and appointment of members to the RMA board. The draft of the proposed changes should be available during the week of June 10, 2002. He stated that the intention is for the rules to be adopted on June 27, 2002.

No action was taken on this agenda item.

AGENDA ITEM 39

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

Ed Lee addressed the court concerning the jail/garage phase of the project. He said that there was a substantial amount of water that collected from the storm last night, which would delay the project until the water could be removed. He said that they would probably set the bid date back for a few weeks for the courts project to try to get the price down on the project.

No action was taken on this agenda item.

AGENDA ITEM 40

Hear presentation on East Williamson County Park & Special Events Center and take any action desired.

Mike Godfrey of Spencer Godfrey Architects displayed the plans for the facility and answered questions.

No action was taken on this agenda item.

AGENDA ITEM 41

Consider approving professional service agreement for design of JP #4 building.

Judge Doerfler stated that money for the project would come from the current budget and the sale of the existing building.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a professional services agreement with Ray Gill & Associates for the design of the JP #4 building, contingent on review by the County Attorney.

Vote: **5 - 0**

< Attachment >