

AGENDA ITEM 18

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

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To change the speed limit signs to 30 mph until such time as there is a proper traffic study and public hearing.

Dale Rye stated that it would not be necessary to hold a public hearing to change the signs back to the original 30 mph, as there was no recorded public hearing held to change the speed limit to the current 20 mph.

Commissioner Heiligenstein withdrew his motion and Commissioner Boatright withdrew his second.

No further action was taken on this agenda item.

AGENDA ITEM 19

Discuss and take appropriate action on road bond program.

Mike Weaver stated that work is underway on CR 175, and that signal work had been approved by the state for FM 1431 at CR 175.

Mr. Weaver reported that the revised rules for RMAs are scheduled to be available this week. He said that the state wants to approve them by the end of the month, on June 27.

Mr. Weaver stated that the SH 130 contract should be ready in a few weeks, and that a work session has been scheduled for June 25, 2002 at 2:00 p.m. for status reports on all of the road bond projects.

No action was taken on this agenda item.

AGENDA ITEM 20

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

Judge Doerfler stated that the jail/parking garage project is back on schedule. He said that Ed Lee estimated the cost of finishing out the upper floors of the jail would be 3.8 million dollars each, plus furniture, fixtures and equipment.

No action was taken on this agenda item.

AGENDA ITEM 21

Discuss and take appropriate action on financial participation in visionary project.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To participate in the visionary project, with half of the \$50,000 requested for participation to come from this year's budget (Economic Development) and to provide for the other half out of the FY 2002/2003 budget.

Vote: 3 – 2 – 0. Judge Doerfler and Commissioner Limmer voted against the motion.

AGENDA ITEM 22

Discuss and take appropriate action on canceling court meeting on June 18, 2002.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To cancel the June 18, 2002 meeting.

Vote: 5 - 0

AGENDA ITEM 23**Consider approving lease for House of Hatten property.**

Ercel Brashear of Brashear Properties discussed the proposed lease, under which the former owner of the property would continue to occupy the property under a lease agreement until October 2002. The lease agreement is for \$0, as the sale price of the property was discounted to compensate for it.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a lease for the House of Hatten property, contingent on approval by County Attorney Gene Taylor.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >