

AGENDA ITEM 27

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

Ed Lee of Broaddus & Associates said that the contractor will be working on Saturdays in an attempt to make up for time lost due to the rain on the jail/parking garage project. He said that the full-time inspector will be starting on Monday, July 23, and will be there for 8 hours per day, 5 days per week.

Mr. Lee indicated that the letter from the contractor includes a sentence to address the issue of concessions by the contractor on change orders for the jail/parking garage project that were discussed at the last meeting.

No action was taken on this agenda item.

AGENDA ITEM 28

Consider approving solid waste grant application.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a solid waste grant application.

Vote: **4 - 0**

< Attachment >

COUNTY OF WILLIAMSON--STATE OF TEXAS

RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE CAPITAL AREA PLANNING COUNCIL FOR A REGIONAL SOLID WASTE PROGRAM GRANT; AUTHORIZING R.C. MANNING, SR. TO ACT ON BEHALF OF WILLIAMSON COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, WILLIAMSON COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA PLANNING COUNCIL, THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION AND THE STATE OF TEXAS.

WHEREAS, the Capital Area Planning Council is directed by the Texas Natural Resource Conservation Commission to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

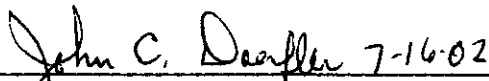
WHEREAS, the County of Williamson in the State of Texas is qualified to apply for grant funds under the Request for Applications; and

WHEREAS, the County of Williamson agrees to comply with all grant requirements of the Capital Area Planning Council, the Texas Natural Resource Conservation Commission and the State of Texas.

NOW, THEREFORE, BE IT RESOLVED, that the County of Williamson located in Georgetown, Texas:

1. That R.C. Manning, Sr., Environmental Crimes Officer is authorized to request grant funding under the Capital Area Planning Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Williamson County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Williamson County will comply with the grant requirements of the Capital Area Planning Council, Texas Natural Resource Conservation Commission and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed

PASSED AND APPROVED by Williamson County Commissioners Court in Georgetown, Texas on this 16th day of July, 2002.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 29

Consider approving #4 on Round Rock ISD. Sealed Auction Report from the July 2, 2002 agenda.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve #4 on the Round Rock ISD Sealed Auction Report from the July 2, 2002 agenda.

Vote: **4 - 0**

< Attachment >

**ROUND ROCK INDEPENDENT SCHOOL DISTRICT
JUNE 6, 2002 SEALED BID AUCTION
HIGHEST BIDS RECEIVED**

Item	Legal description	2001 CAD Value	Judgment Amount	Highest Bid Received	High Bidder's Name & Address
1	NE 50' of Lot 12, Block 8, Revised Northridge Acres	\$14,016	\$1,497.00	\$2,000.00	Jimmy Joseph, 2410 Messick Loop West., Round Rock Texas 78681
2	Lot 1B, Block A, Replat of Summit Plaza	\$46,850	\$10,989.00	\$7,400.00	Eagle Investment Co., PO Box 933, Wimberly Texas 78676
3	Lot 1-A, Blk. 1, Windy Park Sec. 2	\$15,000	\$1,584.00	\$6,100.00	RJP Southern Comfort Homes, Inc., PO Box 125, Pflugerville Texas 78691
4	0.2755 acre, aka Part of Lot 17, Merrill Addition	\$20,000	\$10,457.00	\$6,500.00	RJP Southern Comfort Homes, Inc., PO Box 125, Pflugerville Texas 78691

*Approved 7-16-02
Judge C. Doerfler*