

AGENDA ITEM 39

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

Ed Lee gave an update on the parking garage project. He said that they will be starting to set pre-cast concrete for the parking garage today.

AGENDA ITEM 40

Discuss and take appropriate action on road bond program.

Mike Weaver gave an update on the formation of a Regional Mobility Authority. Commissioner Boatright said that there will be a newsletter on Road Bond projects to inform the public about county road and parks projects.

No action was taken on this agenda item.

AGENDA ITEM 41

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright gave an update on the parks advisory committee. He reminded the court that there is a work session for the committee scheduled for August 28, and noted that the next regular parks advisory committee meeting will be held on September 16, 2002 at 7:00 p.m. at the Clay Madsen Recreation Center, which is located at 1600 Gattis School Road in Round Rock.

No action was taken on this agenda item.

AGENDA ITEM 42

Consider approving work authorization for archeological survey for Brushy Creek Regional Trail.

No action was taken on this agenda item.

AGENDA ITEM 43

Consider approving contract to coordinate 404 permit mitigation plan for Lake Creek drainage projects.

No action was taken on this agenda item.

AGENDA ITEM 44

Consider declaring an emergency and approving a budget amendment from cash ending balance for indigent health care:

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| 0100-0630-004905 | Indigent Health | 350,000.00 |
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Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and to approve a budget amendment from cash ending balance for indigent health care:

| | | |
|------------------|-----------------|------------|
| 0100-0630-004905 | Indigent Health | 350,000.00 |
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Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >