

**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:

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 >