

AGENDA ITEM 19

Discuss and take appropriate action on the road bond project.

Mike Weaver noted that an RMA public hearing administered by TxDOT will be held at the Cedar Park Annex on Wednesday, October 9, 2002. He said that Judge Doerfler will be representing Williamson County tomorrow morning at a meeting with the Austin City Council at One Texas Center regarding the formation of the Regional Mobility Authority.

No action was taken on this agenda item.

AGENDA ITEM 20

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

Ed Lee gave an update on the jail/courthouse annex expansion project. He said that work on the parking garage is still on schedule and that the jail project is slightly behind schedule. He said that the contractor has applied for "rain days" for delays in construction, mostly due to heavier than normal rainfall in the months of June and July. He stated that the courthouse annex contract has not yet been finalized, but that the remaining contract issues between the County Attorney and Landmark may be resolved by the end of the week.

No action was taken on this agenda item.

AGENDA ITEM 21

Discuss and take appropriate action concerning the parks advisory committee.

Kathy Grimes reminded the court that the Parks Advisory Committee retreat is scheduled for 1:00 p.m. to 6:00 p.m. on Saturday, September 28, 2002, at Avery Ranch.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, SEPTEMBER 24, 2002.

AGENDA ITEM 22

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 23

Discuss pending litigation: V. Gordon vs. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 24

Discuss contemplated litigation: Carolyn Barnes VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, SEPTEMBER 24, 2002.

AGENDA ITEM 25

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to acquire the Burleson tract.

Vote: **3 – 0**