

AGENDA ITEM 32**Discuss and take appropriate action on the road bond program.**

Mike Weaver reported that there was a work session with the Austin City Council regarding the formation of an RMA. He noted that the City Council would like to make appointments to the RMA, which is not allowed by legislation, and that they would like to have veto power over RMA actions, which legislation does not allow. He also stated that the City Council is wary of giving up their decision-making power to other entities.

He also stated that there are RMA public hearings on October 8, 2002 at 6:00 p.m. in the TxDOT building in Austin, and one in Williamson County on October 9, 2002 at the Cedar Park Annex. Commissioner Heiligenstein inquired about the Texas Transportation Authority's intent regarding US 183A. He asked Mr. Weaver to obtain a letter of intent from TTA stating that the US 183A project would be an RMA project. Commissioner Heiligenstein suggested that the letter for TTA be drafted for Judge Doerfler's signature.

AGENDA ITEM 33**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee reported on the jail/parking garage project. He stated that the parking garage is still on schedule to open on November 1, 2002. County Attorney Gene Taylor said that he hopes to have the contract on the courts building finalized by next week. Mr. Lee asked the Court if the name of the Annex should be changed to the Williamson County Justice Center. The members of the court agreed to the name change. Mr. Lee stated that the roof and the steel for the floors on the jail project should be up in January.

AGENDA ITEM 34**Discuss and take appropriate action on the park advisory committee.**

Commissioner Boatright reported on the work session that was held on Saturday. He said that the sub-committee will be making a recommendation to the Commissioners' Court for a Parks Director soon. The committee will ask for input from the Court on whether there should be 5 or 7 permanent committee members. He said that the Parks Director and the permanent board will make any decisions regarding any possible fees for park use.

Judge Doerfler inquired about the job listing for a tennis pro, as he has received numerous inquiries regarding the necessity of hiring for the position at this time.

Commissioner Hays stated that the bulk of the tennis pro's salary would come from private lessons. Commissioner Limmer expressed concern that it would limit the public's use of the courts.

Commissioner Heiligenstein and Judge Doerfler stated that the Parks Director should be hired before any other staff.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, OCTOBER 1, 2002.

AGENDA ITEM 35**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 36**Discuss pending litigation: David Wayne Miller vs. John Bradley (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 11:42 A.M. ON TUESDAY, OCTOBER 1, 2002.