

**AGENDA ITEM 39**

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

Ed Lee stated that a few days were lost to rain, but that the parking garage project is generally on schedule. They are working on getting the elevator installed by the end of the month. He also mentioned that the architect's fees on the annex renovations are going to be 10% of the project, rather than the old fee amount of 7.5%. The contract needs to be updated to show the renovation budget to be \$622,013 in order to properly calculate the fees for the architect.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To update the renovation budget to be \$622,013.

Vote: 5 - 0

**AGENDA ITEM 40**

Consider approving change order for Keystone Construction for Brushy Creek Regional Trail.

No action was taken on this agenda item, which was tabled until further notice.

**AGENDA ITEM 41**

Discuss and take appropriate action on park advisory committee.

No action was taken on this agenda item.

**AGENDA ITEM 42**

Discuss and take appropriate action on hiring a Parks Director.

Commissioner Boatright stated that the members of the committee who interviewed the applicants for the Director's job have recommended Jim Rodgers for the position. Mr. Rodgers has been the Parks Director for the City of Cedar Park for 5 years and was the Parks Supervisor for the City of Austin for 27 years.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To hire Jim Rodgers as Parks Director for Williamson County.

Vote: 5 - 0

**AGENDA ITEM 43**

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for County Attorney:

0100-0475-001100	Co. Atty. Salary	23,646.48
0100-0475-004999	Co. Atty. Miscellaneous	27,203.52

No action was taken on this agenda item.

**AGENDA ITEM 44**

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for County Attorney:

0100-0000-335601	Co. Atty. Supplement	50,850.00
------------------	----------------------	-----------

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, OCTOBER 15, 2002.**

**AGENDA ITEM 45**

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

No Action was taken in Executive Session.