

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
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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.

AGENDA ITEM 46

Discuss parcel 405 acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No Action was taken in Executive Session.

AGENDA ITEM 47

Discuss pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm 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 11:19 A.M. ON TUESDAY, OCTOBER 15, 2002.

AGENDA ITEM 48

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 49

Discuss and take appropriate action on parcel 405 acquisition for State Highway 45.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the acquisition of parcel 405 at 90% of the appraised value, and to instruct Charlie Crossfield to execute the contract.

Vote: 4 – 1, **Commissioner Heiligenstein** voted against the motion.

AGENDA ITEM 50

Discuss and take appropriate action on pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To engage Davis & Associates to represent Williamson County.

Vote: 5 - 0

AGENDA ITEM 51

Comments from Commissioners.

Commissioner Heiligenstein discussed a letter he received regarding air quality, stating that voluntary compliance with air quality issues keeps the county from having to follow very restrictive procedures that will apply to counties that are considered non-compliant. He also discussed the Visioning Committee meeting at Georgetown High School on Monday evening. He said that it was very instructive to see what people are thinking about regarding future growth.

Commissioner Limmer stated that he met with Ross Malloy with the Austin-San Antonio Corridor Council to discuss future development, especially on SH 130. He stated that there is already a plan for 13 million square feet of warehouse and office space at the intersection of SH 130 and SH 45.

COMMISSIONERS' COURT ADJOURNED AT 11:34 A.M. ON TUESDAY, OCTOBER 15, 2002.