

AGENDA ITEM 35

Discuss and take appropriate action on road bond program.

Mike Weaver asked the court to schedule a work session to discuss road projects on November 19, 2002 at 2:00 p.m. in the Commissioners' Courtroom. Commissioner Boatright asked for a copy of the contract with PBS&J that was approved last week. Mr. Weaver also discussed a problem with Pedernales Electric Cooperative regarding road projects, gave an update on the Regional Mobility Authority, and gave the court some information on toll roads.

No action was taken on this agenda item.

AGENDA ITEM 36

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

Ed Lee addressed the court concerning the expansion project. He stated that the contract with Landmark for the courts addition is ready to sign, but the construction documents have not been completed yet. There are some small issues to correct on the documents regarding exits from the building. He stated that he did not believe there would be any significant cost increases due to the correction.

No action was taken on this agenda item.

AGENDA ITEM 37

Discuss and consider setting date to receive bids for courts/annex expansion.

No action was taken on this agenda item, which will be added to the October 29, 2002 agenda.

AGENDA ITEM 38

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright asked the court to consider appointments for the permanent park advisory board.

No action was taken on this agenda item.

AGENDA ITEM 39

Consider declaring an emergency and approving a budget amendment from cash ending for the County Attorney:

0100-0475-001100	Salaries	23,646.48
0100-0475-004999	Miscellaneous	27,203.52

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and to approve a budget amendment from cash ending for the County Attorney:

0100-0475-001100	Salaries	23,646.48
0100-0475-004999	Miscellaneous	27,203.52

Vote: 4 - 0

< Attachment >