

**AGENDA ITEM 31**

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

Judge Doerfler said that construction is two weeks behind on the jail project, but that they are working overtime to catch up. He said that Ed Lee has an item on the agenda for next week to set a date to receive bids on the courthouse annex expansion project.

No action was taken on this agenda item.

**AGENDA ITEM 32**

Discuss and take appropriate action on the park advisory committee.

No action was taken on this agenda item.

**AGENDA ITEM 33**

Consider approving professional services proposals for Williamson County Karst Conservation Foundation.

Commissioner Hays discussed the proposed agreements and other issues related to the Williamson County Karst Conservation Foundation.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve professional services proposals from Athabasca Consulting, Inc., Sheets & Crossfield, P. C., and Martin & Salinas Public Affairs, Inc., \*and Smith, Robertson, Elliott & Glen, for the Williamson County Karst Conservation Foundation.

Vote: 3 – 0 – 1. **Judge Doerfler abstained from the vote.**

*\*Minutes corrected November 26, 2002, Agenda Item 2.*