

AGENDA ITEM 31

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

Ed Lee discussed the jail/parking garage expansion project. He stated that the parking garage should be ready for use by December 3. He also stated that the shuttle service to the courts building would be ready to start running by January 7, 2003.

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for Courts Annex Expansion.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set the date to receive bids for the Courts Annex Expansion for January 16, 2003 at 2:00 p.m. at the Williamson County Central Maintenance Facility.

Vote: **5 - 0**

AGENDA ITEM 33

Consider approving resolution to enter into the Early Action Compact, a voluntary program approved by the EPA to facilitate early compliance with the 8- hour ozone standard.

Kate Williams of Texas Commission on Environmental Quality (formerly known as TNRCC) discussed the compact, and stated that participation is voluntary, and that there are no financial penalties if the County is unable to comply with meeting the standards of the program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to enter into the Early Action Compact.

Vote: **5 - 0**

< Attachment >