

**AGENDA ITEM 22**

Consider rejecting proposals received for Survey Services for Justice Center Expansion Project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reject proposals received for Survey Services for Justice Center Expansion Project.

Vote: **5 - 0**

**AGENDA ITEM 23**

Consider authorizing March 4, 2003 at 2:00 p.m. in the Auditor's Office as date to receive requests for Qualifications for Survey Services on the Justice Center Expansion Project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize March 4, 2003 at 2:00 p.m. in the Auditor's Office as the date to receive requests for Qualifications for Survey Services on the Justice Center Expansion Project.

Vote: **5 - 0**

**AGENDA ITEM 24**

Consider approving a resolution supporting the development of a higher education campus in Round Rock, Texas and encourage the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution supporting the development of a higher education campus in Round Rock, Texas and encourage the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.

Vote: **5 - 0**

<Attachment>

*State of Texas*  
*County of Williamson*  
*Know all men by these presents:*

THAT ON THIS, the 11<sup>th</sup> day of February 2003, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge  
Mike Heiligenstein, Commissioner, Precinct One  
Greg Boatright, Commissioner, Precinct Two  
David Hays, Commissioner, Precinct Three  
Frankie Limmer, Commissioner, Precinct Four

And at said meeting, among other business, the court considered the following

Resolution:

WHEREAS, the location of a higher education facility in Williamson County is critically important to our region's continued economic growth, and

WHEREAS, Round Rock, the County's largest community initiated the formation of the Multi-Institution Teaching Center in Round Rock currently composed of Southwest Texas State University, Austin Community College, and Temple College at Taylor now known as the Round Rock Higher Education Center, and

WHEREAS, the Round Rock Education Center is currently operating out of a limited space facility, and

WHEREAS, there is a tremendous demand for higher education services in Williamson County, Round Rock, and the surrounding area, and

WHEREAS, the State of Texas has determined that it will need 500,000 new classroom seats by the year 2015, and

WHEREAS, the Round Rock community has secured the donation of up to 100 acres of land and has established an incentive package of approximately \$8,455,000 including the land for the location of a permanent higher education campus in Round Rock.

NOW THEREFORE BE IT RESOLVED, that the Commissioner's Court of Williamson County supports the development of a higher education campus in Round Rock and encourages the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.

Resolved this 11th day of February 2003.

*John C. Doerfler 2-11-03*  
JOHN C. DOERFLER, County Judge

ATTEST:

*Nancy E. Rister*  
NANCY RISTER, County Clerk

**AGENDA ITEM 25**

Consider making appointments to the 2003 Salary Grievance Committee.

**Commissioner Heiligenstein** moved to table this agenda item until February 18, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until February 18, 2003.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider approving Change Order No. 1 for CR 412.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order No. 1 from RGM Constructors, L.P. for CR 412 in the amount of \$68,924.

Vote: **5 - 0**

< Attachment >