

AGENDA ITEM 24

Consider authorizing advertising and setting date of February 5, 2003 at 2:00 pm in the Commissioners' Courtroom to receive bids for Georgetown Inner Loop East.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and to set the date to receive bids for Georgetown Inner Loop East for February 5, 2003, at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 3 - 0

AGENDA ITEM 25

Consider authorizing Thursday January 23, 2003 at 2:00 pm as date to receive qualifications for Survey Services for the Williamson County Justice Center expansion project.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive qualifications for Survey Services for the Williamson County Justice Center expansion project for January 23, 2003, at 2:00 p.m.

Vote: 3 - 0

AGENDA ITEM 26

Consider approving participation in the Texas 1033 Surplus Property Program.

Constable Precinct 1 Gary Griffin addressed the court to request approval for participation in the Texas 1033 Surplus Property Program, which would allow the transfer of surplus military property to the county. Purchasing Director Bob Space stated that the Sheriff's Office has an existing agreement for participation in the program that might cover other departments as well, and also expressed concern that procedures need to be established for asset tracking purposes.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table this item until the January 14, 2003 meeting, pending further information.

Vote: 3 - 0

AGENDA ITEM 27

Consider approving amended Joint Powers Agreement for CAMPO.

Commissioner Boatright stated that he would like to table this item until such time as the CAMPO boundaries are established and the makeup of the board is determined.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To table the item until the CAMPO boundaries are set.

Vote: 3 - 0

AGENDA ITEM 28

Discuss and take appropriate action on disbursement of funds from TTA for karst preservation.

Charlie Crossfield addressed the court concerning the disbursement of TTA karst preservation funds. He recommended that the county accept the \$3.2 million payment from TTA, and to reimburse the Williamson County Park Fund \$1.3 million for 170-acre mitigation tract. He also recommended that the county allocate \$1.9 million to the Williamson County Conservation fund. He noted that all county parkland is now held by the Williamson County Park Foundation as trustee for Williamson County, and recommended that all parkland, including the mitigations tracts, be eventually transferred to Williamson County.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To adopt the Proposed Allocation of Mitigation Payments from TTA.

Vote: 3 - 0