

AGENDA ITEM 19

Consider abandoning a portion of Bernard Lane.

Dale Rye stated that the road was never accepted and suggested the court take a formal action to abandon it as a roadway as the county has no interest in it.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve abandoning a portion of Bernard Lane.

Vote: **5 - 0**

AGENDA ITEM 20

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

Ed Lee stated that the 4th level concrete of the ~~parking garage~~ jail* tested at an average of 3,000 psi, which is 1,000 below the 4,000 psi specified. They are going to ask the contractor to take it out, even though structurally it is sufficient to carry its own load. He stated that if it is accepted, we do not have as much flexibility as to the design of the space in the future. Bids have come in for the Annex and they are still a week or more away from a final assessment. Close to 100 bids have been received, and it looks like the bids have come in at or below estimates in the budget.

No action was taken on this agenda item.

**Minutes corrected under Agenda Item 2, January 28, 2003.*

AGENDA ITEM 21

Consider accepting conveyances of property from Williamson County Conservation Fund, Inc.

Dale Rye reiterated what Charlie Crossfield has previously discussed, that as soon as the grants are worked out so that the property of the parkland no longer needs to be titled in the name of the foundation, it can be conveyed to the County. What he suggests is that the Court authorize the Judge to accept conveyances from the foundation of each of the tracts of property as the grants run out and the foundation conveys them to the County.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: Commissioner Heiligenstein made a motion for Judge Doerfler to be given the authority to periodically accept land being donated to the County from the Williamson County Conservation Fund, Inc.

Vote: **5 - 0**

< Attachment >