

**AGENDA ITEM 30**

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

Jim Broaddus stated that the concrete on Level 3 of the jail is at the minimal acceptable strength and since it did not meet the original specification there has been a \$50,000 credit agreed to from concrete subcontractor. It will be executed as a deductive change order to the contract. **Commissioner Limmer** mentioned that there will be an additional one year warranty on the concrete on that floor.

There was no action taken on this agenda item.

**AGENDA ITEM 31**

Discuss and take appropriate action on the park advisory committee.

**Commissioner Boatright** stated the grand opening is scheduled for Saturday, February 22, 2003, from 11:00 a.m. to 1:00 p.m.

There was no action taken on this agenda item.

**AGENDA ITEM 32**

Consider accepting dedication deed of 8.79 acres of land in the Charles Cochran Survey, Abstract #134, Williamson County, Texas.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To accept dedication deed of 8.79 acres of land in the Charles Cochran Survey, Abstract #134, Williamson County, Texas

Vote: **5 - 0**

< Attachment >