

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 >