

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 >

LAW OFFICE
JOE B. MCMASTER
ATTORNEY AT LAW
120 WEST EIGHTH STREET
GEORGETOWN, TEXAS 78626

TELEPHONE (512) 863-0531
(512) 863-2813
AUSTIN (512) 930-5236

January 16, 2003

FACSIMILE (512) 869-5090

Commissioner Greg Boatright
350 Discovery Blvd.
Cedar Park, Texas 78613

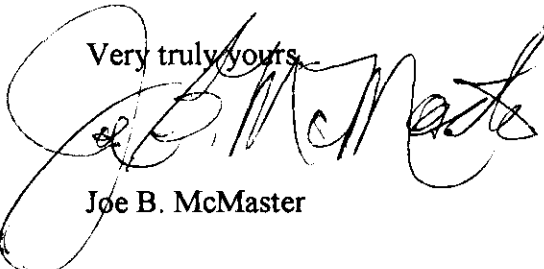
Re: Being 8.79 acres of land in the Charles Cochran Survey
Abst. No. 134, Williamson County, Texas

Dear Commissioner Boatright:

Enclosed is the recorded deed signed by Joseph Norris Wiley, Richard Allen Wiley, and Patricia Young Loftis conveying title to the 8.79 acres in the Cochran Survey to Williamson County. You will recall that we discussed this dedication a few months ago and then you checked it out with Mr. Rye, Assistant County Attorney. Please deliver this to the appropriate person for safekeeping.

If you have any questions please let me know.

approved 1-28-03
John C. Daefler

Very truly yours,

Joe B. McMaster

JBM:lk

Enclosure

cc: Joe Wiley
Richard Wiley
Patricia Loftis

Kathy Grimes

From: Kathy Grimes
Sent: Wednesday, January 22, 2003 12:14 PM
To: Wendy Coco
Subject: Agenda Item for Jan. 28th, 2003

Wendy,

Please place on the agenda to consider and accept dedication deed of 8.79 acres of land in the Charles Cochran Survey, Abst. No. 134, Williamson Co., Texas. I am faxing over the back-up information shortly.

Thanks.

Kathy Grimes

*approved 1-28-03
John C. Dayler*

DEED DEDICATION

STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

*

THAT WE, JOSEPH NORRIS WILEY, RICHARD ALLEN WILEY, and PATRICIA YOUNG LOFTIS, have GIVEN, GRANTED AND CONVEYED, and by these presents do GIVE, GRANT AND CONVEY unto WILLIAMSON COUNTY, all of the following property to-wit:

Being 8.79 acres of land located in the C. Cochran Survey, Abstract No. 134, Williamson County, Texas, and referenced by the Williamson County Appraisal District as XREF.ID R-17-W013-4000-0024-A002, AW0134 COCHRAN, C. SUR., ACRS 8.79, Record #R084577.

It is the intention of Grantors to convey all their rights, titles and interest in and to any land described in the E. E. Wiley, et ux to Tom Wiley deed dated April 10, 1926 and recorded in Volume 223, Page 636, Deed Records of Williamson County, Texas and reference to such instrument and its record is hereby made for incorporation by reference and also any interest they own in any tract or tracts adjoining or adjacent to such tract, strictly conditioned upon Grantors presently being vested with title to such land.

This conveyance is made and delivered to Grantee who assumes responsibility for all ad valorem taxes for the year 2001 and all subsequent years assessed against the property conveyed. This conveyance is also subject to all restrictions, covenants, any outstanding royalty and mineral reservation, conditions and easements of record affecting said property, and any and all zoning laws, regulations and ordinances of municipal and/or other governmental authorities affecting said property.

Grantors intend for this document to cover the tract described and other land lying adjacent to such tract, if any.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belong, unto the said Grantee, its

successors and assigns forever. Grantors make this conveyance without warranty, express or implied, including, but not limited to the matter of public road access, which this property does not have.

EXECUTED this 17 day of December 2002.

Joseph Norris Wiley
JOSEPH NORRIS WILEY

Richard Allen Wiley
RICHARD ALLEN WILEY

Patricia Young Loftis
PATRICIA YOUNG LOFTIS

STATE OF NEW YORK *

COUNTY OF *

This instrument was acknowledged before me this 17 day of December 2002, by Joseph Norris Wiley.

WENDY PAUL
Notary Public, State of New York
No. 01PA6009045
Qualified in Nassau County
Commission Expires June 22, 2016

Wendy Paul
NOTARY PUBLIC, STATE OF NEW YORK

STATE OF LOUISIANA *

Parish
COUNTY OF LAFAYETTE *

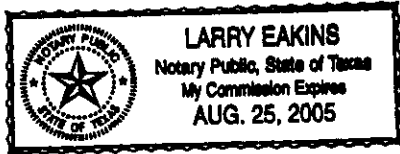
This instrument was acknowledged before me this 30th day of December 2002, by Richard Allen Wiley.

Cora M. Saul
NOTARY PUBLIC, STATE OF LOUISIANA

STATE OF TEXAS *

COUNTY OF Travis *

This instrument was acknowledged before me this 26 day of Dec.,
2002, by Patricia Young Loftis.



Larry Ekins
NOTARY PUBLIC, STATE OF TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

01-13-2003 03:26 PM 2003003155
ANDERSON \$13.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

② Joe McMaster

AGENDA ITEM 33

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.07 consultation with attorney.)

The scheduled Executive Session was canceled.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 35**Comments from Commissioners**

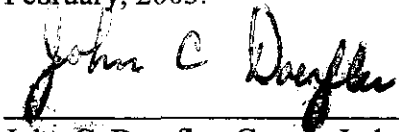
Commissioner Heiligenstein mentioned that this Friday, January 31, at 9:00 a.m. there will be a Clean Air Force Coalition meeting at the Austin airport training center. This meeting is to roll out an early action plan and request for public input.

Commissioner Boatright stated that that we still have the 50% interest over \$1.25 on land in Ryan's Crossing.

Commissioner Limmer mentioned that the RMA meeting will be held Wednesday, January 29, 2003 at 9:00 a.m. at the La Frontera Marriott.

COMMISSIONERS' COURT ADJOURNED AT 10:25 A.M. ON TUESDAY, JANUARY 28, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 149, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 4th day of February, 2003.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk