

AGENDA ITEM 27

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

Ed Lee received verification from Faulkner USA that they can complete the 3rd floor finish out for the guaranteed price of \$3,865,396. Faulkner is requesting a 90-day contract extension for the completion of the project.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, MARCH 18, 2003.

AGENDA ITEM 28

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:44 A.M. ON TUESDAY, MARCH 18, 2003.

AGENDA ITEM 29

Discuss and take appropriate action on real estate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Charlie Crossfield to settle the ROW issue on the abandonment tract along Parmer Lane for \$49,000.

Vote: 3 – 0. Commissioner Hays was absent from the dais.

AGENDA ITEM 30

Comments from Commissioners.

Judge Doerfler stated the Jane Tableriou was doing well after her knee surgery.

Commissioner Limmer introduced Pete Correa as a new employee for Commissioner Pct. #4.

Judge Doerfler mentioned that CAMPO is requesting that a department director be appointed by March 31, 2003, as a member for the expansion of the territory. Greg Bergeron mentioned that he spoke to Joe England and Joe is willing to serve as the member.

COMMISSIONERS' COURT ADJOURNED AT 11:47 A.M. ON TUESDAY, MARCH 18, 2003.