

**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 3<sup>rd</sup> 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.**