

**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.**

**MINUTES****of the****WILLIAMSON COUNTY ROAD DISTRICT MEETING****March 18, 2003****STATE OF TEXAS** \_\_\_\_\_)(**COUNTY OF WILLIAMSON** )(

BE IT REMEMBERED that at 11:40 a.m. on March 18, 2003, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

ABSENT                      JOHN C. DOERFLER, County Judge  
                                 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
                                 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                                 DAVID HAYS, Commissioner, Precinct 3  
                                 FRANKIE LIMMER, Commissioner, Precinct 4  
                                 NANCY E. RISTER, County Clerk

**I.**

**Read and approve the minutes of the last meeting.**

**Moved: Commissioner Limmer**

**Seconded: Commissioner Boatright**

**Motion: To approve the minutes of the March 11, 2003 meeting.**

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

**II.**

**Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.**

**Moved: Commissioner Limmer**

**Seconded: Judge Doerfler**

**Motion: To approve payment of the following:**

**\$150.00 to Sheets & Crossfield**

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

< Attachment >