

AGENDA ITEM 21

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

Ed Lee updated the court on the jail/courthouse annex expansion. The construction manager agent for the courthouse annex is requesting a change order for extending the project start date from March 11, 2003 to April 15, 2003 and to shift the schedule for substantial completion to June 14, 2004.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To grant the extension for extending the project start date from March 11, 2003 to April 15, 2003 and to change the schedule for substantial completion to June 14, 2004.

Vote: **5 - 0**

Commissioner Hays requested a work session for next Tuesday at 2:00 p.m. regarding the jail/courthouse annex expansion.

AGENDA ITEM 22

Discuss and take appropriate action on granting easements to TxDOT for water quality items related to SH130.

Ed Sutherland from Lone Star Infrastructure made a presentation regarding the request by TxDOT for placement of drainage features inside the boundary of Berry Springs County Park and Preserve.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a resolution granting easements to TxDot for water quality items related to SH130 once Charlie Crossfield and Dale Rye have reviewed it and worked out the legalities.

Vote: **5 - 0**

<Attachment>