

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Mike Weaver discussed an amendment proposed by Senator Madla to HB 3588 that is geared specifically to the Farmer's property located at the intersection of IH 35 and SH 45. If this bill passes, it would substantially impact the cost to the County during the acquisition of SH 45 ROW.

There was no action taken on this agenda item.

AGENDA ITEM 31

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

Ed Lee updated the court on the contractor's schedule of the jail/courthouse annex expansion:

09/01/03	Jail Commission inspection at new jail
10/01/03	Commencement of the Sheriff's department training at new jail
11/01/03	New jail ready to occupy and renovations ready to start on the existing jail
02/01/04	Renovations on the existing jail are scheduled to be completed

There was no action taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:48 A.M. ON TUESDAY, MAY 27 2003.

AGENDA ITEM 32

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

No action was taken in Executive Session.

AGENDA ITEM 33

Discuss flooring problem at Juvenile Justice Center (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 11:25 A.M. ON TUESDAY, MAY 27, 2003.

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 35

Discuss and take appropriate action concerning flooring problem at Juvenile Justice Center, possibly including the setting of a date for bids (or the declaration of an emergency or other exception from competitive bidding) for remedial work.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the following actions: 1) a letter be sent to Sunrise Commercial Painting giving them the opportunity to remove the existing flooring; 2) declare emergency measures for the removal of the epoxy flooring at the Juvenile Justice Center; and 3) advertising and setting the date of June 16, 2003 at 2:00 p.m. in the Auditor's Office to receive bids for vinyl composition tile (vct), paint and carpet.

Vote: **5 - 0**

AGENDA ITEM 36**Comments from Commissioners.**

Commissioner Heiligenstein mentioned that his trip to Washington, D.C. with Joe Beal of the LCRA went well.

Commissioner Hays talked about the State allocation of additional funding for courthouse restoration work. In 2001 bonds were issued for courthouse restoration but authorization was not made for those monies to be spent. They have now authorized \$15 million to be funded. Williamson County was first in line to receive funding. He also mentioned the Heritage Tree Project was rolled into a Williamson County and Cities Health District project which has a website which details trails on county roads for bike riding, walking and driving and marks where the historical markers, cemeteries, and heritage trees are located.

Commissioner Limmer stated that he would not be able to attend the afternoon work session on the jail. He said that just because the jail is totally finished does not mean that we need to staff the whole building. He believes the County should use only the funds that are being spent to house the prisoners at Taylor with the anticipation of using those funds to staff this jail and take care of the prisoners that are being moved here. If the County goes over that amount, then we are going to increase the tax rate.

Judge Doerfler mentioned that most departments have put in their budget for next year. He's received a request for 62 new employees (not including the Sheriff's department) and 80 reclassifications. It is his recommendation that there not be any reclassifications this year.

AGENDA ITEM 37**Work Session**

Sheriff Maspero and Chief Deputy Jack Hall presented information from the review by the Jail Standards Commission, a proposed schedule for training new and current employees, and the projection for new staff.

AGENDA ITEM 38**Discuss and take appropriate action on new jail and jail staffing.**

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED AT 3:25 P.M. ON TUESDAY, MAY 27, 2003.