

**AGENDA ITEM 24**

Discuss and take appropriate action on request to pay fringe benefits for the Historical Museum Director.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve amending the agreement with the Williamson County Historical Commission to increase the funding from \$1,000 to \$5,000 between now and October with the understanding that it will be used to help offset fringe benefits for the Historical Museum Director.

Vote: 4 - 0

**AGENDA ITEM 25**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 26**

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

Ed Lee updated the court on the jail/courthouse annex expansion. He commended Bill Bingham and Otis Coufal from the IT department for doing a great job on the wiring for the jail.

No action was taken on this agenda item.

**AGENDA ITEM 27**

Discuss and take appropriate action on contract with Hall/Bargainer for the Lake Creek Trails.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the contract with Hall/Bargainer for the design of Lake Creek Trail in the amount of \$45,049 pending clarification of Item A, H, and J under Exhibit A, and pending approval by the County Attorney.

Vote: 4 - 0

< Attachment >