

AGENDA ITEM 25

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the Court.

AGENDA ITEM 26

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

Ed Lee addressed the Court.

AGENDA ITEM 27

Consider authorizing advertising and setting date of March 31, 2004 at 2:00pm in the Commissioner's Courtroom to receive proposals for a Tennis Pro Manager for the Parks Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To authorize advertising and setting date of March 31, 2004 at 2:00pm in the Commissioner's Courtroom to receive proposals for a Tennis Pro Manager for the Parks Department.

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

AGENDA ITEM 28

Consider authorizing advertising and setting date of March 31, 2004 at 2:30pm in the Commissioner's Courtroom to receive proposals for miniature train operation for the Williamson County Regional Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To authorize advertising and setting date of March 31, 2004 at 2:30pm in the Commissioner's Courtroom to receive proposals for miniature train operation for the Williamson County Regional Park.

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

AGENDA ITEM 29

Consider canceling Commissioner's Court meeting for March 16, 2004.

Moved: **Commissioner Hays**

Seconded: **Commissioner Curlee**

Motion: To cancel Commissioner's Court meeting for March 16, 2004.

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

AGENDA ITEM 30

Consider declaring the week of March 14 - 20 as National Agriculture Week in Texas.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To declare the week of March 14 - 20 as National Agriculture Week in Texas.

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

< Attachment >