

**AGENDA ITEM 29**

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

Ed Lee addressed the Court.

**AGENDA ITEM 30**

Consider authorizing advertising and setting date of June 2, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for moving services associated with the relocation of various County Departments into and within the newly completed and existing portions of the Williamson County Justice Center.

Ed Lee addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 2, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for moving services associated with the relocation of various County Departments into and within the newly completed and existing portions of the Williamson County Justice Center.

Vote: 5 – 0

**AGENDA ITEM 31**

Consider authorizing advertising and setting date of June 9, 2004 at 2:00 P.M. in the Auditor's Office to receive Request for Qualifications for architectural services for the Southwest Regional Park office, maintenance building & area, caretaker house, parking lots/site improvements, and related landscape improvements.

Jim Rodgers addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 9, 2004 at 2:00 P.M. in the Auditor's Office to receive Request for Qualifications for architectural services for the Southwest Regional Park office, maintenance building & area, caretaker house (with spending limited to \$149,000), parking lots/site improvements, and related landscape improvements.

Vote: 4 – 1. **Commissioner Birkman** was opposed.

**AGENDA ITEM 32**

Consider authorizing advertising and setting date of June 16, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for Parmer Lane North - Phase 1.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of June 16, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for Parmer Lane North - Phase 1.

Vote: 5 – 0

**AGENDA ITEM 33**

Consider approving contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

Vote: 5 – 0