

**AGENDA ITEM 17**

Consider authorizing advertising and setting date of March 24, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements.

Tim Bargainer of Hall-Bargainer Landscape Architects and Jim Rodgers addressed the Court concerning an estimated \$284,000 for this project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date of March 24, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements with such advertising to include a separate line item for trees and bubblers to be installed on the west side of CR 175.

Vote: 4 – 0

**AGENDA ITEM 18**

Discuss and take appropriate action on reimbursement from Historical Commission for excess director benefits.

**Judge Doerfler** reminded the Court of benefits approved for the Historical Commission, which is now showing an excess of \$1900.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To allow the Historical Commission to retain excess director benefits.

Vote: 4 – 0

**AGENDA ITEM 19**

Discuss and take appropriate action on lease between Taylor Rodeo Association and Williamson County.

Preston Hegar, president of the Taylor Rodeo Association, and John Carter, a member of the TRA, addressed the Court. (It was noted that this speaker was not U.S. Representative John Rice Carter of the 31<sup>st</sup> District of Texas). **Commissioner Curlee** asked that the TRA provide the County with their charter, articles, corporate paperwork, and proof of their status as a 501(c)(3) non-profit corporation. It was noted that the County has the final say on bookings for the facility.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize, pending approval by the County Attorney, the lease between the Taylor Rodeo Association and Williamson County, which requires the TRA to be responsible for maintenance and utilities and allows the County to use the facility as needed, so long as payment for expenses is rendered.

Vote: 4 – 0

< Attachment >