

AGENDA ITEM 40

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

Ed Lee addressed the Court.

AGENDA ITEM 41

Consider rejecting bids received for the construction of Berry Springs Park and Preserve.

Jim Rodgers addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To reject bids received for the construction of Berry Springs Park and Preserve.

Vote: 5 – 0

AGENDA ITEM 42

Consider authorizing advertising and setting date of April 21, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for construction of Berry Springs Park and Preserve.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of April 21, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for construction of Berry Springs Park and Preserve.

Vote: 5 – 0

AGENDA ITEM 43

Hear presentation and take any appropriate action on Nathan Chapman monument to be located at the new Courthouse Annex.

Mel Pendland, the President of the Georgetown Chamber of Commerce, and Paul Jordan, addressed the Court. The SERTOMA Club of Georgetown, has agreed to serve as the 501(c)3, non-profit entity, has agreed to channel the funds for the anticipated \$150,000 cost of this project, which will be raised prior to construction.

[Sgt. First Class Nathan Ross Chapman was the first American killed in action in the War on Terror. He died on Friday, January 4, 2002, in Afghanistan, in the Gardez area west of Khost, while serving as a member of Operational Detachment – Alpha (ODA) 194, 3rd Battalion, 1st Special Forces Group (Airborne). His parents, Will and Lynn Chapman, live in Williamson County.]

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the site and to accept the ownership in perpetuity of the on Nathan Chapman monument to be located at the new Courthouse Annex.

Vote: 5 – 0

< Attachment >