

AGENDA ITEM 21**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee addressed the Court. **Commissioner Boatright** raised the question about the public-use status of the facility because an official of the City of Georgetown has asked. **Judge Doerfler** expressed his opinion that the garage should be restricted from 8:00 A.M. until 5:00 P.M., but that after 5:00 P.M. and on weekends it would not need to be restricted. He further said that the Court set policy, not him personally. The Court expressed a general consensus to his opinions. Mr. Lee explained that the garage has been prepared with conduits and that a plan exists to purchase and install access gates. The members of the Court noted that such a move would not be necessary at this time. **Commissioner Limmer** said that at present the garage is not filling up to capacity. During further discussion it was mentioned that a proposed development near the facility has advertised free parking in the County garage, and the Court agreed this was not its intended purpose. The City of Georgetown has also advertised it as a public parking facility, and in response to this, **Commissioner Boatright** stated the City would have to ask the Commissioners' Court to designate it as such. **Judge Doerfler** stated that it should be restricted to County employees and customers of the Courthouse when parking becomes a problem. The Court agreed. Mr. Lee stated that there will be much more demand for parking in the garage when the courthouse addition opens [summer of 2004]. **Commissioner Boatright** said that eventually EMS will need to be moved, which will leave more room for surface parking. Mr. Lee reminded the Court that two more levels can be added to the top of the garage if space becomes a problem [100 parking spots per deck] which would bring the number of spaces to nearly 700.

AGENDA ITEM 22**Discuss and take appropriate action on CAPCO Private Switch Agreement and Intrado PS/ALI Letter of Agency for e-911 services.**

Jay Schade addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve CAPCO Private Switch Agreement and Intrado PS/ALI Letter of Agency for e-911 services.

Vote: **5 - 0**

< Attachment >