

AGENDA ITEM 18**Discuss and take appropriate action on road bond program.**

Paul Petrich and Mike Weaver addressed the Court.

Commissioner Curlee stated the annexation around McNeil Road by the City of Austin is limited in nature and will not impact the road bond project based on the Interlocal agreement with Travis County regarding the project. Mr. Weaver stated that the road itself should be part of the annexation to the City of Austin so that Williamson County is not forced to do the maintenance on it. **Commissioner Boatright** asked if the way the road is being built could impact this issue. Mr. Weaver noted that 'curb and gutter section' form of building would be preferred. He noted the review process, retention ponds and side planks, among other aspects, would also be considered.

AGENDA ITEM 19**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee addressed the Court.

AGENDA ITEM 20**Consider approving resolution supporting the Blood Center at Round Rock.**

Charles Carter, a Georgetown resident and 30.5-gallon blood donor, introduced Dolly Mogonye, the Donor Advocate at The Blood Center at Round Rock and The Blood and Tissue Center of Central Texas, who addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution supporting the Blood Center at Round Rock, a satellite office of The Blood and Tissue Center of Central Texas in Austin.

Vote: 2 – 0 – 1. **Commissioner Curlee** abstained.

< Attachment >

STATE OF TEXAS

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THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 27th day of April, 2004, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

J. Brad Curlee, Commissioner, Pct. #1

Greg Boatright, Commissioner, Pct. #2

David Hays, Commissioner, Pct. #3

Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

Whereas, the Blood and Tissue Center of Central Texas has been in operation since 1951; and

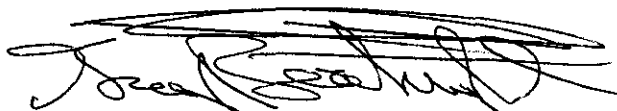
Whereas, the mission of the center is to safeguard the community's gifts of blood and tissue with uncompromising quality and excellence in service; and

Whereas, the Blood Center at Round Rock is the first satellite location ever opened in the 52 year operation of this non-profit health care organization; and

Whereas, the Blood Center at Round Rock is established to make blood donation more convenient for the thousands of dedicated volunteer blood donors in Williamson County; now

Therefore, BE IT RESOLVED, that the Williamson County Commissioners' Court does hereby congratulate the Blood Center at Round Rock on their grand opening during the month of May, 2004 and encourages all citizens of Williamson County to visit the center and become blood donors.


RESOLVED this 27th day of April, 2004



(Presiding)

by Commissioner Greg Boatright,
presiding

Attest:


Nancy E. Rister, County Clerk

AGENDA ITEM 21

Discuss and take appropriate action on the Consolidated Plan for HUD.

Agenda Item was removed from the agenda.

AGENDA ITEM 22

Consider approving Proclamation to acknowledge the month of May as Older Americans Month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve Proclamation to acknowledge the month of May as Older Americans Month.

Vote: **3 – 0**

< Attachment >