

AGENDA ITEM # 7

January 27, 1998

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Discuss and take any appropriate action on recommendations on drainage on County Road 346 and County Road 347.

County Engineer Joe England addressed the court reporting a successful meeting held in Don Bizzell's office on January 26, 1998 with all engineers, attorneys and property owners and presented a compromised solution approved by all parties involved to the court.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve recommendations on drainage on County Roads 346 and 347 with a signed agreement between the lawyers representing both sides as well as land owners.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 8

January 27, 1998

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Discuss and take any appropriate action on engineering for Northridge Acres project engineers, Loomis & Moore, including, but not limited to hiring surveyor and authorizing soil testing.

Tom Loomis representing the firm of Loomis & Moore presented the court a summary of the current status on the Northridge Acres project beginning with the engineering and design and the need to hire a surveyor and authorize soil testing.

Mr. Loomis requests the courts permission for from the court Loomis & Moore to make procurement decisions without coming before commissioners court every time.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve agreement between Williamson County and Jack H. Holt & Associates for the provision of geotechnical services not to exceed 5,300.00 and approve agreement with Tom Dixon Surveying for the provision of surveying services not to exceed \$2,500.00.

Vote: Motion carried 5 - 0

Moved: Commissioner Heiligenstein

Seconded:

Motion: To approve Joe England as a county contact on the administration of the Northridge Acres project and keep the court informed of any purchases that are made up to \$2,000.00.

Commissioner Heiligenstein withdrew his motion.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve decisions made by the technical crew and consulting group and County Engineer Joe England notify the court on a monthly basis what services have been retained and what materials have been purchased.

Vote: Motion carried 5 - 0

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