

AGENDA 23

Consider approving interlocal agreement with City of Granger pertaining to voluntary annexation of a portion of County Road. 347 at the intersection of Bird Street and County Road. 347.

Commissioner Limmer pulled this item from the agenda stating no action was necessary.

AGENDA 24

Consider approving request from City of Taylor for county to deed their portion of a joint ownership property to the City of Taylor.

No action was taken on this item which will be added to the agenda of May 30, 2000.

AGENDA 25

Discuss and consider extending date to receive proposals for outside audit services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve extension of date to receive proposals for outside audit services in the office of the Williamson County Auditor to June 15, 2000, at 10 o'clock a.m. in order to extend scope to include bail bonds and new accounting rules.

Vote: Motion carried 5 – 0

AGENDA 26

Consider approving sub-consultants proposals for Southwest Williamson County Regional Park Comprehensive Master Plan.

Commissioner Heiligenstein advised the six (6) sub-consultant contractors which have been RFI'd by managing consultant Land Strategies, Inc are:

Gray Jansing & Associates, Inc. for civil work;
Hicks and Company Environmental/Archeological Consulting;
Raba-Kistner-Brytest Consultants, Inc. for geo-technical work;
Freeze Nichols, Inc. Engineers,-Environmental-Scientists-Architects for hydrological survey;
Horizon Environmental Services, Inc. for environmental study and
Baker Aicklen & Associates, Inc. Engineers/Surveyors for topography.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve sub-consultants proposals for Southwest Williamson County Regional Park for a total of \$158,024.00.

Vote: Motion carried 5 – 0

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