

AGENDA ITEM 15

Consider approving appointment of Scott Evans to full term on Board of Health.

Moved: **Commissioner Boatright**

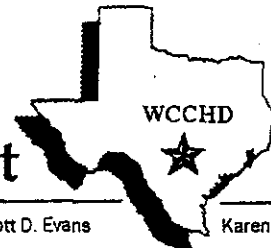
Seconded: **Commissioner Limmer**

Motion: To reappoint Scott Evans to a full term on the Board of Health.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

Williamson County & Cities Health District



Board of Health: Mary Faith Sterk, Chair • Margaret R. Fink • Katherine M. Galloway • Tim Mikeska • Lettie A. Lee • Scott D. Evans

Karen Wilson, Director

your public health department

November 13, 2001

To: John Doerfler, County Judge

From: Karen Wilson, WCCHD Director *KW*

Re: Board of Health Appointment

Scott Evans was appointed by the Commissioners' Court to complete the term vacated by Vernon O'Rourke. That term expires December 31, 2001. Mr. Evans has expressed interest in being appointed to a full term, January 1, 2002 – December 31, 2004. I believe he plans to discuss this with Commissioner Heiligenstein. Mr. Evans has made positive contributions to the Board and I fully support his re-appointment.

The Board of Health's first meeting of the new year is January 3, 2002. I would appreciate it if the Commissioners' Court would either re-appoint Mr. Evans or another representative by that date.

Thank you.

John C. Doerfler 11-20-01
APPROVED *11/20/01*
John C. Doerfler

cc: Mike Heiligenstein
Scott Evans

AGENDA ITEM 16

Discuss and take appropriate action on proposal to perform grant related services for Eastern Williamson County Park, Phase 1.

No action was taken on this agenda item, which will be added to the November 27, 2001 agenda.

AGENDA ITEM 17

Discuss and take any appropriate action on road bond program.

Mike Weaver discussed the state highway department's SH 130 right-of-way plans and issues.

AGENDA ITEM 18

Consider amending contract with Haynie Consulting, Inc. regarding Cedar Hollow Road improvements.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To amend the contract with Haynie Consulting, Inc., regarding Cedar Hollow Road improvements to include retrofitting to level the approach to SH 29.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >



HAYNIE CONSULTING, INC.
CIVIL ENGINEERS AND LAND SURVEYORS

November 5, 2001

County Commissioner Greg Boatright
350 Discovery Boulevard, Suite 201
Cedar Park, Texas 78613

**RE: Cedar Hollow Road Improvements
Engineering and Surveying Services**

Dear Commissioner Boatright,

The above referenced road project is 90% complete with the remainder held up by right-of-way and utility conflicts at the intersection with SH 29. We have spent considerable time working with the landowner, utility companies and the attorneys on alternatives to the right-of-way limitations.

The resolution will be to abandon a portion of the water line adjacent to the Supak property for about 200 feet north of SH 29 and reconnect across Cedar Hollow. This has been agreed to with Chisholm Trail SUD. Estimated Construction Cost is \$5,000 to \$7,000.

We have already spent approximately \$2,500 on the above issues, over and above the contract. Please consider a contract increase of \$8,500 to cover cost, already incurred expense and to complete the engineering and surveying service on this project.

Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 208.

Sincerely,

Timothy E. Haynie, P.E., R.P.L.S.
Professional Engineer (Civil) License No. 36982
Haynie Consulting, Inc.

*approved 11-20-01
John C. Daerfler*

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