

AGENDA ITEM 20

Discuss and take appropriate action on bids received for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.

Bids were received from:

Allied Acoustics, Inc, Austin

HARJO Enterprises, Austin

Texas Fixtures and Interiors, Hutto

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To reject all of the bids for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 21

Consider authorizing \$3500.00 from the economic development fund to the City of Taylor and surrounding area for Telecommunications Infrastructure Fund. (The Taylor ISD is the financial agent for this project.)

John Nelson with the Taylor Economic Development Corporation discussed the request for economic development.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize economic development funding in the amount of \$3,500.00 to assist the City of Taylor in providing matching funds for telecommunications infrastructure.

Vote: 5 - 0

AGENDA ITEM 22

Discuss and take appropriate action on options for Operation and Maintenance of the Park and Trail facilities.

Pix Howell of Land Strategies discussed options for operation and maintenance of park and trail facilities, including the possible creation of a parks advisory board, to deal with security, programming, operation, and maintenance issues.

The commissioners talked about the possibility of hiring a parks employee.

Sheriff Maspero and the commissioners discussed security issues, and banning concealed weapons in the park.

Commissioner Boatright stated that he and Pix Howell would come back to the court with some recommendations for parks management issues in two weeks.

No action was taken on this agenda item, which will be added to the February 26, 2002 agenda.

AGENDA ITEM 23

Discuss findings of test wells at Williamson County Regional Park and take any action deemed necessary, including but not limited to postponing advertising of bids.

Paul Linehan of Land Strategies discussed the status of the water wells being drilled in the park, and reported on costs for wholesale water from local city utilities.

He stated that the first well drilled at 860 feet yielded approximately 25-30 gallons per minute. It was extended to 1100 feet, with a result of 60-100 gallons per minute. A second test well will be drilled within the next few weeks. Actual needs were projected for both wells combined to produce 125 gallons per minute.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the bid schedule submitted by Paul Linehan.

Vote: 5 - 0