

AGENDA ITEM 32

Consider approving Change Order #5 from Workman Construction for the Williamson County Regional Park in the amount of \$2,877.13.

Paul Linehan noted that there is an addition to the change order to include the installation of mesh partitions between the men's and women's restrooms at the park, which would add \$4,505.60 to the total amount.

It was determined that the court could not act on the entire amount at this meeting, due to the wording of the agenda item.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda, to include the entire change order amount.

AGENDA ITEM 33

Discuss and take appropriate action concerning park issues related to water, turf management contract, and Karst areas.

Paul Linehan discussed park issues related to water, a possible turf management contract with SunGrow Landscape Services, and Karst area management. He noted that, including the requests from today's agenda, there is approximately \$40,000 left in the budget. He said that the engineers have told him that they are over budget and will probably be requesting additional services from the court.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:47 A.M. ON TUESDAY, NOVEMBER 12, 2002.

AGENDA ITEM 34

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:58 A.M. ON TUESDAY, NOVEMBER 12, 2002.

AGENDA ITEM 35

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Mike Weaver and Charlie Crossfield to continue to negotiate for SH 45 right-of-way.

Vote: **3 – 0. Commissioners Limmer and Hays were absent from the dais.**

AGENDA ITEM 36

Comments from commissioners.

Judge Doerfler congratulated Commissioner Boatright and Commissioner Limmer for being re-elected for another 4-year term.

COMMISSIONERS' COURT ADJOURNED AT 11:59 A.M. ON TUESDAY, NOVEMBER 12, 2002.

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 14, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:59 a.m. on November 12, 2002, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

ABSENT

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve the minutes of the September 24, 2002 Road District meeting.

Vote: **4 – 0**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Hays**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$37.50 to Sheets & Crossfield

\$5,565.00 to J.P. Morgan

Vote: **4 – 0**

< Attachment >