

AGENDA ITEM 21

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item, which will be added to the January 29, 2002 agenda.

AGENDA ITEM 22

Consider approving Addendum No. 7 to existing contract with PBS&J for additional survey work on the Cedar Breaks Project.

County Engineer Joe England explained that right-of-way needs to be cleared in environmentally sensitive zones from Cedar Breaks to D.B. Wood Road prior to March 1, 2002 to avoid disturbing nesting Warblers which would halt construction until August, 2002.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Addendum No. 7 to the existing contract with PBS&J for additional survey work on the Cedar Breaks Project.

Vote: **3 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 23

Consider approving interlocal agreement with Fern Bluff MUD concerning trails.

No action was taken on this agenda item, which will be added to the January 29, 2002 agenda.

AGENDA ITEM 24

Hear presentation from Land Strategies on Williamson County Regional Park.

No action was taken on this agenda item, which will be added to the January 29, 2002 agenda.

AGENDA ITEM 25

Consider approving land lease agreement between Georgetown Railroad Company and Williamson County.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a 2-year land lease agreement between Georgetown Railroad Company and Williamson County at the rate of \$300.00 per month for a parking area south of the Justice Center.

Vote: **3 - 0**

< Attachment >