

**AGENDA ITEM 27**

Discuss and take appropriate action on securing a water source for Williamson County Regional Park.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: That the County install its own water line, pay for it, and come to an agreement with the City of Georgetown for a dollar amount on the price for the County to pay for water for the park, and on a surcharge for hookups to the line that will be used to repay the County for installation of the water line, relying on the wells that are being drilled to supply water to the sports fields.

Vote: 5 – 0

*Amended Motion: Commissioner Limmer*

*Amended Second: Commissioner Hays*

*Amended Motion:* Motion: That the County install its own water line, pay for it, and come to an agreement with the City of Georgetown for a dollar amount on the price for the County to pay for water for the park, and on a surcharge for hookups to the line that will be used to repay the County for installation of the water line, relying on the wells that are being drilled to supply water to the sports fields; *and to authorize Charlie Crossfield to negotiate with the City of Georgetown on a rate for the surcharge on the water line.*

Vote: 5 – 0

**AGENDA ITEM 28**

Consider approving additional professional service authorization for Land Strategies, Inc. on Williamson County Regional Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve additional professional service authorization for Land Strategies, Inc., on Williamson County Regional Park for reimbursable expenses in the amount of \$14,690.00.

Vote: 5 – 0

< Attachment >