

**AGENDA ITEM 16****Consider making appointments to Park Advisory Board.**

The court discussed possible candidates for the Park Advisory Board.

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

**AGENDA ITEM 17****Consider approving additional services proposal from Thornhill & Associates for additional test well at Williamson County Regional Park.**

Paul Linehan of Land Strategies discussed water options and the pilot water wells for the Williamson County Regional Park. He stated that so far approximately \$75,000 has been spent on consultants and drilling for test wells. The last test well appeared to have good water quality, but the shell lining is collapsing. He asked for a maximum of \$73,150 for each well to dig them, case them and start pumping water from them.

Mike Thornhill of Thornhill Group, Inc. discussed the test wells that have been drilled and submitted a written proposal to the court for consideration.

Purchasing Director Bob Space stated that the Local Government Code has a statutory limit of \$25,000 on expenditures without advertising and accepting bids, unless the court exempts the drilling of the well as a professional service.

It was determined that the test part of the well could be drilled as a professional service, and that an agenda item will be added to the March 26, 2002 meeting to designate the rest of the project as a professional service, in order to finish the production well.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve additional services proposal from Thornhill Group, Inc. for additional test well at the Williamson County Regional Park.

Vote: 4 - 0

< Attachment >