

**AGENDA ITEM 24**

Discuss and take appropriate action on any exclusions or add-ons to Southwest Regional Park contract.

Paul Linehan stated that the contract on the park with Workman Corporation does not include Alternate 7 (Georgetown water line), Alternate 2 (tennis courts), and postponed Alternate 9 (Round Rock 6" water line).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To postpone in the award of the bid Alternate #9, to delete Alternate #2, to delete Alternate #7, and to approve authorization to proceed on preparing a new bid for another water well, the administration building, wastewater line and control valves.

Vote: 4 – 0 – 1. **Commissioner Limmer abstained from the vote.**

**AGENDA ITEM 25**

Discuss and take appropriate action on appointments to park committee.

Members of the court discussed their choices for the parks committee:

Commissioner Heiligenstein

Chris Crawford

Jean Cochran

Katie Hutchinson – Technical Advisor

Commissioner Boatright

John Buckler

Otika McClain

Jim Rogers – Technical Advisor

Commissioner Hays

Bill Durr

Wes Strahan

Randy Morrow – Technical Advisor

Commissioner Limmer

David Krueger

Joni Clarke

Sharon Prete – Technical Advisor

**AGENDA ITEM 26**

Discuss and take appropriate action on variance for Union State Bank in Liberty Hill.

Union State Bank owns 2.06 acres between SH 29 and CR 332. They want to sell 0.26 acres to Warner Communications so they can put a building on it to house their fiber optics equipment. The 0.26 acres will not have water or a septic system and already has a existing power line.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the variance request for Union State Bank in Liberty Hill, contingent on approval by the Liberty Hill City Council.

Vote: 5 - 0

**AGENDA ITEM 27**

Discuss and take appropriate action on bids received on the Williamson County Shooting Range.

Bids were received from the following:

*Austin Bridge & Road, LP, Austin*

*Smith Contracting Co., Inc., Austin*

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To award the bid for construction of the Williamson County Shooting Range to Smith Contracting Company, Inc in the amount of \$154,000.

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

< Attachment >