

**AGENDA ITEM 35**

Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.

No action was taken on this agenda item, which will be added to the May 7, 2002 agenda.

**AGENDA ITEM 36**

Consider approving additional services proposal for Horizon Environmental for Williamson County Regional Park.

No action was taken on this agenda item, which will be added to the May 7, 2002 agenda.

**AGENDA ITEM 37**

Consider approving additional services proposal for Raba-Kistner for Williamson County Regional Park.

No action was taken on this agenda item, which will be added to the May 7, 2002 agenda.

**AGENDA ITEM 38**

Discuss and take appropriate action on variance to one-acre tract to be purchased by Brazos Electric Power Cooperative, Inc.

No action was taken on this agenda item.

**AGENDA ITEM 39**

Discuss and take appropriate action on financial participation in Visionary Project.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To table this item until the May 7, 2002 meeting.

Vote: **5 - 0**

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To inform the visioning committee that, after failing to reach a consensus, Williamson County is not interested in participating in the visioning process and that we respectfully request to be omitted from any plan and any visioning that includes Williamson County.

Vote: **2 – 3. Judge Doerfler, Commissioner Boatright and Commissioner Hays voted against the motion.**

**AGENDA ITEM 40**

Consider drawing members for the Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To contact the following people to ask if they will serve on the Salary Grievance Committee:

Brad Curlee, Round Rock

Bill Jones, Georgetown

Mary Lou Pate, Georgetown

Paul Hatfield, Georgetown

Tom Crawford, Georgetown

Vote: **5 - 0**

< Attachment >