

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 >

28 Bill Jones

819-0688

206 Village Dr. Georgetown-78628

④18 Tom Crawford Asst. Foreman 103 Egret Cv Georgetown 78648

E4 Mary Lou Pate

1409 Maple St. Georgetown 78636

23 Paul Hatfield

864-3405

107 Mistflower Lane - Georgetown-78628

BRAD CURLEE

2611 QUANAH DR. Round Rock, TX 244-6343

4/30/02

approved 4-30-02
John C. Dwyer

AGENDA ITEM 41

Discuss and consider approving the LCRA grant for the Williamson County Dive and Swift Water Rescue Team.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve submission of an LCRA grant for the Williamson County Dive and Swift Water Rescue Team.

Vote: **5 - 0**

< Attachment >

**MEMORANDUM**

Williamson County Sheriff's Office
Headquarters Division

TO: Judge John Doerfler
FROM: Captain Shawn Newsom *SN*
DATE: April 23, 2002
SUBJECT: LCRA Grant

Please consider the LCRA Grant in the amount \$38,261.48 with an in-kind match (non cash) of \$7,652.30 which has already been acquired. This is a cash grant and requires very little effort on our part, but greatly helps the Williamson County Dive and Swift Water Rescue Team.

gfk
John A. Newsom
04/23/02

approval to apply 4-30-02
John C. Doerfler