

AGENDA ITEM 25

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

The additional services proposal for Horizon Environment consists of a geological assessment required by TNRCC on additional acreage for the park that had not been included in the original contract in the amount of \$8,500.

Judge Doerfler asked for an updated budget on the project before acting on this agenda item.

No action was taken on this agenda item, which will be added to the May 14, 2002 agenda.

AGENDA ITEM 26

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

The additional services proposal for Raba-Kistner is for construction materials testing of soil, concrete, asphaltic concrete, drilled piers, structural masonry, and structural steel at an estimated cost of \$38,574.

Judge Doerfler asked for an updated budget on the project before acting on this agenda item.

No action was taken on this agenda item, which will be added to the May 14, 2002 agenda.

AGENDA ITEM 27

Consider approving additional services contract for Moman Architects for design of administration building at Williamson County Regional Park.

Mr. Linehan requested approval of an additional services proposal for Moman Architects for architectural, structural, mechanical, electrical and plumbing design services for the administration building in the amount of \$29,500.

Judge Doerfler asked for an updated budget on the project before acting on this agenda item.

No action was taken on this agenda item, which will be added to the May 14, 2002 agenda.

AGENDA ITEM 28

Discuss and take appropriate action concerning appointments and funding for the Williamson County Parks Advisory Board.

Commissioner Boatright asked the court to consider paying the board members a fee. He also reported on the first meeting of the Parks Advisory Board. The meeting was held in Cedar Park annex, with 11 of the 15 members in attendance. He asked the commissioners to attend the meetings that are scheduled in their precincts. He stated that the next meeting will be held in Round Rock at the new Round Rock Recreation Center on Gattis School Road at 7:00 p.m. on Monday, May 20, 2002. A meeting has been scheduled in Georgetown at the Central Maintenance Facility at 7:00 p.m. on Monday, June 3, 2002. Initially, the meetings will be held on the first and third Mondays of each month. Eventually, they will be reduced to one meeting per month.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on letter agreement with the Aegis Group, Inc. to provide appraisal services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a letter agreement with the Aegis Group, Inc., to provide appraisal services.

Vote: 4 - 0

THE AEGIS GROUP, INC.
REAL ESTATE APPRAISAL & CONSULTING

3429 Executive Center Drive, Suite 200, Austin, TX 78731
(512) 346-9983 • FAX (512) 343-6553
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April 24, 2002

Ms. Julie Wolff
Right-of-Way Coordinator
Sheets & Crossfield, P.C.
309 East Main Street
Round Rock, TX 78664-5246

RE: Agreement for the Aegis Group, Inc. to provide appraisals for Williamson County.

Dear Ms. Wolff:

This letter will serve as our agreement to conduct appraisal and/or consulting services on specific properties as requested by Williamson County. The following summarizes my understanding of the assignment.

Real Property: To be specified by Williamson County

Purpose: Provide real estate appraisals.

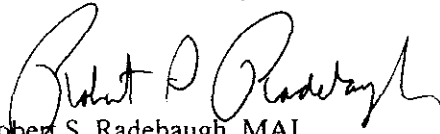
Reporting Standards: The appraisals will conform to the Standards of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board.

Appraisal Fee: Not to exceed \$10,000.00 on any one appraisal.

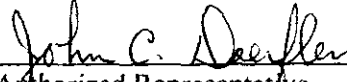
It is agreed upon that our company makes no guarantee of the valuation of the referenced property, and the fee is in no way contingent upon any predetermined valuation.

If this agreement is acceptable, please have the authorized representative sign below and return one (1) copy to me in Austin, Texas. If you have any questions, please let me know.

Very Truly Yours,
THE AEGIS GROUP, INC.


Robert S. Radebaugh, MAI

Williamson County


Authorized Representative

5-7-02
Date:

AGENDA ITEM 30

Discuss and take appropriate action regarding the Policies and Procedures for the sale, auction, or disposal of a county owned vehicle.

Internal Auditor Susan Weaver discussed the proposed policies and procedures.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the proposed Policies and Procedures for the sale, auction, or disposal of a county-owned vehicle.

Vote: **4 - 0**

< Attachment >