

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for phase 2 restoration of Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for phase 2 restoration of the Williamson County Historical Museum for August 8, 2002 at 2:30 p.m. in the Commissioners' Courtroom.

Vote: 5 - 0

AGENDA ITEM 33

Consider authorizing advertising and setting date to receive bids for sale of staircase and landing located in the Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for sale of staircase and landing located in the Williamson County Historical Museum for August 8, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 5 - 0

AGENDA ITEM 34

Consider authorizing advertising and setting date to receive bids for an archaeological study to be conducted as part of the phase 2 restoration of the Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for an archeological study to be conducted as part of the phase 2 restoration of the Williamson County Historical Museum for August 8, 2002 at 2:15 p.m. in the Commissioners' Courtroom.

Vote: 5 - 0

AGENDA ITEM 35

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that the meeting scheduled for Hutto has been changed from July 8th to July 15th pending availability of a meeting facility.

No action was taken on this agenda item.

AGENDA ITEM 36

Hear presentation from Land Strategies on Williamson County Regional Park.

Paul Linehan of Land Strategies gave an update on the Williamson County Regional Park.

< Attachment >

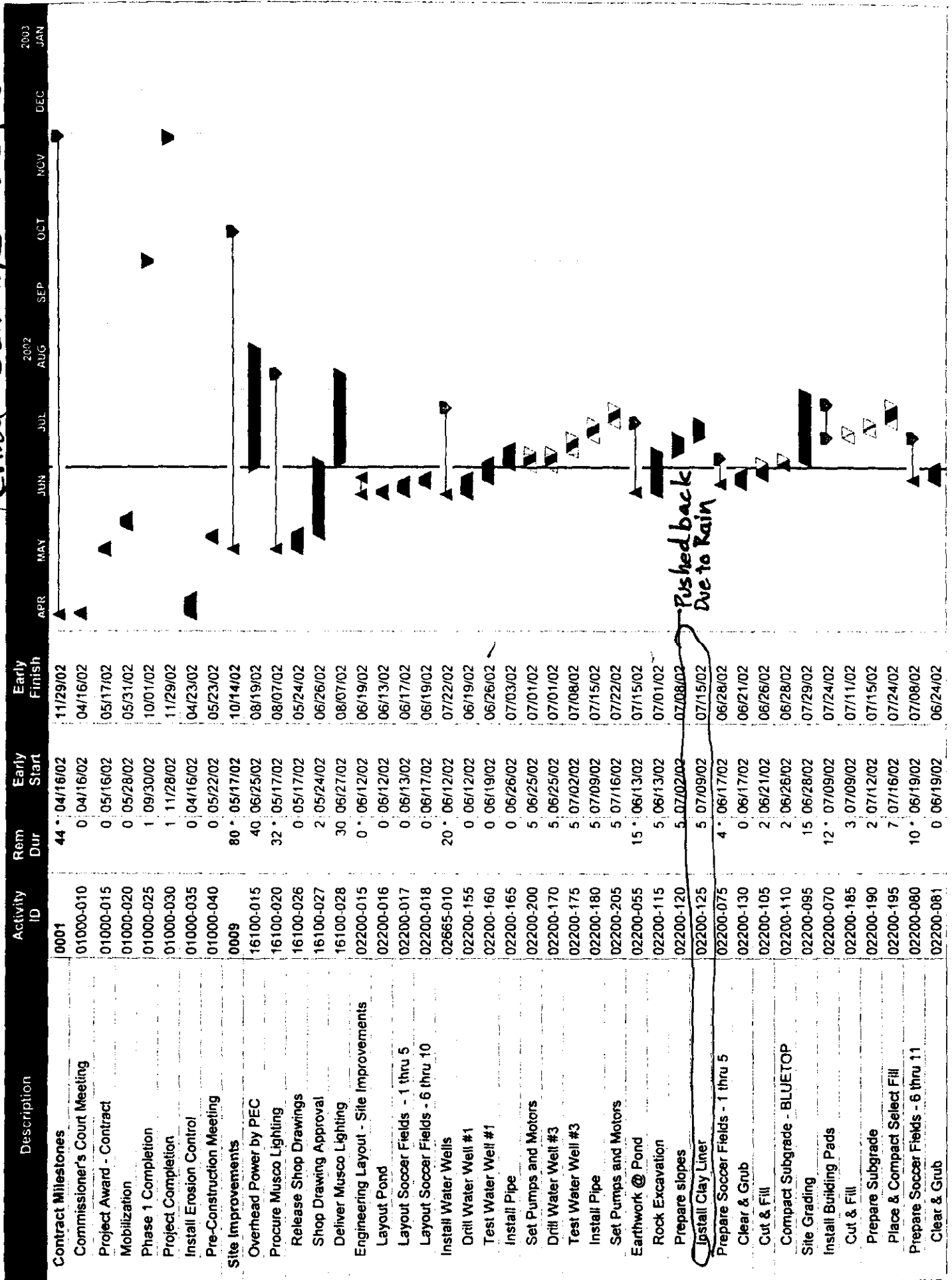
WILLIAMSON COUNTY REGIONAL PARK PROJECT SCHEDULE

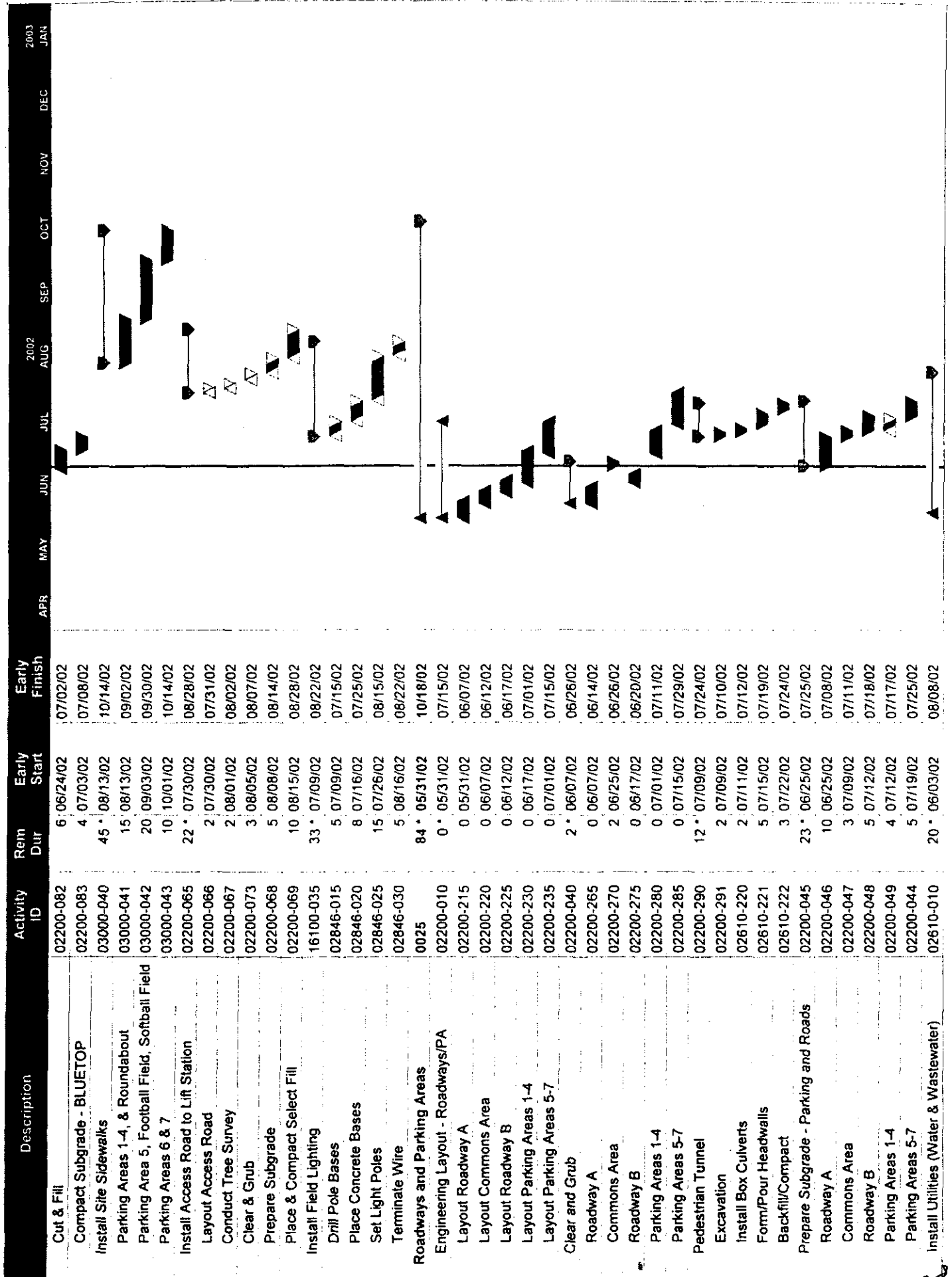
<u>TASK</u>	<u>DATE</u>
1. Completion of the clay liner in the pond.	7/27/02
2. Completion of the well gathering lines.	7/27/02
3. Begin filling pond with water from wells.	7/27/02
4. Begin installation and testing of irrigation lines, in order to allow enough time to get the seed established.	7/1/02
5. Complete installation and testing of irrigation pump.	8/8/02
6. Install top soil for fields 1-5.	8/8/02
7. Round Rock waterline completed.	8/13/02
8. Complete seeding of fields 1-5.	8/23/02
9. Completion of fields 6-11	9/20/02

THE FOLLOWING SCHEDULE IS BASED ON INSTALLING ONE FIELD PER WEEK.

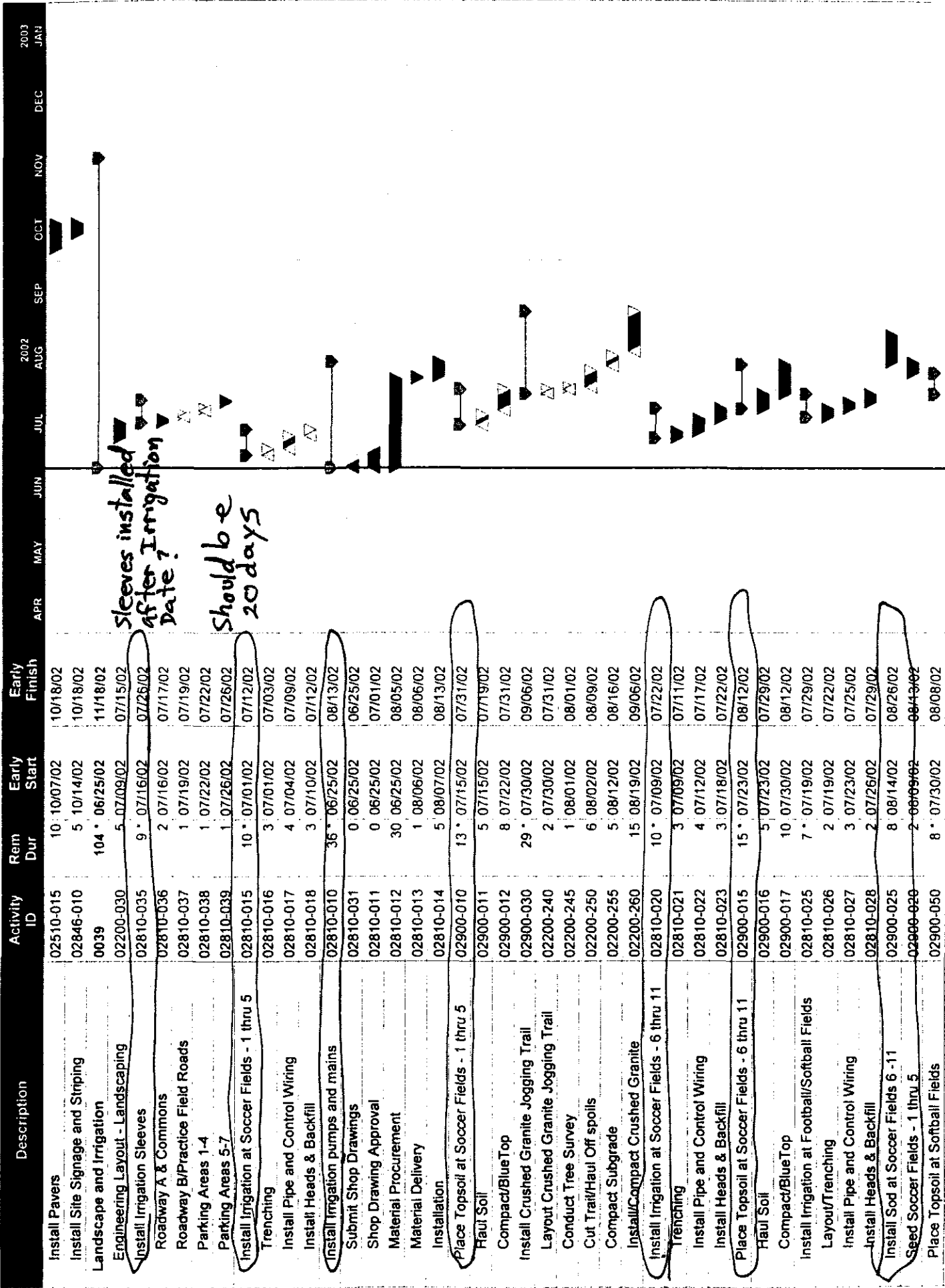
07/02/2002

Revised Schedule As of 6-25

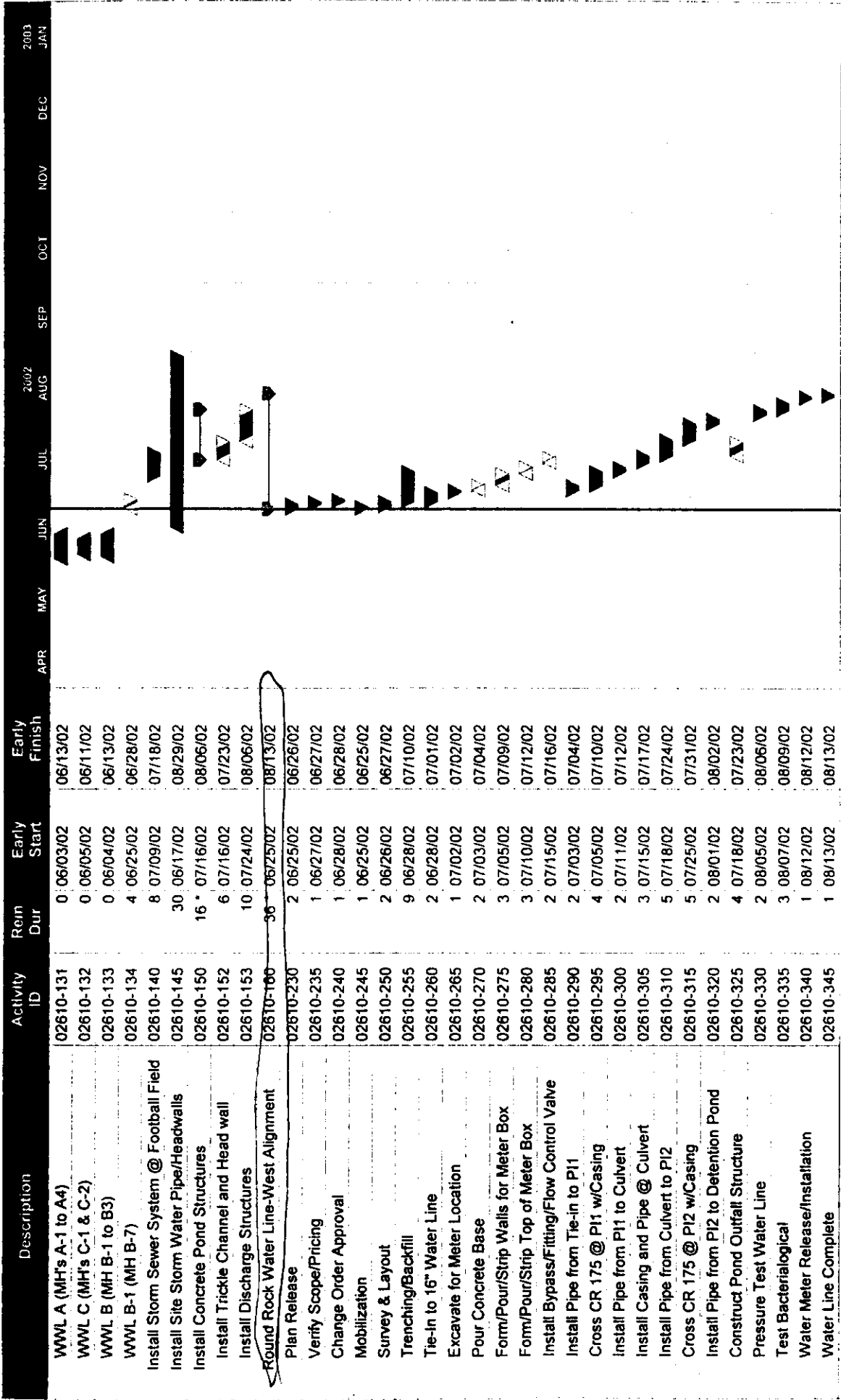




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AGENDA ITEM 37

Consider approving change order for Workman Corporation for Williamson County Regional Park.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a change order for Workman Corporation for the Williamson County Regional Park.

Vote: 5 - 0

< Attachment >