

AGENDA ITEM 44**Hear presentation on Southwest Regional Park.**

Paul Linehan gave an update on the progress on the park. He said that 5 ball fields have been planted, the pond has been filled to a depth of about 6 feet, the irrigation system is working, and construction has begun on the restrooms, the open-air pavilions, and concession stands. Work on the next five ball fields and the stadium will be underway soon. He stated that water well #1 would be acidized tomorrow.

AGENDA ITEM 45**Consider approving change order #3 for Southwest Regional Park.**

Mr. Linehan asked for approval of a change order for irrigation well controls, power to water well #3, sidewalk changes, a meter vault credit, project signs, roof flashing clips and tree wells.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Change Order #3 for Williamson County Regional Park, with approval of conduit only on item #3, in the amount of \$8,500, and with a letter of verification from Gray Jansing recommending the well controls.

Vote: 3 - 0-1. Commissioner Limmer abstained from the vote.

< Attachment >