

**AGENDA ITEM 18**

Consider revisions to county personnel Policy Manual.

John Willingham addressed the court regarding the revisions to the county personnel policy manual.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until next week.

Vote: **5 - 0**

**AGENDA ITEM 19**

Consider and approve Work Authorization No. 2 for Malone/Wheeler on CR 276.

This item was tabled until next week.

**AGENDA ITEM 20**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 21**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee addressed the court with an update on the jail/courthouse annex expansion.

Jack Hall, Assistant Chief Deputy for the Sheriff's Office, addressed the court regarding the future plans for the staffing of the new jail. He said the Sheriff has five different proposals he is reviewing. He stated that the first floor support operations is where the majority of additional personnel is needed.

No action was taken on this agenda item.

**AGENDA ITEM 22**

Discuss and take appropriate action on interim concessions at the Williamson County Regional Park.

This item was tabled until next week.

**AGENDA ITEM 23**

Discuss and take appropriate action on fees for Williamson County Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the fees for the Williamson County Regional Park outlined in the April 30, 2003 memorandum from Jim Rodgers, Director of Parks and Recreation.

Vote: **5 - 0**

<Attachment>



# Williamson County

## Parks and Recreation Department

### Memorandum

**TO:** John Doerfler, Judge  
Commissioners  
Williamson County

**FROM:** Jim Rodgers  
Parks and Recreation

**DATE:** April 30, 2003

**RE:** Fees for Park and Recreation

In keeping with the Commissioners Court wishes to generate revenue to cover a portion of maintenance costs for the Regional Park and Regional Trail the following fees are being presented for approval. The fees are being suggested after researching other counties and municipalities for comparison. Dale Rye of the County Attorneys office has reviewed the list of fees.

#### Soccer/Football Field Maintenance fee

Training (lights)	\$13 per slot 1/2 field per 1 1/2 hr
Games	\$50 per field per game (lights \$20)
Game at stadium w lights & gate	\$425 plus employee and actual costs
Tournament fee	\$100 per field (plus actual costs)
Youth Soccer Camp	\$100 per field per day

#### Parking

Parking Fee Tournaments only	\$3 per car select WE/H only 12 WE per yr. Max Includes an additional weekend for a possible special event
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#### Picnic

Pavilion Reservation	\$25 per reservation
Picnic event Fields 10 & 11	\$40 per field with shelter rental
Electricity	\$20
	\$30 Clean up deposit may be required

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350 Discovery Blvd. Suite 207 • Cedar Park, Texas 78613  
512.260-4263 • 512.260-4280/fax • jrodgers@wilco.org  
www.williamson-county.org

*approved 5-6-03*  
*John C. Doerfler*

**Softball**

Softball League	\$300 per team 8 games
Softball Tournament fee	\$200 per 2 fields per day no lights
Cleanup/cancellation deposit	\$50 per 2; cancellation two weeks prior
Lights	\$20 per hour per field
Maintenance Fee	\$25 per 2 hours

**Basketball**

Basketball League	TBA
Basketball Tournament fee	TBA
Basketball Camp	TBA
Lights	\$20 per hour South or North

**Track**

TBA

**Special events**

Fee plus Operation and Maintenance Costs

*approved 5-6-03  
John C. Daefler*

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55A.M. ON TUESDAY, MAY 6, 2003.**

**AGENDA ITEM 24**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, MAY 6, 2003.**

**AGENDA ITEM 25**

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Hays to obtain brokers opinion on a 27-acre tract on North Innerloop East.

Vote: 5 - 0

**AGENDA ITEM 26**

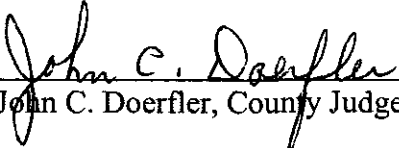
Comments from Commissioners.

**Commissioner Hays** mentioned the success of the lawnmower exchange program held on May 3, 2003.

**Judge Doerfler** welcomed Jane Tableriou back to work after her knee surgery.

**COMMISSIONERS' COURT ADJOURNED AT 11:13 A.M. ON TUESDAY, MAY 6, 2003.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 116 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of May, 2003.

  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
Deputy Clerk