

**AGENDA ITEM 10**

Discuss and consider final plat approval of Wood Acres. Pct. #3

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve final plat of Wood Acres. Pct. #3

Vote: 4 - 0

**AGENDA ITEM 11**

Discuss and consider final plat approval of 421 Estate Subdivision. Pct. #4

This item was removed from the agenda.

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 12**

Discuss and consider preliminary plat approval of Grandview Estates. Pct. #3

Joe England addressed the court regarding Grandview Estates.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant a preliminary plat approval of Grandview Estates.

Vote: 4 - 0

**AGENDA ITEM 13**

Consider granting request for variance to subdivision regulations for Williamson County MUD Districts #14, 17, and 18.

Jim Mills and Carey Russell addressed the court regarding the need to vary from the subdivision regulations of the county by manner of allowing property with no road access to be purchased in the subdivision prior to the submission of an approved plat for the subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To grant a request for variance to subdivision regulations for Williamson County MUD Districts #14, 17, and 18 with the understanding that the status of having no road access be addressed in the signed deed and that such a variance should never be construed as having precedence.

Vote: 4 - 0

**AGENDA ITEM 14**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court to set the dates of Tuesday, November 18<sup>th</sup> for a presentation on the sale of bonds, and Tuesday, November 25<sup>th</sup> for a presentation on the exact amount of bonds to be sold.

**AGENDA ITEM 15**

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

Ed Lee addressed the court regarding the final work being done on the jail and the courthouse.

**AGENDA ITEM 16****Consider awarding proposal received for the Parks & Recreation Department's Food & Beverage Concession Services to Heartland Food Group.**

Jim Rodgers addressed the court regarding a proposal by Heartland Food Group by which concessions would be served on county property and from which the county would collect 30% of the profits.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To award proposal received for the Parks & Recreation Department's Food & Beverage Concession Services to Heartland Food Group.

Vote: 4 - 0

< Attachment >



## **Williamson County**

### **Parks and Recreation Department**

#### **Memorandum**

TO: John Doerfler, Judge  
Commissioners  
Williamson County

FROM: Jim Rodgers  
Parks and Recreation

DATE: October 28, 2003,

RE: Proposal # 04WCAP104 Award

Food and Beverage Concession Services for the Regional Park on CR 175 were advertised and proposals were received on October 15, 2003 by the purchasing department. These concession services will provide a consistent presence at the regional park for park users and income for the County.

I am recommending award be made to Heartland Food Group represented by Kenneth Hanon. Heartland was the only bidder in two advertisings. I spoke with quite a few interested parties but with our range of service requirements, from very large 3 day tournaments to regular Saturday game days, we are seemingly too big for the mom and pop operation and not quite large enough for the big concessionaires. Heartland proposed a commission of 30% on the gross sales after taxes to the County. The percentage offered is higher than anticipated. Heartland's references are good and reflect a positive attitude of learning and responding to the customers needs.

*approved 11-4-03*  
*John C. Doerfler*