

REGULAR AGENDA

AGENDA ITEM 20

Discuss and consider final plat approval of Amended Glen Oaks Subdivision, Lots 1, 2, and 4. (Pct. #2)

Assistant County Engineer Dwight Pittman addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To grant final plat approval of Amended Glen Oaks Subdivision, Lots 1, 2, and 4.

Vote: **5 – 0**

AGENDA ITEM 21

Discuss and consider preliminary plat approval of Forest Creek, Sections 35, 36, and 37. (Pct. #4)

Assistant County Engineer Dwight Pittman addressed the Court stating that the City of Hutto has approved this plat.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval of Forest Creek, Sections 35, 36, and 37.

Vote: **5 – 0**

AGENDA ITEM 22

Consider approving an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.

Greg Bergeron addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.

Vote: **5 – 0**

< Attachment >

INTERGOVERNMENTAL AGREEMENT

Florence Independent School District in Florence, Texas wishes to enter into an Intergovernmental Agreement with Williamson County Unified Road System to level land that Florence will use to build a baseball/softball complex, all of which is on Florence Independent School District property.

Please see Exhibit "A" for a description and estimate of the work to be performed.

Florence ISD agrees to reimburse Williamson County \$1,452.80 for the leveling of the land.

Dated this 24th day of May, 2004.


Christy Daniel
School Board President

David Hays, Commissioner
Williamson County, Pct. 3

Greg Bergeron, Road Administrator
Williamson County

Approved by the Williamson County Commissioner's Court on this 22nd
day of June, 2004.

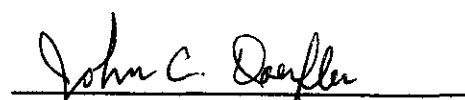

John C. Doerfler, County Judge
Williamson County

Exhibit "A"

Equipment and labor to level fields:

1 - #2002 CAT 416 Backhoe/ no Hammer	
@ \$24.00/hr. for 16 hrs.	\$ 384.00
1 - #2313 Champion 720A Motor Grader	
@ \$26.50/hr. for 16 hrs.	\$ 424.00
2 – Men for 16 hrs. ea.(32 hrs.) @ \$20.15/hr.	<u>\$ 644.80</u>
Total	\$1,452.80

Wendy Coco

From: Sharon Benedict
Sent: Tuesday, June 15, 2004 6:48 AM
To: Wendy Coco
Subject: Agenda Item for 062204

Hi Wendy,

Please place an item on the 06/22/04 agenda to consider for approval an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.

I will send the agreement inter office today.

Thanks,

Sharon C. Benedict
Administrative Assistant
Williamson County - Unified Road System
Phone: (512) 943-3330
Fax: (512) 943-3335
E-Mail: sbenedict@wilco.org

*O.K. for agenda.
Thanks,
JF*

6/15/2004

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the Court. Among other points, he noted that the new, improved Cedar Breaks Road will open on Wednesday, June 30, 2004 at a ribbon-cutting ceremony.

AGENDA ITEM 24

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

Ed Lee addressed the Court.

AGENDA ITEM 25

Consider authorizing advertising and setting date of July 14, 2004 at 2:00 P.M. in the Auditor's office to receive bids for a Mobile Command Post Conversion from Williamson County EMS.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date of July 14, 2004 at 2:00 P.M. in the Auditor's office to receive bids for a Mobile Command Post Conversion from Williamson County EMS.

Vote: **5 – 0**

< Attachment >