

AGENDA ITEM # 25April 14, 1998*Hear County Auditor on CAFR (Combined Audit Financial Report) presentation.

County Auditor David Flores discussed the Combined Audit Financial Report and distributed copies to the court members.

***See Report filed on pages 100 through 232 with these minutes of April 14, 1998

AGENDA ITEM # 26April 14, 1998*Consider authorizing advertising and setting date for pre-bid conference and bid opening for Taylor Annex.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To advertise 2 p.m. on May 26, 1998, for mandatory pre-bid conference to be held in the Commissioners Courtroom on the second floor of the courthouse and 10 o'clock a.m. on June 9, 1998, to receive bids for Taylor Annex.

Vote: Motion carried 4 - 0

AGENDA ITEM # 27April 14, 1998*Consider authorizing advertising and setting date to open bids for contract mowing.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10 o'clock a.m. on May 5, 1998, to open bids for contract mowing.

Vote: Motion carried 4 - 0

AGENDA ITEM # 28April 14, 1998*Consider authorizing advertising and setting date to open bids for contract seal coating.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 a.m. on May 5, 1998, to open bids for contract seal coating.

Vote: Motion carried 4 - 0

AGENDA ITEM # 29April 14, 1998*Consider authorizing advertising and setting date for public hearing for a variance and partial Re-subdivision of Lot 27-A, Whitetail II.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 a.m. on May 12, 1998 for public hearing for a variance and partial Re-subdivision of Lot 27-A, Whitetail II.

Vote: Motion carried 4 - 0

AGENDA ITEM # 30

April 14, 1998

Consider awarding telephone audit.

Assistant County Auditor Bob Space recommended awarding the telephone audit to Technology Decisions, Inc.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To award telephone audit to Technology Decisions, Inc.

Vote: Motion carried 4 - 0

< Clerk copy here >

**Technology Decisions, Inc.
P.O. Box 204103
Austin, Texas 78720-4103**

March 31, 1998

Ms. Ginny Atkinson
Purchasing
Williamson County Auditor's Office
710 Main St., Suite 303
Georgetown, Texas 78626

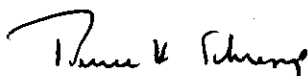
Dear Ms. Atkinson:

Attached is the Technology Decisions, Inc. response to Williamson County Proposal # 98WC508 for Telephone Audit services.

TDI fully understands the scope of the audit as described in the General Information section of the RFP document and has expertise on staff with more than twenty years experience auditing and validating telephone industry billing statements. Staff of TDI has also participated in rate proceedings at the Public Utility Commission, including providing expert testimony in several dockets.

TDI is looking forward to conducting Telephone Audit services for Williamson County. Thank you for the opportunity to submit this proposal. If you have any questions, please do not hesitate to call me on 512/258-0141.

Sincerely,


Bruce H. Schremp
President

Attachment (RFP Response)