

AGENDA ITEM # 8JULY 13, 1999

Consider appointment of two (2) members to the CAPCO General Assembly for Williamson County.

No action was taken on this item which will be placed on the agenda for July 20, 1999.

AGENDA ITEM # 9JULY 13, 1999

Consider awarding, rejecting or extending bid for Lake Creek drainage project.

County Engineer Joe England advised the apparent low bidder did not bid within the specifications provided by the design engineer. The second low bid is in an amount exceeding the amount of funds in that line item to award the bid.

Mr. England is not comfortable with receiving only three (3) bids on a \$3. million dollar job and recommended rejecting all bids for Lake Creek drainage project. Outstanding issues of permits and easements still to be acquired should be finalized before setting another bid date suggested Mr. England.

Commissioners Assistant Julie Lyon Wolf had discussed the matter with Commissioner Heiligenstein who is attending the NACO conference and stated he was comfortable with rejection of all bids.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To reject all bids received for Lake Creek drainage project.

Vote: Motion carried 3 - 0

AGENDA ITEM # 10JULY 13, 1999

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Discuss and take appropriate action on increasing speed limit on Georgetown Inner Loop.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To table this agenda item.

Vote: Motion carried 3 - 0

AGENDA ITEM # 11JULY 13, 1999

Discuss and take appropriate action on hiring firm to do a facilities space needs assessment.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To appoint Commissioner Boatright and Judge Doerfler to set up meetings with various firms to evaluate space assessment and bring recommendation back to court.

Vote: Motion carried 3 - 0

AGENDA ITEM # 12JULY 13, 1999

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Consider approving election judges and alternates for 1999/2000 year.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve election judges and alternates for 1999/2000 year.

Vote: Motion carried 3 - 0

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