

AGENDA ITEM # 17**SEPTEMBER 14, 1999**

Consider acquisition of right-of-way on County Road 175 from Ranch Road 1431 to future park entrance, and consider retaining engineer for said project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize Commissioner Heiligenstein to present a contract to court for surveying and appraisal if needed for right-of-way acquisition for future park entrance for 558 acre Mayfield tract on County Road 175 from Ranch Road 1431 to future park entrance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18**SEPTEMBER 14, 1999**

Receive and consider awarding, rejecting or extending proposals for physician at jail.

Judge Doerfler announced time to receive proposals for physician at jail at 10:41 a.m. on Tuesday, September 14, 1999.

Judge Doerfler opened and read aloud proposal from Dr. Carlo Klott with the Georgetown Healthcare System effective October 1, 1999, through September 30, 2000 for 48 weeks per year.

Judge Doerfler announced time closed to receive proposals for physician at jail at 10:43 a.m. on Tuesday, September 14, 1999.

Moved: Commissioner Heiligenstein

Seconded:

Motion: To award jail physician proposal to Dr. Carlo Klott with Georgetown Healthcare System.

Moved: Commissioner Heiligenstein withdrew his motion.

The proposal requested Williamson County provide malpractice insurance.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: This proposal be awarded or rejected during the meeting of September 21, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19**SEPTEMBER 14, 1999**

Consider awarding, rejecting or extending annual bids.

County Auditor Purchasing Department Ginny Atkinson and Bob Space distributed their recommendations for annual bid awards and re-awards.

Asphalt bid items 1 and 2 contain identical figures from both Austin Asphalt and Capital Aggregates. The coin toss awarded items 1 & 2 to Capital Aggregates with Austin Asphalt to be used as secondary vendor.

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Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award and extend annual bids per recommendation of County Auditor.

Vote: Motion carried 5 - 0

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