

AGENDA ITEM # 21

January 5, 1999

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Consider approving re-appointment of the following members to Williamson County Emergency Services District No. 1:

Joe Golding Roger Brayley Frank Anderson

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-appointment of current President Joe Golding, current Vice-President Roger Brayley and current Secretary/Treasurer Frank Anderson to Williamson County Emergency Services District No. 1.

Vote: Motion carried 5 - 0

< Clerk copy here >



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

December 20, 1998

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

The current two year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

John Golding (current president)

Roger Brayley (current vice-president)

Frank Anderson (current secretary/treasurer)

Respectively Yours,

John Golding

John Golding
President
ESD Board of Commissioners

approved 1-5-99
John A. Doerfler

AGENDA ITEM # 22**January 5, 1999*******

Open and consider awarding, rejecting or extending bids for ten or more mobile vision in-car video systems for Sheriff's Department.

At 10:27 a.m. Judge Doerfler announced time to receive bids for ten or more mobile vision in-car video systems for Sheriff's Department.

At 10:28 a.m. Judge Doerfler announced time closed to receive bids for ten or more mobile vision in-car video systems for Sheriff's Department.

Bids were received from:

Applied Concepts, Inc.
Kustom Signals, Inc.
Mobile Vision, Inc.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt of bids for ten or more mobile vision in-car video systems for Sheriff's Department with award to be made January 12, 1999.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: Applied Concepts, Inc.

Mailing Address: 730 F Avenue, Suite 200

City: Plano **State:** TX **Zip:** 75074

Telephone: (972) 398-3780 **Fax:** (972) 398-3781


Signature of Person Authorized to Sign Bid

Date of BID: 12/31/98

Name and Title of Signer: Ken McCoy, Director of Marketing

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: Net % 30 days. (If no discount is offered, Net 30 will apply.)

[] "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

[] low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable:

none

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DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID