

AGENDA ITEM 26

Discuss and consider taking action on preliminary plat of 620 Hill Country Center.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of 620 Hill Country Center.

Vote: Motion carried 5 – 0

AGENDA ITEM 27

Discuss and consider taking action on final plat of Cambridge Heights, Phase B, Section 3.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Cambridge Heights, Phase B, Section 3.

Vote: Motion carried 5 – 0

AGENDA ITEM 28

Consider awarding, rejecting or extending various annual bids.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To extend and award various annual bids per attached listing.

Vote: Motion carried 5 – 0

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ANNUAL BIDS FOR FISCAL YEAR 2001

107

LIST OF RECOMMENDED AWARDS

HYGIENE PRODUCTS

01WCA016

AMERICAN AMENITIES, INC.

ITEM # 1 BATH SOAP

ITEM #2 TOOTHPASTE

ITEM #3 SINGLE BLADE RAZOR

ITEM #4 POCKET COMB

PRO PAC, INC.

ITEM #5 SANITARY NAPKINS

approved 10-10-00
John C. Dreyer

ANNUAL BIDS RE-AWARDED FOR FISCAL YEAR 2001

LIST OF RECOMMENDED RE-AWARDS

108

PROPERTY & CASUALTY INSURANCE
LEIBOWITZ INSURANCE

approved 10-10-00
John C. Daerfler

AGENDA ITEM 29

Consider authorizing advertising and setting date to open proposals for architect services for the design phase of the Cross-County Heritage Trail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the office of County Auditor to advertise 3 o'clock p.m. November 8, 2000, to receive proposals for architect services for the design phase of the Cross County Heritage Trail and open in the Commissioners' Courtroom on the second floor of Williamson County Courthouse.

Vote: Motion carried 5 – 0

AGENDA ITEM 30

Consider designating Hart Information Systems as sole source for elections materials for FY 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate Hart Information Systems as sole source for elections materials for FY 2001.

Vote: Motion carried 5 – 0

AGENDA ITEM 31

Discuss and take appropriate action concerning awarding contract for third party administrator services for FY 2000-2001.

No action was taken on this item, which will be added to the agenda of October 17, 2000.

AGENDA ITEM 32

Discuss and take appropriate action concerning awarding contract for broker/consultant services in association with 3rd party administrative services for 2000/2001.

No action was taken on this item, which will be added to the agenda of October 17, 2000.

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