

MARCH 28, 2000

AGENDA ITEM #27

Consider awarding, rejecting or extending bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Commissioner Boatright requested posting now advising Brushy Creek Road will be closed for road construction after school is closed.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To award bid for construction of Brushy Creek Road from Cedar Park to Parmer Lane to low bidder Titan Construction, Inc.

Vote: Motion carried 5 – 0

AGENDA ITEM #28

Consider approving transfer of Coupland Sewer project to Coupland Water Supply Corporation.

Much discussion but no action was taken on this item which will be added to the agenda of April 4, 2000.

AGENDA ITEM #29

Discuss and take any appropriate action deemed necessary on future software upgrades and workflow pertaining to technology system for Williamson County.

County Auditor David Flores addressed the court with a demonstration of the Oracle Financial package requesting the court visit his office for determination of the time and paper saving capabilities if this software were installed in the office of the County Auditor.

Much discussion but no action was taken on this item which will added to the agenda of April 4, 2000.

AGENDA ITEM #30

Consider declaring an emergency and approving a budget amendment from cash ending balance to Non Departmental, Professional Services:

0100-0409-004100	Professional Services	\$500,000.00
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Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance to Non-Departmental, Professional Services.

0100-0409-004100	Professional Services	\$500,000.00
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Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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