

**Regular Agenda****AGENDA ITEM 24**

Consider recognizing Purchasing Department award from TAC for "one minute PO".  
 Texas Association of Counties Leadership Foundation President and CEO Susan Wendall congratulated Williamson County Auditor's Office Purchasing Division as one of the first recipients of the Innovative Best Practices Award for County Government.

**AGENDA ITEM 25**

Discuss and take appropriate action on final plat of Resubdivision of Lot 9 of Sweet Farms Subdivision.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Resubdivision of Lot 9 of Sweet Farms Subdivision.

Vote: Motion carried 5 – 0

**AGENDA ITEM 26**

Discuss and take appropriate action on final plat of Polasek Subdivision.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Polasek Subdivision.

Vote: Motion carried 5 – 0

**AGENDA ITEM 27**

Discuss and take appropriate action on variance request for San Gabriel River Estates, Section Three, a private subdivision.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant variance to Williamson County Subdivision regulations for dedication of right-of-way to Homeowners Association for private subdivision San Gabriel River Estates, Section 3.

Vote: Motion carried 5 – 0

**AGENDA ITEM 28**

Discuss and take appropriate action on final plat of San Gabriel River Estates, Section Three.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of San Gabriel River Estates, Section Three.

Vote: Motion carried 5 – 0

**AGENDA ITEM 29**

Consider authorizing advertising and setting date to receive proposals for jail expansion and addition to second floor at Sheriff's Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize County Auditor advertising 10:15 a.m. September 5, 2000, to receive proposals for design build of jail expansion, parking garage and second floor to Sheriff's Department.

Vote: Motion carried 5 – 0

**AGENDA ITEM 30**

Consider authorizing advertising and setting date to receive proposals for construction management on courts building addition.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize County Auditor advertising 10:30 a.m. September 5, 2000, to receive proposals for construction management services on courts building addition.

Vote: Motion carried 5 – 0

**AGENDA ITEM 31**

Discuss and consider authorizing an increase in the PO approval limits for fuel at URS

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize increase from \$1,000.00 to \$15,000.00 purchase order approval limit for fuel at Unified Road System.

Vote: Motion carried 5 – 0

**AGENDA ITEM 32**

Consider approving diving grant for Sheriff's Department from LCRA

Captain Shawn Newsom advised there are six (6) certified divers with Sheriff's Department and one (1) EMS employee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve \$10,836.00 LCRA Community Development Partnership Program (CDPP) grant for dive, rescue and safety equipment for Sheriff's Department.

Vote: Motion carried 5 – 0

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