

AGENDA ITEM 27

Consider approving precinct place changes for precincts 259, 361 and 427.

Moved: Commissioner Heiligenstein
Seconded: Commissioner Limmer
Motion: To approve polling place changes for election precincts 259, 361 and 427.
Vote: Motion carried 5 – 0

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POLLING PLACE CHANGES

Pct No	Current Location	Proposed Location	Reason for Change
259	Whitestone Elementary 2000 Crystall Falls Pkwy Leander, Texas 78641	Bagdad Elementary 800 Deercreek Ln Leander, Texas 78641	Whitestone is located in southern tip of the precinct in an unpopulated area. Bagdad is more centrally located in the precinct and population.
361	Weir Community Building Main St and FM 971 Weir, Texas	Weir Fire Hall 450 FM 1105 Weir, Texas	The mayor and citizens of the area indicate the fire hall is a better facility and is more centrally located in the precinct. The community building has no heat or air and no restrooms.
427	National Guard Armory 1411 Main St N Taylor, Texas 76574	1 st United Methodist Church 907 Lake Dr W Taylor, Texas 76574	Armory had problems with heat and air, limited parking and is not handicap accessible. The church is accessible and is more centrally located in the precinct.

approved 8-22-00
John C. Daugherty

AGENDA ITEM 28**Hold public hearing on tax rate.**

Judge Doerfler opened the public hearing on the proposed tax rate for 2000/2001 county budget at 10:20 a.m.

There were no comments from the public.

Commissioner Boatright said he thought the county should go with an 8% increase and then later take into consideration the capital improvements when they come on line and make the appropriate tax rate adjustments at that time.

Judge Doerfler closed the public hearing on the proposed tax rate for 2000/2001 county budget at 10:29 a.m.

AGENDA ITEM 29**Announce date and time of record vote on the tax rate.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To record the vote on the tax rate on August 29, 2000, at 10:30 a.m. after the adoption of the 2000/2001 county budget.

Vote: Motion carried 5 – 0

AGENDA ITEM 30**Consider awarding, rejecting or extending bid for County Road 122.**

At 2:15 o'clock p.m. on August 8, 2000, the following bids were opened in the office of the Williamson County Auditor:

Austin Bridge and Road, Inc.
 C. C. Carlton Industries, Ltd.
 Camp Excavation
 Gary Construction, LTD
 J.T.M. Construction Co., Inc.
 McAllister Akin & Smith, Inc.
 Maverick Excavation, Inc.
 Ranger Excavating
 Smith Contracting Co., Inc.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To award County Road 122 paving and drainage improvements bid to Austin Bridge & Road, Inc.

Vote: Motion carried 5 – 0

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