

AGENDA ITEM 19

Discuss and take appropriate action concerning appointment of alternate and proxy for CAMPO Board.

Commissioner Boatright explained that an alternate appointee to the CAMPO Board needs to be chosen in order to ensure the county's participation on the board if he is not available to attend a meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To appoint Commissioner Heiligenstein as an alternate on the CAMPO Board, and to appoint Nancy Ledbetter as a proxy.

Commissioner Boatright amended his motion and Commissioner Hays amended his second to read: To appoint Commissioner Heiligenstein as First Alternate on the CAMPO Board, Commissioner Hays as Second Alternate, and Nancy Ledbetter as Proxy.

Vote: 5 - 0

AGENDA ITEM 20

Consider awarding various annual bids.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the proposed list of annual bids for fiscal year 2002 to be re-awarded and the proposed list of bids to be awarded as follows:

Re-Awards:

- Printing Services-General & Specialized Forms
 - Scott Merriman (Item 44)
- Asphalt Emulsion Recycling Agent
 - Asphalt Tech Division of GRI (Items 12 & 13)
- Office Furniture
 - Eagle Office Products

Awards:

- Fencing Labor
 - Billy Greene Fencing (Items 1 & 2)
 - Ace Fencing Company (Item 3--Labor only)
- Janitorial Services
 - Service Master
- Roadside Chemicals & Herbicides
 - AGRO Distribution, LLC
- Towing Service for the Sheriff's Department

Northwest Area	1 st : Cen-Tex Towing
	2 nd Liberty Hill Towing
Northeast Area	1 st : Cen-Tex Towing
Southwest Area	1 st Cedar Park Towing

Vote: 5 - 0

Copies of the winning bids may be viewed in the County Clerk's office.

< Attachment >