

AGENDA ITEM 19

Consider making appointments for Williamson County ESD #4 effective January 1st, 2002.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To reappoint Gene Gatlin and Randall Williams to the Williamson County ESD #4, effective January 1, 2002.

Vote: 5 - 0

AGENDA ITEM 20

Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program at locations county wide.

Mike Weaver of Prime Strategies discussed the bid for the signing and marking program. He stated that the County had only received one bid and recommended rejecting the bid, stating that it would be more cost effective for the county to use the existing signage contract for URS to produce the signs in-house.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reject the bid for the Signing and Marking program.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA ITEM 21

Consider approving interlocal agreement with the City of Georgetown pertaining to jail/courts project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the interlocal agreement with the City of Georgetown pertaining to the jail/courts project, with the following additions:

Section 2, Item A changed to read: "The County agrees that any additions to the Justice Center will be no higher than the height of the existing county buildings on the Property as shown on the D.D.P. at set elevation (MSL) to be agreed on by County & City."

Section 2, Item D changed to read: "The County agrees that, without prior City approval, it shall not develop, construct a building on, or construct any other improvements on the portion of the Property currently used as the EMS building and related parking lot, which is located on the northwest corner of the Property bounded by MLK and 3rd Street (previously platted Block 16 Lots 1 – 8 City of Georgetown) as more specifically shown on the attached Exhibit "A." Such request should not be unreasonably withheld."

Vote: 4 – 0 with Commissioner Hays absent from the dais.

< Attachment >