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| Regular Agenda |
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AGENDA ITEM 13

Discuss and consider granting a variance request from 180' radii for Bailey Oaks Subdivision.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To grant a variance request from 180' radii for Bailey Oaks Subdivision.

Vote: 5 - 0

AGENDA ITEM 14

Discuss and consider approving preliminary plat of Bailey Oaks Subdivision.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve preliminary plat of Bailey Oaks Subdivision.

Vote: 5 - 0

AGENDA ITEM 15

Discuss and consider approving preliminary plat of Silver Creek Ranch, Section 5.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of Silver Creek Ranch, Section 5, **with a note to include the 60' easement on Lot 4, showing that as possible future expansion of Silver Creek.**

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 16

Discuss and consider approving preliminary plat of Silver Creek Ranch South.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Silver Creek Ranch South.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 17

Discuss and consider assigning CR #291 to un-named road between CR 237 and CR 310.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To assign CR #291 to un-named road between CR 237 and CR 310.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 18

Consider selecting one member for salary grievance committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To contact Kim Bohac of Taylor, to see if she is willing to serve on the salary grievance committee.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

1
X

Kim Bohac

interviewed

BC

*noted 5-1-01
Colin C Taylor*

2102 Quail Cove Taylor, Tx 76574

AGENDA ITEM 19

Consider approving contract with S&P Communications for radio maintenance.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve contract with S&P Communications for radio maintenance.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >



Wide Area Dispatch • On-Site Radio Systems • Wireless Data Systems • Vehicle Tracking Systems

April 14, 2001

Ms. Geniva Simpson
911 Communications Director
Williamson County, TX

Geniva,

As you may have heard, we have signed a contract with Round Rock to service their mobile and portable only radio equipment outside of any arrangements with Motorola.

If you would consider a similar arrangement, we will provide the required labor and materials to maintain your Motorola two-way radio equipment per the following price schedule. Our quote includes an option to provide battery replacement for portable radios. Replacement batteries may or may not be Motorola branded. They will, however, meet or exceed original equipment specifications and warranty.

| Qty | Item | Ea/Mo | Total/Mo |
|-----|--|----------|-------------------|
| 63 | Low-tier trunked mobile (Maxtrac) | \$ 5.25 | \$ 330.75 |
| 10 | Mid-tier trunked mobile (LCS2000) | \$ 6.25 | \$ 62.50 |
| 154 | High-tier trunked mobile (Spectra, MCS2000) | \$ 7.50 | \$1155.00 |
| 231 | High-tier trunked portable radio (MTS2000, LTS 2000) | \$ 8.25 | \$1905.75 |
| 231 | Battery replacement option | \$ 4.25 | \$ 981.75 |
| 1 | Weekly pickup/delivery | \$320.00 | \$ 320.00 |
| 1 | System management option | \$420.00 | \$ 420.00 |
| | Total monthly | | \$5,175.75 |

Note: The weekly pickup/delivery charge may be reduced if Georgetown elects similar coverage and will share a common schedule. All repair work to be done at our shop or, if necessary, at the Motorola depot.

Scope of work for this agreement will be same as terms of our standard maintenance agreement (copy attached). If battery coverage is elected, the agreement will be modified with our Gold Coverage addendum (copy attached).

This proposal does not include coverage for any fixed stations or accessory items.