

10:00 A.M.

AGENDA ITEM 27

Open and consider awarding, rejecting or extending county depository contract proposals.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note in minutes receiving proposals for the county depository contract from the following:

Regions Bank

Wells Fargo

Union State Bank

First State Bank of Texas

First State Bank – Central Texas

First State Bank

Vote: **5 - 0**

< Attachment >

MAY 15, 2001

PROPOSALS RECEIVED FOR COUNTY DEPOSITORY CONTRACT

REGIONS BANK

WELLS FARGO

UNION STATE BANK

FIRST STATE BANK OF TEXAS

FIRST STATE BANK – CENTRAL TEXAS

FIRST STATE BANK

*noted 5-15-01
John C. Doerfler*

AGENDA ITEM 28

Discuss and consider action to hire consultant for Williamson County plan update. (Campo Plan revision)

Nancy Ledbetter, Special Projects Coordinator, addressed the court on this agenda item.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To hire Alliance-Texas Engineering as a consultant for a Williamson County Multi-Corridor Transportation Plan update, with funds to be allocated from the Road Bonds.

Vote: 4 - 1 with Commissioner Heiligenstein voting against the motion.

< Attachment >

Williamson County**Advanced Planning****Fax Transmission**

Date:

5/14/01

To:

Commissioners' Court

Fax #:

943-1662, 248-3243, 260-4284, 930-4462, 352-1536

Re:

5/15/01 Com. Court Agenda # 28

Pages:

3

(Including cover)

From: Nancy Ledbetter, Special Projects Coordinator

Comments:

Agenda Item # 28 - Discuss: Consider action to hire consultant for Williamson County plan update.

Please find attached:

- ① Memo from Mike Weimer re: Multi-Corridor Transportation Plan Update w/ schedule.
- ② List of tasks from Alliance-Texas re: tasks needed to update the Williamson County Transportation Plan. Cost @ \$70,000.

approved 5-15-01

- Nancy 