

**AGENDA ITEM 22**

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.

No action was taken on this agenda item.

**AGENDA ITEM 23**

Discuss and take appropriate action on bids received on the Williamson County Shooting Range.

Bids were received from the following:

*Austin Bridge & Road*

*Smith Contracting Company*

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the April 16, 2002 meeting.

Vote: **5 - 0**

**AGENDA ITEM 24**

Consider authorizing advertising and setting date to receive bids for the construction of the Williamson County Shooting Range structure.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive bids for the construction of the Williamson County Shooting Range structure for Tuesday, April 30, 2002 at 3:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 25**

Consider authorizing advertising and setting date to receive proposals for 2002 Tax Statement printing.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set the date to receive proposals for 2002 tax statement printing for Tuesday, April 30, 2002 at 2:00 p.m. in the Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider authorizing advertising and setting date to receive bids for CR 175 Street reconstruction.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 175 street reconstruction for Wednesday, May 1, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 27**

Consider authorizing advertising and setting date to receive proposals for Oracle Financials 10.7 upgrade to 11i.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive proposals for Oracle Financials 10.78 upgrade to 11i for Wednesday, May 1, 2002 at 3:30 p.m. in the Auditor's office.

Vote: **5 - 0**