

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**

AGENDA ITEM 28

Discuss and take appropriate action on creating slot for Sheriff's Department - data entry- due to racial profiling mandate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the creation of a full-time data entry slot for the Sheriff's Department due to the racial profiling mandate.

Vote: **5 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, APRIL 9, 2002.

AGENDA ITEM 29

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:52 P.M. ON TUESDAY, APRIL 9, 2002.

AGENDA ITEM 30

Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 13.)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 13).

Vote: **5 - 0**

< Attachment >