

**AGENDA ITEM 17**

Discuss and take appropriate action concerning acceptance of Commissioner Boatright's resignation from the Health Benefits Committee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To accept Commissioner Boatright's resignation from the Health Benefits Committee.

Vote: **5 - 0**

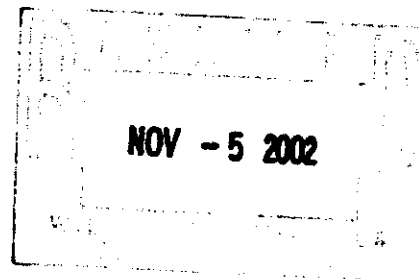
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**GREG BOATRIGHT**  
County Commissioner  
Precinct 2, Williamson County



350 Discovery Blvd., Suite 201  
Cedar Park, TX 78613  
(512) 260-4280  
FAX (512) 260-4284

November 1, 2002



Lisa Zirkle  
Williamson County  
Health Benefits Committee  
710 South Main Street  
Georgetown, TX 78628

Dear Lisa,

It has been my sincere pleasure to serve on Williamson County's Health Benefits Committee since July of 1992. I am very proud to have been a part of this hard-working and proactive committee which has been so effective in keeping employee health care costs reasonable and affordable, even during challenging economic times when other organizations are struggling. However, I believe it is time for new perspective and to allow other members of the Commissioner's Court to have input on important issues concerning our health benefits.

Thank you for allowing me to be a part of this committee. I have enjoyed working with you. Keep up the good work that you do for all the employees of Williamson County and if I can ever be of assistance, please don't hesitate to call.

Sincerely,

A large, stylized handwritten signature of Greg Boatright, written in black ink.

Greg Boatright  
County Commissioner - Precinct #2

approved 11-12-02  
John C. Daerfler

**AGENDA ITEM 18**

Discuss and take appropriate action concerning appointing a Commissioner to fill vacated position on the Health Benefits Committee in compliance with the Budget Order.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To appoint Commissioner Hays to fill the vacated position on the Health Benefits Committee.

Vote: **5 - 0**

**AGENDA ITEM 19**

Discuss and take appropriate action on bids received for CR 200.

Bids were received from the following:

*Austin Bridge & Road, L.P., Austin, Texas*

*Bland/Schroeder/Archer, L.P., Austin, Texas*

*Camp Excavation & Contracting, Inc., Thorndale, Texas*

*Capital Excavation Company, Austin, Texas*

*FTWOODS Construction Services, Inc., Georgetown, Texas*

*Garey Construction Ltd., Austin, Texas*

*Rogers Construction Company, Ltd., Georgetown, Texas*

*RGM Constructors, L.P., Pflugerville, Texas*

*Titan Construction, Inc., Cedar Park, Texas*

*Travis Paving & Excavation Co., Bastrop, Texas*

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To award the bid for CR 200, Phase 2 to Bland/Schroeder/Archer in the amount of \$681,854.84.

Vote: **5 - 0**

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