

AGENDA ITEM 22

Consider authorizing January 3, 2003 at 2:00 p.m. as date to receive Request for Qualifications for architectural services on Georgetown Inner Loop Annex.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize January 3, 2003 at 2:00 p.m. as date to receive Request for Qualifications for architectural services on Georgetown Inner Loop Annex.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 23

Discuss and take appropriate action on Commissioners Court meeting for December 31, 2002.

Jane Tableriou noted that the swearing-in ceremony for elected officials will be held on January 2, 2003 at 9:00 a.m.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To cancel the Commissioners' Court meeting for December 31, 2002.

Vote: 4 – 0

AGENDA ITEM 24

Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for Annual Membership Dues.

Commissioner Tim Brown of Bell County discussed the request for a one time voluntary contribution of \$2200. Commissioner Hays noted that the County's annual NASCO dues are \$11,000.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an additional one time voluntary contribution of \$2,200 to NASCO for Annual Membership Dues.

Vote: 4 – 0

< Attachment >

**NORTH AMERICA'S SUPERHIGHWAY COALITION, INC.**

2600 Commerce Tower / 911 Main Street / Kansas City, Missouri 64105

(816) 374-5463 / fax (816) 221-0547

www.nasco-itc.com

INVOICE**October 2002****FY 2003*******One-time voluntary contribution*****

Williamson County, Texas

NASCO Annual

Membership

Dues.....

\$2,200.00

NASCO's Tax Identification Number is: #752717990

Please direct payment to the following address:

North America's Superhighway Coalition, Inc.

c/o Ken Miller

2600 Commerce Tower

911 Main Street

Kansas City, Missouri 64105

Please call Ken Miller at (816) 374-5463 or toll-free at (888) 627-2603 with any questions regarding this matter.

Thank you for your commitment to our project!

AGENDA ITEM 25

Take action to give 30 days notice of suspension of County contract with Direct Events.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To give 30 days notice of suspension (termination) of the County's contract with Direct Events.

Vote: 4 – 0

< Attachment >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

December 10, 2002

Mr. Tim O'Connor
Direct Events, Inc.
13101 Hwy 71 W
Austin, Texas 78738

Dear Mr. O'Connor

As per action taken in the Williamson County Commissioners Court on December 10, 2002, please note that the following is advising you of termination of the Consulting Agreement entered into by and between Williamson County, Texas ("County") and Tim O'Connor.

As stated in the contract, Article 4.1 TERMINATION, Either party may terminate this Agreement to be effective at any time after thirty (30) days written notice to the other. Upon such termination, County shall pay O'Connor for all retainer fees and reimburse O'Connor for all out of pocket costs incurred prior to the effective date of such termination. Upon termination of the Agreement, all rights, liabilities and obligations of the parties shall terminate and be of no further force or effect.

This letter shall serve as written notice regarding the aforementioned contract.

Thank you,

John C. Doerfler
County Judge

cc: Commissioner Mike Heiligenstein
Commissioner Greg Boatright
Commissioner David Hays
Commissioner Frankie Limmer
Charlie Crossfield, Sheets & Crossfield, P.C.
Gene Taylor, County Attorney
George Power, Williamson County, Project Accountant