

AGENDA ITEM 31

Request authorization to solicit Request for Proposals for East Williamson County Special Events Center Construction Management-At-Risk services.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to receive proposals for East Williamson County Special Events Center Construction Management-at-Risk services for March 19, 2002 at 3:00 p.m. in the Auditor's office

Vote: **4 - 0**

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive proposals for County drug testing.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and setting date to receive proposals for County drug testing for March 19, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 33

Discuss and take appropriate action on gloves awarded as part of bid #02WCA026-Medical Supplies for Jail.

Ginny Atkinson discussed the contract change. She stated that Harris Glove & Medical Supply had bid a substitute glove, which was accepted by the County. It was later determined that the substitute glove would not be acceptable. Harris Glove submitted a bid on the originally specified glove, but at the substantially higher price of more than \$60.00 per case. The next lowest bid came from PMX Medical Supply at \$51.00 per case.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To cancel the contract with Harris Glove & Medical Supply, and to award the bid for the originally specified glove to PMX Medical Supply.

Vote: **4 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, FEBRUARY 19, 2002.

AGENDA ITEM 34

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

AGENDA ITEM 35

Discuss Oakwood Center in Granger (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.