

AGENDA ITEM 47

Consider approving Western Union Quick Collect Service for County Clerk's office.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Western Union Quick Collect Service for the County Clerk's office.

Vote: 4 - 0. **Commissioner Heiligenstein was absent from the dais.**

The contract was added at a later date as minutes pages 228 and 229.

AGENDA ITEM 48

Consider drawing 5 names for the Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To contact the following persons to ask them to serve on the Grievance Committee:

Rhonda Cornes of Round Rock

Felica Matthews of Round Rock

Elon Joe Allcorn of Round Rock

Sandy Trujillo of Cedar Park

John Hargrove of Georgetown

Vote: 4 - 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >

4/2/02

38 Rhonda Cornes 733-8562 515 Palm Valley Blvd. Round Rock - 78681

36 (v) Elon Joe Allcorn Alternate 902 Oakland Dr Round Rock 78681

34 Sandy Trujillo 335-7182 1710 Iris - Cedar Park - 78613

26 Felica Matthews 238-0247 4026 Barbours Dr. - Round Rock - 78681

37 John Hargrove 108 Skyline Rd Georgetown 78628

approved 4-2-02
John C. Doerfler

AGENDA ITEM 49

Consider approving an amendment to the contract with Cobb, Fendley, & Associates concerning changing the mileage rate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an amendment to the contract with Cobb, Fendley & Associates, changing the mileage allowance from 34.5¢ per mile to 36.5¢ per mile, to be in line with mileage allowed by IRS.

Vote: **3 – 0. Commissioner Heiligenstein and Commissioner Limmer were absent from the dais.**

< Attachment >



March 21, 2002

Honorable County Judge John Doerfler
County of Williamson
710 Main Street Suite 201
Georgetown, TX 78626

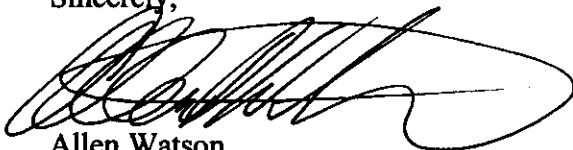
Re: Professional Services Agreement for Cobb Fendley & Associates, Inc.

Dear Judge Doerfler:

In response to the "Guidelines for Reimbursable Expenses Allowed for Williamson County Road Bond Projects" received on March 19, 2002, Cobb, Fendley & Associates, Inc. respectfully requests an amendment to our contract. The amendment would include changing the mileage rate from \$0.345 per mile to the "IRS Approved" rate. This amendment will not change the total approved contract amount.

Thank you for considering this request.

Sincerely,



Allen Watson
Vice President

*approved 4-2-02
John C. Doerfler*

CC: Honorable Gene Taylor, Williamson County
Michael Weaver, Prime Strategies, Inc.