

AGENDA ITEM 43

Consider approving lease agreement between Williamson County CSCD and Williamson County for Granger facility at 601 N. Alligator Street.

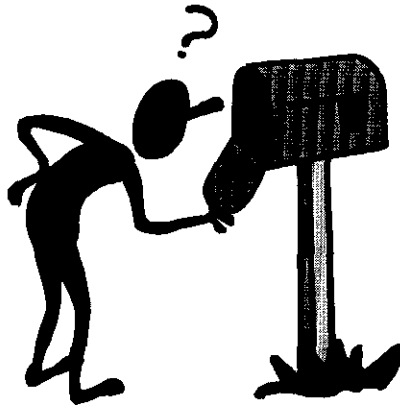
Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the lease agreement between Williamson County CSCD and Williamson County for the facility at 601 N. Alligator Street in Granger, contingent upon approval by the County Attorney.

Vote: **4 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 44

Consider setting date to receive proposals on professional services for the CJC mechanical upgrade.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To set the date to receive proposals on professional services for the CJC mechanical upgrade for August 15, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 45

Consider authorizing advertising and setting date to receive proposals for Property and Casualty Insurance for the County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive proposals for Property and Casualty Insurance for the County for September 11, 2002 at 2:30 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 46

Consider authorizing advertising and setting date to receive proposals for Malpractice Insurance for EMS.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive proposals for malpractice insurance for EMS for September 11, 2002 at 3:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 47

Consider authorizing advertising and setting date to receive bids for CR 200.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 200 for September 9, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 48

Consider authorizing advertising and setting date to receive bids for CR 412.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 412 for August 28, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 49

Consider declaring an emergency and approving a budget amendment for the General Fund from cash ending balance to:

Various Departments (list filed with official minutes)	42,800.50
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Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and to approve a budget amendment for the General Fund from cash ending balance to:

Various Departments (list filed with official minutes)	42,800.50
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Vote: **4 - 0**