

**AGENDA ITEM 30**

Discuss and take appropriate action on approving Road & Bridge funds to cover shortfall in BGA funds for Pct. #2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: Motion: To award the bid for 2002 paving and sidewalk improvements in Precinct 2 to Viking Construction, Inc., in the amount of \$155,582.63, and to approve \$25,000 of the funding to come from Williamson County Road & Bridge funds.

Vote: **5 - 0**

**AGENDA ITEM 31**

Discuss and consider continued participation in State Travel Management Program.

Bob Space stated that counties he contacted that use the State Travel Management Program were all very positive about participation in the program. Mr. Space said that the cost savings for using the program appears to be approximately 40%. He said that the STMP has agreed to split the cost with the County for last year's fee, but that he would continue to negotiate with them, hoping to arrange an agreement to apply all of last year's fee to this year's participation. Mr. Space agreed to send out a memo notifying all County departments about the program.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve participation in the State Travel Management Program for the fiscal year 2003.

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

< Attachment >