

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 >

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Texas Building and Procurement Commission

September 9, 2002

GINNY ATKINSON
WILLIAMSON COUNTY
710 MAIN STREET SUITE 303
GEORGETOWN TX 78626

COUNTY INVOICE

Dear Ms. Atkinson:

This is to notify you that the participation fee for Fiscal Year 2003 (September 1, 2002 through August 31, 2003) is due. The participation fee is to cover administrative costs for the program provided by Senate Bill 204. The participation fee will allow Texas county officers or employees or persons who are in the custody of the state to use the State Travel Management Program's (STMP) contract airfares and/or travel agency services while traveling on official county business.

The participation fee, based on your county's population size, for WILLIAMSON County is:

Administrative Costs	\$1650.00
To comply with HB 1, 76th Leg., RS, Art. IX-39, Sect 9-6.11, entities making payment from funding sources other than State General Revenue, must remit the following amount for employee fringe benefit cost reimbursement.	<u>445.50</u>
TOTAL	\$2095.50

Please remit the participation fee and any changes to the Point-of-Contact form on or before 30 days of the date of this letter, along with a copy of this letter. Failure to remit the participation fee will result in the delay of your county's participation in the STMP's contract airline fare programs and travel agency services. The participation fee, along with a copy of this letter, should be remitted to the Texas Building and Procurement Commission, STMP at the address below.

If you have questions regarding this information, please call (512) 463-3435 or email "Bj" Slack at bj.slack@tbpc.state.tx.us.

Sincerely,

Ms. Bronwyn J. "Bj" Slack
County Coordinator, STMP

Approved 10-15-02
John C. Lacy

AGENDA ITEM 32

Consider approving contract with Select Payment Corporation to be able to do eChecks on line for property tax payments.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a contract with Select Payment Corporation to process eChecks on-line for property tax payments.

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

< Attachment >