

AGENDA ITEM 16

Discuss and consider final plat approval of Fern Bluff Community Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the final plat of Fern Bluff Community Center.

Vote: 4 - 0

AGENDA ITEM 17

Discuss and consider preliminary plat approval of Friendship Farm.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of Friendship Farm.

Vote: 4 - 0

AGENDA ITEM 18

Discuss and consider setting date to hold public hearing for the partial cancellation of Wade Crossing, Phase 1.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To set a public hearing on the partial cancellation of Wade Crossing, Phase 1 for December 3, 2002 at 10:00 a.m.

Vote: 4 - 0

AGENDA ITEM 19

Discuss and consider setting date to hold public hearing for the cancellation of Drake's Crossing, lots 119b and 119c.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To set a public hearing on the cancellation of Drake's Crossing, Lots 119B and 119C, for December 3, 2002 at 10:15 a.m.

Vote: 4 - 0

AGENDA ITEM 20

Consider renewing tax abatement guidelines policy.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To extend the existing tax abatement guidelines until such time as changes are made based on recommendations by Joe Pondrum.

Vote: 4 - 0

AGENDA ITEM 21

Discuss and take appropriate action on canceling award for item #4 on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To cancel the award for item #4 on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.

Vote: 4 - 0

AGENDA ITEM 22

Discuss and take appropriate action on awarding item #4 with increase on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To award item #4 on uniforms for law enforcement departments with an increase to include the cost of the stripe on the pants (\$6.00/pair) to Miller Uniforms for fiscal year 2003.

Vote: 4 - 0

< Attachment >

**WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 5, 2002**

21. Discuss and take appropriate action on canceling award for item #4 on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.
22. Discuss and take appropriate action on awarding item #4 with increase on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.

THE AWARDED VENDOR, MILLER UNIFORMS & EMBLEMS, CONTACTED THE COUNTY IN REGARDS TO AN ERROR THEY MADE IN FIGURING THE COST OF THE PANTS LISTED BELOW. THEY NEGLECTED TO INCLUDE THE \$6.00 COST FOR APPLYING THE REQUIRED STRIPES ON THE PANTS. BOB MILLER RESPECTFULLY REQUESTED THAT THE COUNTY ALLOW THIS INCREASE.

THE SHERIFF'S DEPARTMENT RECOMMENDS THE COUNTY APPROVE THE INCREASE. MILLER UNIFORMS WILL STILL BE THE LOWEST QUALIFIED VENDOR.

ITEM # 4 PANTS Brand: Martin's - Style 21248 (men's) and 21448 (ladies)
Cost of one pair Pants:

	SIZE	AWARDED COST	COST WITH \$6.00 INCREASE
MEN'S	28 - 42	37.50	43.50
	44 - 60	41.25	47.25
	62 & 64	45.00	51.00
	66 & UP	48.75	54.75
LADIES	4 - 20	37.50	43.50
	22 & 24	41.25	47.25
	26	45.00	51.00

23. Discuss and take appropriate action on bids received for one or more vehicles for law enforcement departments.

Recommend award to the following:

Philpott Motors -

Lawrence Marshall -

Henna Chevrolet -

Marked Patrol with options
Unmarked Patrol with options
Marked Executive with options
Impala with options
Jail vehicle
Ext. Cab Truck
Tahoe

approved 11-5-02
John C. Daugler

	Henna Chevrolet	Lawrence Marshall	Mac Halk	Philpott Motors	Red McCombs Dodge
Marked Patrol Base	No Bid	\$20,489.00	No Bid	\$20,413.00	No Bid
Marked Patrol Options	No Bid	\$29,924.00	No Bid	\$29,450.00	No Bid
Unmarked Executive Base	No Bid	\$20,489.00	No Bid	\$20,478.00	No Bid
Unmarked Executive Options	No Bid	\$23,344.00	No Bid	\$22,800.00	No Bid
Marked Executive Base	No Bid	\$20,489.00	No Bid	\$20,413.00	No Bid
Marked Executive Options	No Bid	\$28,962.00	No Bid	\$27,700.00	No Bid
Impala or Equal Base	\$16,931.00	\$16,282.00	No Bid	\$20,478.00	\$17,843.00
Impala or Equal Options	\$17,318.00	\$16,972.00	No Bid	\$21,900.00	\$18,580.00
Ext. Cab Truck Base	\$15,702.00	\$15,746.00	\$20,480.76	\$16,979.00	\$18,493.00
Ext. Cab Truck Options	No Bid	No Bid	No Bid	No Bid	No Bid
Tahoe or Equal Base	\$25,747.00	\$24,822.00	No Bid	\$23,129.00	No Bid
Tahoe or Equal Options	\$29,118.00	\$33,599.00	No Bid	\$29,500.00	No Bid
Jail Vehicle	\$17,612.00	\$17,365.00	No Bid	\$22,250.00	\$19,077.00

24. Discuss and take appropriate action on bids received for Lake Creek Tributary 2.

Recommend award to Heyl Construction - \$1,467,182.00

See attached letter and bid tabulation

25. Consider authorizing advertising and setting date to receive proposals for temporary shuttle services.

Request November 26, 2002 at 2:00 pm in the Auditor's Office.