

AGENDA ITEM 15

Discuss and consider the cancellation of public hearing on the resubdivision of Bear Creek, lots 10 & 11, at owner's request. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To cancel the public hearing on the resubdivision of Bear Creek, lots 10 & 11, at the owner's request. Pct. #2

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 16

Discuss and consider preliminary plat approval of Teravista, Phase 26, 27a, 27b, and Teravista Parkway. Pct. #1

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Teravista, Phase 26, 27a, 27b, and Teravista Parkway. Pct #1

Vote: 4 - 0

AGENDA ITEM 17

Consider authorizing advertising and setting date of August 4, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for Worker's Compensation Insurance (First Dollar Insurance).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date of August 4, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for Worker's Compensation Insurance (First Dollar Insurance).

Vote: 4 - 0

AGENDA ITEM 18

Consider authorizing advertising and setting date of August 5, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for health related services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorizing advertising and setting date of August 5, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for health related services.

Vote: 4 - 0

AGENDA ITEM 19

Consider authorize the advertising and setting date of July 16, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for elections equipment.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the advertising and setting date of July 16, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for elections equipment.

Vote: 4 - 0

AGENDA ITEM 20

Consider awarding bids received for culverts - Precast Box to Hanson Pipe & Products.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To reject bids received for culverts – Precast Box due to incompleteness and reset the date to receive bids next week.

Vote: 4 - 0

< Attachment >

Joe M. England, P.E.
County Engineer



3151 SE Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

**Williamson County
Unified Road System**

Memorandum

Date: June 6, 2003
From: Joe M. England, P.E.
To: Ginny Atkinson, Assistant Purchasing Director
Greg Bergeron, Road Administrator
Subject: Annual Bid – Precast Box Culverts

Upon review of the Hanson bid and conversation with their sales staff, it became apparent that there were items that could have been bid that were not thus creating an incomplete bid.

It is my recommendation that the incomplete bid be rejected and that these items be rebid as soon as possible.

Should you have any further questions or need any further information, please call me.