

AGENDA ITEM 24

Discuss and take appropriate action on funding for the Williamson County Children's Advocacy Center for the 2004 budget year.

District Attorney John Bradley asked the court to increase the annual donation to the Children's Advocacy Center from \$40,000 to \$50,000. He stated that they are also asking the 5 large cities to contribute \$10,000 to match the county's donation for the next budget year.

No action was taken on this agenda item.

AGENDA ITEM 25

Consider rescinding item #16 from the June 3, 2003 Agenda.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To rescind item #16 from the June 3, 2003 Agenda. This item considered approving the April 2003 Collection Report from the Tax Assessor/Collector and was moved to item #5 on the June 10, 2003 Road District Agenda.

Vote: **4 - 0**

AGENDA ITEM 26

Consider designating voting delegate for the 2003 NACO Annual Conference

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To investigate designating Karen Norris at Texas Association of Counties as the voting delegate for the 2003 NACO Annual Conference.

Vote: **4 - 0**

< Attachment >

TEXAS ASSOCIATION OF COUNTIES

1204 San Antonio • Austin, TX 78701



P.O. Box 2131 • Austin, TX 78768-2131

Sam D. Seale • Executive Director

MEMORANDUM

TO: NACo Member Counties

FROM: Sam Seale, TAC Executive Director

DATE: May 27, 2003

RE: NACo Annual Conference

The 2003 National Association of Counties Annual Conference, scheduled for July 11-15, 2003 in Milwaukee, Wisconsin is just around the corner. By this time each NACo Member County should have been asked to communicate the name of their designated voting delegate to NACo. To assist the TAC staff in coordinating the Texas Delegation, it is always helpful for us to also know who that voting delegate is from each of our members. Counties are allowed to designate a proxy to participate on their behalf during the House of Delegates but at least one person from your county must actually be registered for the conference in order for your votes to be claimed.

Attached is a form for you to utilize in notifying us of your designated voting delegate. If you would like to designate a proxy, you can also utilize this form to request that the Texas Association of Counties President Bill Bailey serve as your county's proxy. We appreciate assistance in supplying this information. Please respond by July 3, 2003.

The Texas caucus meeting will be held this year on Saturday, July 12, 5:00 p.m., in Room 202-C at the Convention Center in Milwaukee.



38553

NACo 2003 Credentials (Voting) Identification Form

Please complete and return this form by **June 20th** to:

NACo, Attn: Emily Landsman, 440 First Street, NW, Washington, DC 20001

or fax it to Emily Landsman, at (202) 393-2630 by **June 20th**

or have the voting delegate(s) carry it with them to the conference and present it at the Credentials Desk.

County/Parish/Borough

W I L L I A M S O N C O U N T Y

State

T X

Designated Delegate

First Name

Last Name

Job Title

First Alternate

First Name

Last Name

Job Title

Second Alternate

First Name

Last Name

Job Title

This form must be signed by the Chief Elected Official from your county. **Submissions without an appropriate signature will not be accepted.**

Signature:

John C. Dwyer

Board President/Chairman/Judge/Mayor Signature Required

6/11/03

Date

☒ Check here if you do not wish the State Association Representative to pick up your credentials and vote on your behalf in lieu of your county/parish/borough voting.

☐ Check here if you wish to vote by proxy. If checked, list the county/parish/borough to cast your votes below. The proxy must have at least one paid registrant for NACo's Annual Conference.

County/Parish/Borough allowed to cast my votes

AGENDA ITEM 27

Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.

Bob Space from the auditor's office addressed the court regarding concerns he had regarding taking action on this agenda item. He stated that the bid packet was very specific on the guaranteed maximum price of \$3,000,000.00. Any vote on this agenda item would constitute a change order to the \$3,000,000.00. In addition, he felt that further evaluation is needed in that the construction manager on the job is recommending himself on 3 of the detailed items which amount to approximate one-third of the project. Lastly, the bid packet did not include multiple phases and to all fairness to the 7 participants who bid on the project, if there are further phases they would need to be bid out if it exceeds 25% of the original bid.

Commissioner Limmer requested to table this item and meet later in the week regarding these issues.

AGENDA ITEM 28

Discuss and take appropriate action on 2003 Capital Metro BGA projects.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the professional services agreement with Jay Engineering Company, Inc. for 2003 Capital Metro BGA projects in the amount of \$15,400, and a separate fee of \$12,800 for the El Salido resurfacing.

Vote: 4 - 0

<Attachment>