

**AGENDA ITEM 29**

Discuss and take appropriate action concerning awarding contract for COBRA administration services as of November 1, 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award contract for COBRA administration services to United Healthcare as of November 1, 2003.

Vote: **5 - 0**

**AGENDA ITEM 30**

Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) Services for FY 2003/2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To renew contract for Employee Assistance Program (EAP) Services for FY 2003/2004.

Vote: **5 - 0**

< Attachment >

**P.A.C.T.**

**Professional Assistance of Central Texas**

September 22, 2003

Williamson County  
Attn: Lisa R. Zirkle, SPHR  
710 Main Street, Suite 304  
Georgetown, TX 78626

Re: Employee Assistance Program contract with P.A.C.T.

Dear Ms. Zirkle,

Professional Assistance of Central Texas (P.A.C.T.) wishes to renew the current Employee Assistance Program contract at the same pricing, terms, and conditions as the existing contract. The renewal period will be from October 2003 thru September 2004.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Kelly M. Olmstead", with a large, sweeping flourish at the end.

Kelly M. Olmstead, Ph.D.

**AGENDA ITEM 31**

Consider awarding bids received for County annual contracts for Fiscal Year 2004. (Per attached list.)

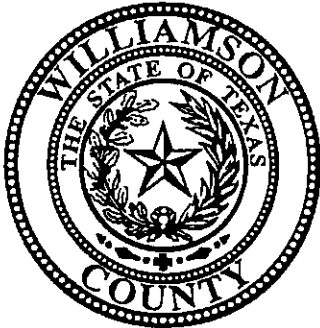
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award bids received for County annual contracts for Fiscal Year 2004. (Per attached list.)

Vote: 5 - 0

< Attachment >



**WILLIAMSON COUNTY  
JUDGE'S OFFICE  
710 MAIN STREET, SECOND FLOOR  
GEORGETOWN, TEXAS 78626**

**AGENDA ITEM REQUEST FORM**

REQUESTING DEPARTMENT: AUDITORS DATE: 9/24/03

NAME OF REQUESTOR: GINNY ATKINSON

REQUESTED AGENDA DATE: SEPTEMBER 30, 2003

REQUESTED ITEM(S): \_\_\_\_\_

**CONSENT AGENDA**

1. Consider authorizing the transfer of the following property from the Sheriff's Office Property/Evidence Room to Auction/Convert/Destroy. (Complete list filed with the official minutes.)

**REGULAR AGENDA**

1. Consider awarding bids received for County annual contracts for Fiscal Year 2004 per attached list.
2. Consider re-awarding existing annual contract for Fiscal Year 2004 to Heine Fencing for Fencing Labor & Labor/Materials – Items # 1 – 6.
3. Consider authorizing advertising and setting date of October 29, 2003 at 2:00pm in the Commissioner's Courtroom to receive proposals for Juvenile Services Filing System.
4. Consider awarding bids received for the Twin Lakes Park – Trailhead Parking and YMCA Site Improvements – Phase 1 to the low bidder meeting specifications – Chasco Contracting.

*approved 9-30-03  
John C. Doerfler*

**AGENDA ITEM REQUEST DEADLINE - 12 NOON ON THURSDAY**