

**AGENDA ITEM 46**

Discuss and take appropriate action regarding tax abatement for Laboratory Tops, Inc. Taylor.

John Nelson, the Director of the Taylor Economic Development Corporation, and Frank Salvato, the City Manager of the City of Taylor, addressed the court regarding Laboratory Tops, Inc. in Taylor. Laboratory Tops, Inc. currently employs 200 people in Taylor. This expansion will add \$3,000,000.00 in investments, and approximately 100 jobs.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve tax abatement for Laboratory Tops, Inc. Taylor.

Vote: **5 - 0**

< Attachment >

THE STATE OF TEXAS           §  
   §  
 COUNTY OF WILLIAMSON       §

### TAX ABATEMENT AGREEMENT

This Tax Abatement Agreement ("Agreement") is entered into by and between WILLIAMSON COUNTY, TEXAS, (the "County") duly acting herein by and through its County Judge, and Laboratory Tops, Inc., a Delaware corporation, hereinafter referred to as "Owner".

#### RECITALS

WHEREAS, the City of Taylor, Texas, (the "City") has adopted a Resolution granting Owner a tax abatement pursuant to Chapter 312 of the Texas Tax Code; and

WHEREAS, the contemplated use of the Premises (as hereinafter defined) and Improvements (as hereinafter defined) as well as the terms of this Agreement are consistent with encouraging development in the County in compliance with the requirements of Chapter 312 of the Texas Tax Code; and

WHEREAS, the Improvements constitute a major investment that will substantially increase the appraised value of property within the City and the County and will contribute to the retention or expansion of primary and secondary employment within the County; and

WHEREAS, the County finds that there will be no substantial adverse effects on the provision of governmental services or on their tax base and that the planned use of the Premises will not constitute a hazard to public safety, health, or welfare, NOW THEREFORE, the parties hereto do mutually agree as follows.

1. Property subject to Agreement. The property to be the subject of this Agreement shall be that property which is more fully described in Exhibit "A" which is made a part hereof and shall be hereinafter referred to as the "Premises".

2. Construction of Improvements. This tax abatement is expressly contingent upon the Owner improving the Premises by constructing an

expansion to the building and equipping the building with personal property it deems necessary to operate, with total expenditures for building and equipment to be at least \$3,200,000.00, and to be substantially complete by 2004. Owner shall have an additional amount of time to complete construction in the event that any completion obligations are impeded by any "force majeure". For this purpose, "force majeure" shall mean any act of God, civil commotion, governmental or de facto governmental action, fire, explosion, or strike unless caused by acts or omissions of the Owner or any affiliate thereof. "Force majeure" shall also include any delay in equipping the building with any personal property to the extent that the personal property consists of Specialized Equipment, and to the extent that such delay is not caused by acts or omissions of the Owner. "Specialized Equipment" refers to unique and specially manufactured tangible personal property that is purchased by the Owner from an unrelated party for installation and operation on the Property.

3. Completion of Improvements. The Owner agrees and covenants that it will diligently and faithfully in a good and workmanlike manner pursue the completion of the Improvements as a good and valuable consideration of this Agreement. Owner further covenants and agrees that all construction of the improvements will be in accordance with all applicable state and local laws and regulations or valid waiver thereof. In further consideration, owner shall thereafter, from the date a certificate of occupancy is issued until the expiration of this Agreement, continuously operate and maintain the Premises as a Laboratory Tops, Inc. facility.

4. Portion of taxes abated. Subject to the terms and conditions of this Agreement, and subject to the rights of the holders of any outstanding bonds of the County, a portion of ad valorem real property taxes from the Premises otherwise owed to the County shall be abated. County hereby acknowledges that they are not aware of any terms or conditions of any outstanding bonds which would invalidate this Agreement. The abatement shall be an amount equal to the below-stated percentages assessed upon the increased value of the Premises and Improvements over the value in the year in which this Agreement is executed, in accordance with the terms of this Agreement and all applicable state and local regulations. The percentage of abatements are as follows:

Tax Year 2004	100% abatement
Tax Year 2005	80% abatement
Tax Year 2006	60% abatement
Tax Year 2007	40% abatement
Tax Year 2008	20% abatement

These abatements shall be for five (5) tax years beginning 2004.

5. Right of inspection. The Owner further agrees that the County, its agents and employee shall have the right to enter upon the Premises at

any reasonable time to inspect the improvements in order to determine whether the construction of the Improvements is in accordance with this Agreement and all applicable Federal, state, and local laws, ordinances, and regulations or valid waiver thereof. After completion of the Improvements, the County shall have the continuing right to enter upon and inspect the Premises at any reasonable time to determine whether the Premises are thereafter maintained and operated in accordance with this Agreement and all applicable Federal, state, and local laws, ordinances, and regulation. If the County determines that a violation of a Federal, state, or local law, ordinance or regulation exists on the Premises, the County may, in addition to any other authorized enforcement action, provide to the Owner a written notice of such violation. For the purposes of this Agreement, the Owner shall have thirty (30) days from the date of the notice to cure or remedy such violation. If the Owner fails or refuses to cure or remedy the violation within the thirty (30) days period, the Owner is subject to the forfeiture, at the discretion of the County, of any right to any tax abatement for a portion of the period or the entire period covered by this Agreement. In addition, the failure or refusal to cure or remedy the aforesaid violation shall be considered a default of this Agreement under paragraph 7.

6. Events of default. In the event that (1) the improvements for which an abatement has been granted are not completed in accordance with this Agreement; or (2) Owner allows its ad valorem taxes owed the County to become delinquent and fails to timely and properly follow the legal procedures for protest and/or contest of any such ad valorem taxes; or (3) Owner breaches any of the terms or conditions of this Agreement, then this Agreement shall be in default. In the event that the Owner defaults in its performance of (1), (2), or (3) above, then the County shall give the owner written notice of such default and if the Owner has not cured such default within thirty (30) days of said written notice, this Agreement may be terminated by the County by written notice to Owner. Such notice shall be in writing and shall be delivered by personal delivery or certified mail to:

Mr. James Gentry, CFO  
Laboratory Tops, Inc.  
206 Allison Drive  
Taylor, Texas 76574

and

Mr. Charles Heinzelman, CEO  
Laboratory Tops, Inc.  
206 Allison Drive  
Taylor, Texas 76574

As liquidated damages in the event of default and in accordance with Section 312.205, Tax Code, V.A.T.S., as amended, all taxes which

otherwise would have been paid to the County without the benefit of abatement (without the addition of penalty, but interest will be charged at the statutory rate for delinquent taxes as determined by Section 33.01 of the Tax Code) shall become a debt owned by Owner to the county and shall be due, owing and paid to the County within sixty (60) days of the expiration of the above mentioned applicable cure period. The County shall have all remedies for the collection of the recaptured tax revenue as provided generally in the Tax Code for the collection of delinquent property taxes.

7. Authorizations.

- a) County. This Agreement was authorized by Action of the County Commissioners at its regularly scheduled meeting on the 18<sup>th</sup> day of November, 2003, authorizing the County Judge to execute the Agreement on behalf of the County.
- b) Laboratory Tops, Inc. This Agreement was authorized by Laboratory Tops, Inc. pursuant to authority granted by Its Board of Directors on the \_\_\_\_\_ day of \_\_\_\_\_, 2003.


8. Miscellaneous provisions.

- a) County representations. The County represents and warrants that the Premises do not include any property that is owned by a member of their respective boards, agencies, commissions, or other governmental bodies approving, or having responsibility for the approval of, this Agreement.
- b) Agreement binds successors. The terms and conditions of this Agreement are binding upon the successors and assigns of all parties hereto.
- c) Assignment. This Agreement cannot be assigned by Owner unless written permission is first granted by the County, which permission shall not be unreasonably withheld; provided however, Owner may assign its rights under this Agreement to an entity which is wholly owned by Owner. No assignment shall be approved if the assignor or assignee are indebted to the County for ad valorem taxes, sales taxes, or other obligations.
- d.) Owner acting independently. it is understood and agreed between the parties that the Owner, in performing its obligations hereunder, is acting

independently, and the County assumes no responsibilities or liabilities in connection therewith to third parties.

- e) Owner's Indemnity. During the term of this agreement, Owner agrees to indemnify and hold County harmless from any and all kinds of claims, losses, damages, injuries, suits, or judgments which may accrue to Owner, County, or third parties arising out of this Agreement.
- f) Venue. This agreement is performable in Williamson County, Texas, and venue for any suit arising hereunder shall be in Williamson County, Texas.

WILLIAMSON COUNTY, TEXAS

  
John Doerfler  
County Judge

Laboratory Tops, Inc.,  
a Delaware corporation


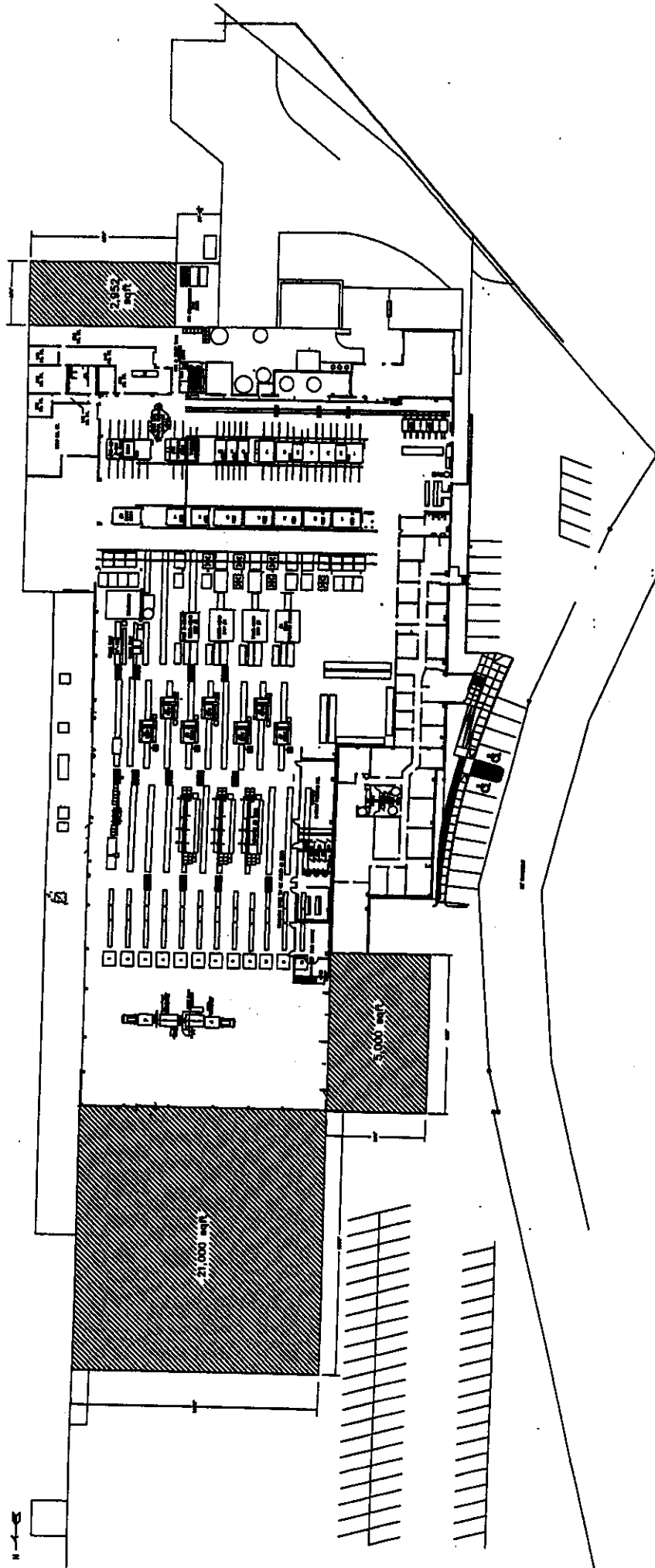
  
By: James C. Gentry  
Its: Chief Financial Officer

EXHIBIT A



Plant Layout  
"Shaded" Areas = Areas  
of Expansion

Laboratory Tox, Inc.  
200 Allison Drive  
Taylor, TX 76574

## Labtops Expansion Plan 2003 -2007

**Phase 1 – October 2003 through August 2004**

### Equipment

Type (Qty)	Location	Description	Install Date	Expected Cost
Router #6	*Located between Router #2 & #3	Identical to Router #5	Feb 04 – May 04	
Router #7	*Installed West of Router #5	Identical to Router #5	Feb 04 – May 04	
Fletcher #3	Installed West of Fletcher #2	Identical to Fletcher #2	Feb 04 – May 04	
**Saw #4	Installed West of Saw #3	Sawing Systems Model 511-C	Feb 04 – May 04	
Specials Oven	Installed East of Trough Oven – with 30" high door	Like Gel Oven #7 w/ 30" door	Feb 04 – May 04	
3-Bay Gel Oven	Installed on far East End	Like Gel Ovens #1-3 w/ PLC	Feb 04 – May 04	
Cure Oven #8	Installed East of Cure Oven #7	Like #5 w/ 2 piece doors & removable conveyor frame	Feb 04 – May 04	
Mixing & Drop Tank Module	Just East of Control Room	Module w/ Sand Receivers, Overhead lifting capability, Wall & Roof framing	Mid Feb 04	***\$583,884 (installed cost)
East End Material Handling Upgrade	East End Aisles 1-3	Extend Aisles 1-3 to Eastern Building Column Line	Jan 04	\$35,600 + Additional Stanchions & Flip Overs
Dust Collectors	East Apron	Replacement for DC-4, may want to add cyclones to 2 others	Feb 04 – May 04	
Air Compressors				

\* Installation will require the relocation of Routers 1, 2, and 3.

\*\*Replaces Schelling, miter, and gang saws with one CNC curb unit, this replacement is pending available funding and may not be purchased.

\*\*\*Cost from Last Year – will go up due to inclusion of new features.

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8-29-03



**Phase 1 – October 2003 through August 2004 (continued)****Facilities**

Trades Involved	Location	Description	Completed by Date	Expected Cost
Surveyor	Entire Site	Legal and Topo Survey for Hydrologic work	8-27-03	\$4757
Civil Eng.	Entire Site	Hydrologic Work for Warehouse and Parking Lot Expansion – site grading plan	9-15-03	\$5000
Electrical	Just East of Control Room	Main Electrical Panel Relocation	Dec 03	
Concrete & Electrical	Just South of Matt's Welding Area	New Air Compressor Pad for 3 compressors, Dryer, & Surge Tank	Nov 03	
Concrete for Mix Module	Old Compressor Area	New foundation for Mixing & Drop Tank Module	Dec 03	
New Maint. Extension	Just South of Existing Shop	Includes Demo of Mold Repair, Beth's Office, and Hallway	Jan 04	
Site Work	North End & Parking Lot	Grading and Site Prep for Warehouse expansion	Dec 03 / Jan 04	
Warehouse	North End of Building	Warehouse Expansion	April 04 / May 04	

**Phase 2 – August 2004 through August 2005****Equipment**

Type (Qty)	Location	Description	Install Date	Expected Cost
Finishing Lines #11 & 12	Located West of Finishing Line 10	Identical to Finishing Lines		

**Facilities**

Trades Involved	Location	Description	Completed by Date	Expected Cost
Architect	Where Loading Dock Doors are Now	Design Break room / Office Building in accordance with all codes and standards		
General Contractor	Where Loading Dock Doors are Now	Build Break room / Office Building		

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8-29-03

Labtops Expansion Overall Cost Worksheet 9-23-03

Item / Description	Basis of Estimate	Notes	Estimated Cost
Mixing & Drop Tank Module	See Spreadsheet	Includes Compressor Addition	\$702,731
Molding Area	See Spreadsheet	Includes Maintenance Addition	\$674,999
Product Finishing Area	See Spreadsheet	Includes Warehouse, Parking Lot, and Breakroom / Restrooms	\$1,863,332
Suveyor	Bryan Tech Svs - Quote Dated 7/21/03	Work Already Completed	\$4,758
Civil Eng / Hydrology	Hill Eng	Not Yet Estimated	\$0
Environmental Eng	RMT- Estimated 9/23/03	Low \$2K, High \$6K	\$6,000
Architect	Ray Gill	Not Yet Estimated	\$0
General Coordinator	Bill Ory Eng	Not Yet Estimated	\$0
Sub Total			\$3,251,820

Mixing and Drop Tank Cost Worksheet 9-23-03

Item	Description	Contractor	Basis of Estimate	Estimated Cost
<b>1-Mixing &amp; Drop Tank Module</b>				
1a	Vendor Evaluation Travel	Labtops	6 person-trips @ \$1.5 K/trip (3 vendors)	\$9,000
1b	Kickoff Engineering Meeting	Labtops & Bill Ory Engineering	2 person-trips @ \$1.5 K/trip	\$3,000
1c	Design Review & Approval Meeting	Labtops & Bill Ory Engineering	2 person-trips @ \$1.5 K/trip	\$3,000
1d	Module with Equipment	Selection Process Winner	Vendor Quote (JPI - \$?)	\$400,000
			Vendor Quote (Patterson - \$?)	
1e	Final Acceptance Travel	Labtops	Vendor Quote (McAbbe = \$?)	\$3,000
1f	Shipping w/insurance	Trucking Company	2 person-trips @ \$1.5 K/trip	\$8,000
			Included in 1d (\$8K from Canada; \$6K from N.C.)	
<b>2-Compressor Relocation</b>				
2a	Compressor Pad Concrete & Roof Extension	Jones Welding Service 365-1830	775 sq. ft. X \$20 / sq. ft. (last years est for building exp)	\$15,000
2b	Demo & Replace Electrical for Compressor Pac	Stence Electric 365-7785	last years estimate for dust collector hookup	\$5,000
2c	Relocate Compressors, Dryer, Receiver Tank	Labtops Maintenance Dept	miscellaneous materials (estimate)	\$500
2d	Piping Hookup for Compressors	Labtops Maintenance Dept	combined with 2c	\$0
2e	Demo Dryer Platform	Labtops Maintenance Dept	combined with 2c	\$0
<b>3-Area Prep</b>				
3a	Relocate Main Electrical Panel	Stence Electric 365-7785	last years estimate for dust collector hookup	\$5,000
3b	Demo Roof & South Wall for Module	Jones Welding Service 365-1830	very rough preliminary estimate	\$5,000
3c	Demo Fire Protection Piping in Welding Area	AAA Fire & Safety Equipment 451-4145	included with 5h below	\$0
<b>4-Module Concrete Foundation</b>				
4a	Engineering / Drawings	Bill Ory Engineering - sub contractor	estimated	\$2,600
4b	Concrete Work	Jones Welding Service 365-1830	3X last years estimate	\$10,000

# Mixing and Drop Tank Cost Worksheet 9-23-03

Item	Description	Contractor	Basis of Estimate	Estimated Cost
<b>5-Installation &amp; Hookup</b>				
5a	Rigging & Module Installation	Jones Welding Service 365-1830	last years estimate	\$5,000
5b	Crane Rental & Crane Crew Costs		1/2 the cost of example project with same approx wt	\$15,000
5c	Module Walls, Roof, Trim, & Exhaust Fan	Jones Welding Service 365-1830	very rough preliminary estimate	\$10,000
5d	Module & Electrical Hookup & Lighting	Stence Electric 365-7785	Vendor Quote (Stence Electric) dated 9-12-02	\$29,500
5e	PA Blower & Piping Install	Payne Fabrication 446-6062	very rough preliminary estimate	\$3,000
5f	Sand Diverter Valve & Piping Install	Payne Fabrication 446-6062	combined with 5g	\$0
5g	Hot Oil, ECA, & Resin Piping	Payne Fabrication 446-6062	Vendor Quote (Payne Fabrication) dated 9-12-02	\$9,500
5h	Fire Protection Piping - Module & Wedding Area	AAA Fire & Safety Equipment 451-4145	last years estimate for 3400 sq. ft. expansion	\$8,000
<b>6-DeBug &amp; Pre-Production Work</b>				
6c	New Controls	MCS Integrations (Pat Callaghan) 635-7470	Vendor Quote (MCS Integrations) dated 9-18-02	\$48,000
			Vendor Quote (Stan Nelke = \$37,748)	
<b>7-Owner Supplied Equipment</b>				
7a	4" Knife Gate Valve	Labtops Maintenance Dept.	Vendor Quote (South Texas )	\$2,121
7b	4" Pinch Valve	Labtops Maintenance Dept.	miscellaneous maintenance materials (estimate)	\$75
7c	Pour Barrel Scale	Labtops Maintenance Dept.	\$800 for Digital Display - Scale is available	\$800
7d	2 -Divert Valves (purchase)	Smoot	Verbal quote from Smoot - Leslie (\$4K ea) 9-4-02	\$8,000
7e	Flanged Wearback Els, Lateral Ys, Maint Gates	Labtops Maintenance Dept.	Vendor Quote(Smoot) dated 9-19-02	\$10,250
7f	Hot Oil Pipe, Valves & Fittings	Labtops Maintenance Dept.	very rough preliminary estimate	\$3,000
7g	ECA & Resing Pipe, Valves & Fittings	Labtops Maintenance Dept.	very rough preliminary estimate	\$3,000
7h	Additional PA Blower Piping	Labtops Maintenance Dept.	miscellaneous materials (estimate)	\$500
7i	2- Catalyst & Color Mixing Stations (3-5HP)	Labtops Maintenance Dept.	est \$5K mixer, \$2K stand = \$7K each	\$14,000
Sub Total				\$636,846
10% Contingency				\$63,685
Grand Total				\$700,531

1 Person-Trip = Plane Ticket @ \$900  
 2 Nights @ \$150 / Night  
 2 Days Meals & Incidentals @ \$100/Day  
 2 Days Rental Car @ \$50/Day  
 1 Person-Trip = \$1,500

Note1 : Contractor needs to re-assess this when drawings are available, the worst case cost is shown for estimating purposes.

Molding Area Cost Worksheet 9-23-03

Item	Description	Contractor	Basis of Estimate	Estimated Cost
<b>1-Maintenance Addition</b>				
1a	Concrete for Maintenance Addition	Jones Welding Service 365-1830	combined with 1e - estimated at \$30 / sq.ft	\$5,000
1b	Electrical for Maintenance Addition	Stence Electric 365-7785	very rough preliminary estimate	\$1,000
1c	HVAC for Maintenance Offices	Stence Electric 365-7785	very rough preliminary estimate - window unit	\$6,000
1d	Fire Protection Piping for Maintenance Addition	AAA Fire & Safety Equipment 451-4145	last years estimate for 3400 sq. ft. expansion	\$42,900
1e	Maintenance Addition	Jones Welding Service 365-1830	1430 sq.ft. X \$30 / sq.ft	\$1,000
1f	Relocate Maintenance Shop & Beth's Office	Labtops Maintenance Dept.	miscellaneous materials (estimate)	
<b>2-Area Prep</b>				
2a	Demo Walls - Mold Repair, Hall, Beth's Office	Labtops Maintenance Dept.	very rough preliminary estimate	\$5,000
2b	Temporarily Store Molds (4 weeks 40x60)		Verbal Quote (Jubilee Tents) 759-3525	\$2,435
2c	Relocate Mold Repair (to Old Maint Shop?)		miscellaneous materials (estimate)	\$1,000
2c	Level Concrete in 40 X 60 expansion (yr 2000)	Jones Welding Service 365-1830	Vendor Quote (Jones Welding) dated 9-28-02	\$7,100
2d	Lighting for Mold Storage (formerly Mold Repair)		very rough preliminary estimate	\$5,000
2e	Fire Protection Piping for Mold Storage	AAA Fire & Safety Equipment 451-4145	1/2 of last years estimate for 3400 sq. ft. expansion	\$3,000
<b>3-Relocate Mold &amp; Specials Storage</b>				
2a	Relocate Molds & Specials	Labtops Maintenance Dept.	miscellaneous materials (estimate)	\$1,000
<b>4-Material Handling</b>				
4a	Material Handling Extension to East	Crane Pro Services (830) 253-8300	Vendor Quote (Konecranes) dated 10-3-02	\$35,600
4b	Additional Stanchions for Material Handling	Crane Pro Services (830) 253-8300	very rough preliminary estimate	\$5,000
4c	2 Pour Cranes (power North South East & West)		very rough preliminary estimate	\$5,000
4d	Pour Crane Hook Assy w/ Winch & Scales	Labtops Maintenance Dept.	Estimated at \$ 1K each - spare scales on hand	\$2,000
4e	2 FlipOvers - 1 standard, 1 narrow (pwr NSE& W)		very rough preliminary estimate	\$10,000
4f	2- Flipover Beds	Labtops Maintenance Dept.	Estimated at \$ 5K each w/ vacuum pump, etc.	\$10,000
4g	2 Extractor Cranes (pwr E-W, hand pull N-S)		very rough preliminary estimate	\$10,000
4h	2- Extractor Beds	Labtops Maintenance Dept.	Estimated at \$1.5K each w/ motor & rollers	\$3,000
<b>5-Ovens</b>				
5a	New Natural Gas Regulators at all ovens	Labtops Maintenance Dept.	worst case PSI service - \$0.5K ea. installed 25X	\$12,500
5b	New Gas Lines - 3 ovens total	Anderson Plumbing (Claude) 352-2841	verbal estimate from Claude - round to \$1K / oven	\$3,000
5c	New Electrical Utilities	Stence Electric 365-7785	Vendor Quote (Stence Electric) dated 10-3-02	\$15,000
5d	Gal Oven - Bays 13,14, & 15	Infratrol - Hank Hemphill 414-475-7140	Vendor Quote (Infratrol) dated 9-23-03	\$190,000
5e	Specials Oven - Bay 12 - 46" door		Vendor Quote (Infratrol) dated 9-23-03	\$90,000
5f	Cure Oven 8		Vendor Quote (Infratrol) dated 9-23-03	\$95,000
5g	Shipping for Ovens		Estimated to be equal to Mix Module shipping cost	\$8,000
5h	Rigging and Installation of new Ovens	Trucking Co - West Allis WI to Taylor TX	Verbal estimate by Carol - \$ 3K plus \$0.5K crane	\$3,500
5i	Material Handling Extension to East	Bachmeyer Equipment 365-9817	Vendor Quote (Konecranes) dated 10-3-02	\$35,600
		Crane Pro Services (830) 253-8300		
			Sub Total	\$613,635
			10% Contingency	\$61,364
			Grand Total	\$674,999

## Product Finishing Area Cost Worksheet 9-22-03

Item	Description	Contractor	Basis of Estimate	Estimated Cost
<b>1-Warehouse Expansion</b>				
1a	Site Work - Concrete Culverts		materials est from Dennis Hill (280ft @ \$72/ft)	\$20,160
1b	Site Work - Base Fill Material		materials est from Dennis Hill	\$12,100
1c	Site Work - Slab for Expansion		materials est from Dennis Hill	\$40,700
1d	Warehouse Expansion - 13,300 sq.ft.		13,300 sq.ft. X \$30/sq.ft. unfinished - steel & sheets only	\$399,000
1e	Parking Lot Expansion -		250 x 250 = 62,500 sq. ft. = 7000 sq. yd. @ \$25 / sq.yd.	\$175,000
1f	New Lighting for Parking Lot	Marty @ Capitol Excavation 440-1717	16 posts @ \$1500 / post	\$24,000
<b>2-Routers</b>				
2a	Relocate Routers 2 & 3 to make room for #6	Laptops Maintenance Dept.	miscellaneous materials	\$1,000
2b	Relocate Sink Packaging / Small Parts Area	Laptops Maintenance Dept.	miscellaneous materials	\$1,000
2c	Router #6		Motion Master 1-760-639-1444	\$140,000
2c	Router #7		Motion Master 1-760-639-1444	\$140,000
2d	Molds to DC system for relocated equipment	Laptops Maintenance Dept.	miscellaneous materials	\$4,000
2e	Additional AC unit (cooling controls enclosures)	Laptops Maintenance Dept.	AC & Condenser Unit + Duct	\$4,000
<b>3-Edge Finishing</b>				
3a	Fletcher #4			\$172,140
3b	Relocate Finished Goods Racks	Fletcher Mach (Gene Hansen 1-800-438-1054)	Fletcher Machine Inc. Quote Dated Sept 17, 2003	\$200
<b>4-Dust Collector</b>				
4a	New Dust Collector - replaces DC-4	Selection Process Winner	Quote for 6000 cfm unit (Process Env. - \$31,646) no fan	
			Quote for 8000 cfm unit (Knappe Associates - \$34,585)	
			Quote for 24,000 cfm unit (Process Env. - \$95,638)	\$95,638
			Quote for 24000 cfm unit (Knappe Associates - \$95,000)	
4b	Shipping Cost for Dust collector	Selection Process Winner	Neither vendor quoted shipping - rough estimate	
4c	DC-4 Duct Reconfigured for new equipment	Laptops Maintenance Dept.	duct & miscellaneous materials	\$2,500
4d	Re-File Air Permit for DC replacement			\$5,000
<b>5-Breakroom/ Locker Room / Restroom Expansion (2005 Expenditure)</b>				
5a	New Breakroom / Lockerroom / Restroom		includes all plumbing, HVAC, electrical, etc	
			5000 sq.ft. X \$90 /sq. ft. finished	\$450,000
<b>6-Finishing Lines 11 &amp; 12</b>				
6a	2 Finishing Lines			
6b	DC-1 Duct Reconfigured for new equipment	Laptops Maintenance Dept.	duct & miscellaneous materials	\$6,000
			really wild guess - 3000 each	\$1,500
				*Sub Total
				\$1,693,938
				10% Contingency
				\$169,394
				*Grand Total
				\$1,863,332

\*DOES NOT include Saw #4 or a CNC replacement for the Schelling

**AGENDA ITEM 47****Discuss and take appropriate action regarding tax abatement for Harimasa, L.L.C.**

John Nelson, the Director of the Taylor Economic Development Corporation, and Frank Salvato, the City Manager of the City of Taylor, addressed the court regarding Harimasa, L.L.C in Taylor. Harimasa, L.L.C. will be a new company in Williamson County. This investment will cost \$10,000,000.00, and create approximately 85 jobs.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve tax abatement for Harimasa, L.L.C.

Vote: **5 - 0**

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