

AGENDA ITEM 29

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee addressed the Court.

AGENDA ITEM 30

Consider authorizing advertising and setting date of June 2, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for moving services associated with the relocation of various County Departments into and within the newly completed and existing portions of the Williamson County Justice Center.

Ed Lee addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 2, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for moving services associated with the relocation of various County Departments into and within the newly completed and existing portions of the Williamson County Justice Center.

Vote: 5 – 0

AGENDA ITEM 31

Consider authorizing advertising and setting date of June 9, 2004 at 2:00 P.M. in the Auditor's Office to receive Request for Qualifications for architectural services for the Southwest Regional Park office, maintenance building & area, caretaker house, parking lots/site improvements, and related landscape improvements.

Jim Rodgers addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 9, 2004 at 2:00 P.M. in the Auditor's Office to receive Request for Qualifications for architectural services for the Southwest Regional Park office, maintenance building & area, caretaker house (with spending limited to \$149,000), parking lots/site improvements, and related landscape improvements.

Vote: 4 – 1. **Commissioner Birkman** was opposed.

AGENDA ITEM 32

Consider authorizing advertising and setting date of June 16, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for Parmer Lane North - Phase 1.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of June 16, 2004 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for Parmer Lane North - Phase 1.

Vote: 5 – 0

AGENDA ITEM 33

Consider approving contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

Vote: 5 – 0

AMENDMENT TO CONTRACT FOR SERVICES - LOCAL GOVERNMENTTexas State Library and Archives Commission
State and Local Records Management Division

THE STATE OF TEXAS :

AMENDMENT NO. 1 TO SLR CONTRACT NO. 04-306-L06-006

COUNTY OF TRAVIS :

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered SLR Contract to amend said contract as follows:

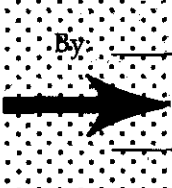
INCREASE CONTRACT BY \$10,000.00, FROM \$20,000.00 TO \$30,000.00. THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00).

This amendment shall become effective on the date of approval by both the receiving and performing agencies. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

Williamson County

Name of Agency

By: John C. Daehler

Authorized Signature

County Judge

Title

5-11-04

Date

PERFORMING AGENCY

Texas State Library and Archives Commission
State and Local Records Management Division

Name of Agency

By: E. Sridharan

Authorized Signature

Assistant State Librarian

Title

04-23-04

Date

INSTRUCTIONS

This amendment form is to be used for the following purposes only:

1. To extend or shorten the contract period. The contract term cannot be extended for a period beyond the end of the fiscal year in which it was started.
 2. To decrease or increase the quantity of service called for under the current contract.
 3. To decrease or increase the total dollar amount of the current contract.
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SLR 304A (6/93) LOCAL

AGENDA ITEM 34

Consider approving a Proclamation to designate the month of May as “Motorcycle Safety and Awareness Month”.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a Proclamation to designate the month of May as “Motorcycle Safety and Awareness Month”.

Vote: **5 – 0**

< Attachment >