

**AGENDA ITEM 21**

Discuss and take any appropriate action concerning redistricting, including, but not limited to setting a public hearing date.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set a public hearing on redistricting for Tuesday, July 31, 2001, at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **3 - 0**

**AGENDA ITEM 22**

Discuss and consider approving a variance pertaining to structures built in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a variance pertaining to structures built in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD.

Vote: **3 - 0**

**AGENDA ITEM 23**

Consider approving resolution requesting widening of shoulders along Williams Drive.

No action was taken on this agenda item.

**AGENDA ITEM 24**

Consider granting variance to Milton Cockrum to sell 6 acres out of a 90 acre tract on Co. Rd. 111 in the William Addison survey.

No action was taken on this agenda item.

**AGENDA ITEM 25**

Discuss and take appropriate action on authorizing the County Attorney Investigators to operate unmarked vehicles.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Attorney Investigators to operate unmarked vehicles.

Vote: **3 - 0**

**AGENDA ITEM 26**

Consider approving change order for \$50,000.00 on Co. Rd. 122.

Moved: **Commissioner Hays**

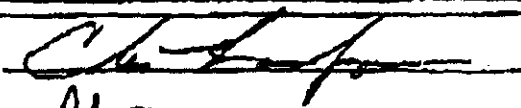

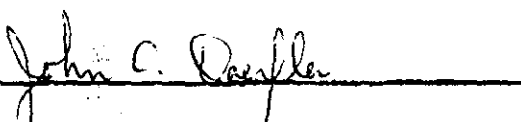
Seconded: **Judge Doerfler**

Motion: To approve a change order for \$50,000.00 on CR 122 for materials, equipment, and gasoline price increases due to delays from utility relocation, to be funded from Precinct 4 Certificates of Obligation.

Vote: **2 - 1** with Commissioner Boatright voting against the motion.

< Attachment >

change order

Change Order No. <u>1</u>		Date: <u>26-Mar-01</u>	
Project: <u>CR 122 Improvements</u>			
Bid Number: <u>00WC222</u>			
Contract Date: <u>20-Feb-01</u>			
Owner: <u>Williamson County</u>			
Change Order Description: Add \$50,000 to base bid for materials, equipment, and gasoline price increases.			
Reason For Change: Materials, equipment, and gasoline price increases due to delays from utility relocation.			
Original Contract:	<u>\$410,497.11</u>	Original Contract:	<u>\$410,497.11</u>
Additions To Date:	<u>\$0.00</u>	This Add:	<u>\$50,000.00</u>
		Total Add:	<u>\$50,000.00</u>
Deductions to Date:	<u>\$0.00</u>	This Deduct:	<u>\$0.00</u>
		Total Deduct:	<u>\$0.00</u>
Contract to Date:	<u>\$410,497.11</u>	New Contract:	<u>\$460,497.11</u>
Original Contract Period:	<u>180</u> days	This Extension:	<u>0</u>
Extensions to Date:	<u>0</u> days	New Contract Period:	<u>180</u>
Contract Period to Date:	<u>180</u> days	Amended Completion Date:	<u>August 30, 2001</u>
Recommended by: (Engineer)	<u></u>	Date:	<u>4/5/01</u>
Accepted by: (Contractor)	<u></u>	Date:	<u>4/10/01</u>
Approved by: (County Judge)	<u></u>	Date:	<u>7-3-01</u>

**AGENDA ITEM 27**

Discuss and take appropriate action on contracts between Corridor Engineering and Williamson County.

No action was taken on this agenda item.

**AGENDA ITEM 28**

Consider authorizing advertising and setting date to receive URS annual bids.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive URS annual bids for August 15, 2001, at 2:00 p.m., in the Commissioners' Courtroom.

Vote: 3 - 0

**AGENDA ITEM 29**

Consider authorizing advertising and setting date to receive county annual bids.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive county annual bids for August 16, 2001, at 2:00 p.m., in the Commissioners' Courtroom.

Vote: 3 - 0

**AGENDA ITEM 30**

Consider authorizing advertising and setting date to receive bids for Town & Country parking lot.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive bids for Town & Country parking lot for July 24, 2001, at 3:00 p.m., in the County Auditor's office.

Vote: 3 - 0

**AGENDA ITEM 31**

Consider awarding, rejecting or extending bids for solar power school zone light materials.

Bids were received from the following:

**ACM Highway Products**

**G. Carter Construction Co.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To award bid for solar powered school zone light materials to ACM Highway Products.

Vote: 3 - 0

< Attachment >