

AGENDA ITEM # 17May 13, 1997*Consider authorizing advertising and setting date to receive bids for construction of bridge on County Road 101.

Engineer Don H. Bizzell and the County Engineer both advised additional right-of-way will be necessary for the construction of this bridge.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this item until further notice.

Vote: Motion carried 3 - 0 with Commissioners Boatright and Mehevec absent from the dais.

AGENDA ITEM # 18May 13, 1997*Consider setting date to receive requests for proposals for architectural design services for Taylor Annex.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Mehevec to advertise 10 a.m. on June 10, 1997, to receive requests for proposals for architectural design services for Taylor Annex.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 19May 13, 1997*Discuss and take any appropriate action on forming a Veterans Service Committee with one member from each active Veterans of Foreign Wars and American Legion Post in the county.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize County Judge to contact all county Veterans of Foreign Wars and American Legion Posts advising them to each select a member for the formation of a Veterans Service Committee with Judge Doerfler appointing the chairman of the committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20May 13, 1997*Consider approving agreement with Frank Childress concerning Sutton County School lands.

Commissioner Boatright advised Mr. Childress fee for researching access easements would not exceed \$1,000.00 and advised the market price would be approximately \$260.00 per acre including some of the mineral rights. Without the mineral rights the price would be in the range of \$180.00 to \$200.00 per acre for the 10,077 acres.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To advertise 2,200 acres inside the Allison Ranch and the 500 acre Hargrave lease tract for sale and accept proposals for the minerals on these tracts.

Vote: Motion carried 3 - 1 with Commissioner Hays voting against the motion and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 21May 13, 1997*Discuss and take any appropriate action on amending budget order provisions regarding overtime.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve budget order amendment with provisions regarding overtime.

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

Clarifications to Budget Order 0088 PAGE 543

Under Federal law, there is a legal entitlement to compensatory time only if a nonexempt employee actually works more than 40 hours during a 7-day work period. The following rules regarding overtime represent an effort to go over and beyond the minimum requirements in the interest of fairness. They are to apply only to nonelected county or precinct employees who are **not** subject to the guaranteed salary with fluctuating hours plan. The examples are designed as general illustrations of the principles involved, as well as of the sort of situations that the clarifications are intended to address.

Definitions: "Nonexempt employees" include all county and precinct employees who are subject to the overtime regulations of the Federal Fair Labor Standards Act. "Authorized paid leave" includes holidays, sick leave, vacation, compensatory time taken, personal leave, military leave, jury duty, and all similar forms of compensation allowed by the annual budget order.

1. Nonexempt employees may only work on a county holiday or outside normal working hours at the express direction of their supervisor or with the express permission of their department head or designee. Additional hours worked without such authorization will not be compensated, except to the limited extent required by Federal law.* It is the responsibility of the department head to enforce this policy and to prevent the filing of claims for unauthorized compensation.

Example 1: An employee is sick on Monday, then gets permission to work 8 extra hours later in the week; under the policies described below, the employee will not be charged with any expenditure of sick leave.

Example 2: Another employee is sick the same day, then works 8 extra hours without permission; the employee is charged with 8 hours sick leave and accrues no compensatory time.

* The county is required to credit time-and-a-half for hours actually worked beyond 40 in a 7-day work period, to the extent that the employer "suffered" the extra hours to be worked.

2. Sick leave, holiday time, personal leave, vacation, and other authorized paid leave shall be charged against an employee only to the extent that the employee actually works less than 40 hours during a 7-day work period. This policy shall be administered so as to preserve accrued sick leave as the highest priority, with the other categories following in the order set out above.

Example 3: an employee takes personal leave on Monday, but works 6 extra hours before Thursday; the employee is only charged for 2 hours leave, not 8.

Example 4: an employee takes a Friday vacation day, is called out on an emergency for ten hours on Sunday, and has the flu on Tuesday; the employee is charged with no sick leave and only 6 hours of vacation leave.

10 hours sick
8 sick
2 vac

3. Whenever possible, an employee who works on a holiday with permission is to be given another day off within the same 14-day pay period. County holiday hours which the department head determines cannot be taken during that pay period shall be converted hour-for-hour to flat compensatory time.
4. In the event that a nonexempt employee is required or requested to work outside his or her normal working hours or on a county holiday, the employee shall be entitled to compensatory time at the rate of time-and-a-half only to the extent that hours actually worked exceed 40 during the 7-day work period. The employee shall be entitled to compensatory time at a flat rate to the extent that the sum of hours worked (or 40, whichever is less), plus authorized paid leave, exceeds 40 hours during the work period.

Example 5: a deputy clerk takes personal leave on Monday, then works from 5 PM until 10 at a jury trial on Wednesday; she has worked less than 40 hours, so she has earned no time-and-a-half, but the sum of 37 hours worked plus 8 hours paid leave is 45, so she gets 5 hours of flat-rate compensatory time.

Example 6: a road and bridge employee takes a Friday holiday, but then is called out for 10 hours on Sunday to cope with a flood; the employee has worked 42 hours, so he is entitled to just ③ hours of time-and-a-half comp time, but the sum of 40 plus the paid leave is 48, so he gets 8 hours of additional flat-rate compensatory time, for a total of 11 hours.

2 x 1 1/2 =

5. Although employees who are exempt or not subject to the Fair Labor Standards Act never have any federally-guaranteed right to overtime compensation, a department head may allow such employees flexible hours, even if this occasionally results in full pay for a week in which the employee works less than 40 hours, so long as the average work week of the employee exceeds 40 hours (including authorized paid leave).

Example 7: a felony prosecutor puts in 60 hours during a jury trial week, and the DA lets her take 2 days off a few weeks later; she gets no extra compensation for the long week, but (at the discretion of the DA) the short week is not charged against her accrued paid leave.

6. Department heads are responsible for controlling overtime so as to avoid creating an excess liability for the county. The Commissioners Court is not required to amend the budget or approve line-item transfers to allow for the payment of unnecessary overtime compensation, or for hiring additional employees required to keep an office open while the regular employees are taking their compensatory time. Employees are encouraged to take any accrued compensatory time as soon as they possibly can, rather than allowing it to accumulate.

Example 8: five employees, each with 80 hours of accrued compensatory time, quit a department at once; the department head may have to do without any replacements for 10 employee-weeks or risk running out of salary money before the end of the year.

7. The Texas Constitution absolutely forbids counties from making a gift. Therefore, Williamson County cannot pay an employee any compensation that is not authorized in its budget. The allowances for authorized paid leave in the budget order are the exclusive forms of paid leave provided by the county to its employees. The county cannot legally pay someone for unworked hours that do not fall under one of these categories, or that exceed the maximum amount allowed. The department head may grant employees **unpaid** leave if they have exhausted their paid leave, but may not agree to make any payments not authorized by Commissioners Court. The Treasurer and Auditor will reject any departmental request to pay an employee who has not actually worked 40 hours during a 7-day work period and is not entitled to authorized paid leave.

8. Sick leave may only be used for sickness or for paid leave under the Family and Medical Leave Act; it is not an alternate form of vacation or personal leave. Sick leave may not be converted to another form of leave to avoid entering unpaid leave status.
9. The Williamson County Budget Order for 1996–97 is hereby amended to the extent necessary to implement these clarifications.

AGENDA ITEM # 22

May 13, 1997

*

Consider approving the following fixed asset transfer from Justice of the Peace #4 to Information Systems:

(1) telephone modem A 108326

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve transfer fixed asset from Justice of the Peace #4 to Information Systems:

(1) telephone modem A 108326

Vote: Motion Carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE

4-28-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

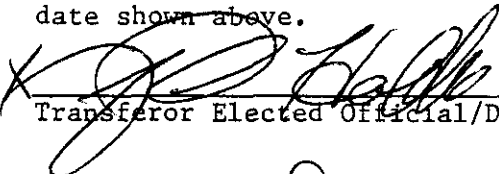
FIXED ASSET

Quantity	Description	Model	Serial#
1	telephone moduerm	A 108326	

FROM (Transferor): JP4 494

TO (Transferee): Data Processing - Information Systems

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.


Transferor Elected Official/Department Head


Transferee Elected Official/Department Head

approved 5-13-97
John C. Doerfler

AGENDA ITEM # 23

May 13, 1997

*

Consider approving a line item transfer for Justice of the Peace Precinct #4:

from: 100-454-3115 Computer Forms \$500.00
 to: 100-454-3100 Office Supplies 500.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

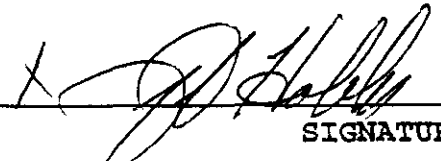
Motion: To approve a line item transfer for Justice of the Peace Precinct #4:

from: 100-454-3115 Computer Forms \$500.00
 to: 100-454-3100 Office Supplies 500.00

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

454	JP4	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 13th day of May, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

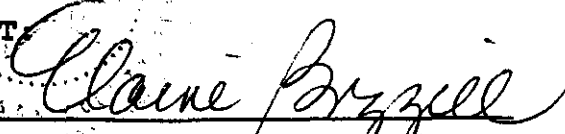
LINE ITEM #	DESCRIPTION	AMOUNT
100-454-3115	Computer forms	500 ⁰⁰

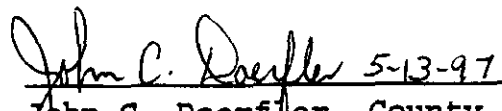
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-454-3100	Office supplies	500 ⁰⁰

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST


 Elaine Hizzell, County Clerk


 John C. Doerfler, County Judge

AGENDA ITEM # 24

May 13, 1997

*

Consider approving a line item transfer for County Auditor:

from: 100-495-4500 Maintenance Contracts \$500.00
 to: 100-495-3900 Dues and Subscriptions 500.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for County Auditor:

from: 100-495-4500 Maintenance Contracts \$500.00
 to: 100-495-3900 Dues and Subscriptions 500.00

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>495 Auditor</u>	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 13th day of May, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-495-4500	Maint. Contracts	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

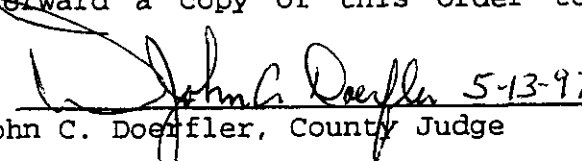
LINE ITEM #	DESCRIPTION	AMOUNT
100-495-3900	Dues & Subscriptions	\$500.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell, County Clerk

John C. Doerfler, County Judge

 5-13-97

AGENDA ITEM # 25

May 13, 1997

*

Consider approving a line item transfer for Unified Road and Bridge:

from:	200-210-5751 Machinery and Equipment	\$75,000.00
to:	200-210-3301 Gasoline & Oil	25,000.00
	200-210-4540 Equipment Repair & Maint.	50,000.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Unified Road and Bridge:

from:	200-210-5751 Machinery and Equipment	\$75,000.00
to:	200-210-3301 Gasoline & Oil	25,000.00
	200-210-4540 Equipment Repair & Maint.	50,000.00

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u>Greg Bergeron</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 13th day of MAY, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5751	MACHINERY & EQUIPMENT	\$ 75,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3301	GASOLINE & OIL	\$ 25,000.00
200-210-4540	EQUIPMENT REPAIRS & MAINT	\$ 50,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

John C. Doerfler 5-13-97
John C. Doerfler, County Judge

AGENDA ITEM # 26

May 13, 1997

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Consider approving a line item transfer for Road and Bridge Precinct #4:

from:	200-214-5700 Office Products	\$500.00
to:	200-214-4999 Miscellaneous	500.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Road and Bridge Precinct #4:

from:	200-214-5700 Office Products	\$500.00
to:	200-214-4999 Miscellaneous	500.00

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-214 May 13, 1997 Road & Bridge Pct #4

FUND	DATE	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 13th day of May, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996-7 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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200-214-5750	Office Furniture	\$500.00
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM#	DESCRIPTION	AMOUNT
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200-214-4999	Miscellaneous	\$500.00
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A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 5-13-97
John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

AGENDA ITEM # 27

May 13, 1997

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Hear comments from commissioners.

County Road Superintendent Greg Bergeron announced the debris on the property of Mary Ellen Frazier near Jarrell had been cleaned up by Williamson County Unified Road System on May 12, 1997.

COMMISSIONERS COURT ADJOURNED AT 11:20 ON TUESDAY, MAY 13, 1997.

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGMay 13, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:21 a.m. on this the 13th day of May A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 22
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 ELAINE BIZZELL, County Clerk

I. May 13, 1997Read and approve the minutes of the last meeting.

No action was taken on this agenda item.

II. May 13, 1997

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Discuss and take appropriate action on the Southeast Williamson County Road District No. 1, including but not limited to payment of bills.

No action was taken on this agenda item.

III. May 13, 1997

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

No action was taken on this agenda item.

IV. May 13, 1997

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Discuss and take appropriate action on the Northeast Round Rock Road District # 1, including, but not limited to payment of bills.

No action was taken on this agenda item.

V. May 13, 1997

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Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 11:21 A.M. ON TUESDAY, MAY 13, 1997.

MINUTESof theWILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1TEMPORARY BOARD OF DIRECTORS REGULAR MEETINGMay 6, 1997

THE STATE OF TEXAS) (

COUNTY OFF WILLIAMSON) (BE IT REMEMBERED that at 4:00p.m. on this the 6th day of May A.D., 1997, there was begun and holden a REGULAR SESSION of the Temporary Board of Directors of the Williamson County Development District No. 1 of Williamson County, Texas, the following members being present, to-wit:

RANDALL GRIMES
 REESE BLINCOE
 NORM BRAY
 THOMAS C. NIELSON
 MARK DIXON (arrived after item #5)

AGENDA ITEM # 1 May 6, 1997Call regular session to order.

The Regular Session was called to order at 4:00 p.m. by Randall Grimes.

AGENDA ITEM # 2 May 6, 1997Read and approve minutes of last meeting. Roll Call

Motion by Randall Grimes, seconded by Norm Bray to accept the minutes of the last meeting as written. Motion carried 4-0

Roll call was answered by Mr. Grimes, Mr. Blincoe, Mr. Bray and Mr. Nielson.

AGENDA ITEM # 3 May 6, 1997Canvass May 3, 1997 Election Results

Votes were canvassed from the May 3, 1997 Election as follows:

Early Voting	5 votes for	0 votes against
Election Day voting	3 votes for	0 votes against
Total Votes	8 votes for	0 votes against

Board President Randall Grimes certified the tally sheet.

AGENDA ITEM #4 May 6, 1997

Consider request by Williamson County for reimbursement of preliminary expenses incurred or to be incurred for acquisition and construction of Convention Center from future sales tax proceeds, including, but not limited to, \$2.2 million for acquisition of real property.

Charles Crossfield informed the board that the Commissioners Court, at their meeting this morning had passed a resolution requesting the Williamson County Development District #1 to reimburse from its future sales tax proceeds Williamson County for expenses associated with construction and acquisition of land for a convention center.

Randall Grimes moved to pass resolution approving reimbursement to Williamson County for expenses associated with construction and acquisition of land for a convention center from future sales tax proceeds. Motion seconded by Tom Neilson. Motion carried 4-0.

THE STATE OF TEXAS :
 : KNOW ALL MEN BY THESE PRESENTS
 THE COUNTY OF WILLIAMSON :

That on this, the 6TH day of May, A.D. 1997, the Commissioners Court of Williamson County, Texas, met in a duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,
 Mike Heiligenstein, Commissioner Precinct One,
 Greg Boatright, Commissioner Precinct Two,
 David Hays, Commissioner Precinct Three, and
 Jerry Mehevec, Commissioner Precinct Four,

and at said meeting, among other business, the Court considered the following:

ORDER

WHEREAS, Williamson County, acting through its County Commissioners Court, desires to request that the Williamson County Development District No. 1 reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project; and

WHEREAS, Section 312.628 of the Texas Tax Code, V.T.C.A., provides that a county development district shall have the power to

acquire and dispose of projects and shall have all the other powers, authority, rights and duties which will permit accomplishment of the purposes for which the district was created; and

WHEREAS, the term "project" includes the land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, learning centers, parks and park facilities, open space improvements, municipal buildings, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of those items; and

WHEREAS, the district may acquire by grant, purchase, gift, devise, lease, or otherwise, and may hold, use, sell, lease, or dispose of real and personal property ... for the full exercise of any of its powers;


NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. That the Commissioners Court of Williamson County, Texas, hereby requests that the Williamson County Development District No. 1 reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to


be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project.

Section 2. That this Order shall take effect immediately from and after its passage and it is accordingly so ordered.

ORDERED this 6TH day of May, 1997.


JOHN DOERFLER, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

ATTEST:


ELAINE BIZZEL, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

AGENDA ITEM #5

New Business

Attorney Charles Crossfield reported to the board that a feasibility study and environmental study are currently being done pertaining to the convention center and reports should be available soon.

The next meeting of the board will be Tuesday, June 3, 1997 at 4:00pm in the Commissioners Courtroom.

There being no further business Randall Grimes moved to adjourn the meeting, seconded by Reese Blincoe. Motion carried unanimously. Meeting adjourned at 4:15p.m.

INTERLOCAL AGREEMENT

WILLIAMSON COUNTY, TEXAS

CITY OF TAYLOR

**STATE OF TEXAS
COUNTY OF WILLIAMSON**

THIS Interlocal Agreement make and entered into this the 11th day of March, A.D. 1997 by and between Williamson County, Texas, hereinafter at times called "County" and the City of Taylor, a Municipal Corporation, hereinafter at times called "City" both acting by and through their undersigned officials hereunto duly authorized.

WITNESSETH

1. City is now the owner of Lot 25 in Block K of Northlawn, Section Two, a Subdivision in the City of Taylor, Williamson County, Texas, according to the map of plat thereof recorded in Cabinet M, Slides 367 and 368 of the plat records of Williamson County, Texas, which was conveyed to City by Deed of Gift dated March 11, 1997 from The Frankie and Judy Limmer Family Limited Partnership. This property was conveyed for the purpose of enabling City to construct Fire Station #3 and E.M.S. facilities on said property.

2. County has agreed to furnish and pay over to City the sum of Forty Thousand and No/100 (\$40,000.00) Dollars for the purpose of paying for the construction for the E.M.S. Station which is to be placed on the South portion of said Lot and shall face Northlawn Drive. In the event the actual cost of such Station should amount to more than Forty Thousand and No/100 (\$40,000.00) Dollars, City agrees to pay any such excess from its own funds. The sum to be

VOL 0088 PAGE 560

furnished by County shall be paid over to City within Ten days after the construction of said facilities has actually commenced.

3. Both County and City shall approve the architectural design and the the plans and specifications for said E.M.S. Station.

4. Upon completion of said Station and acceptance thereof by City, County shall be authorized to take immediate possession of the E.M.S. facility for the purpose of housing its personnel and storage of the Ambulance and any other equipment which is to be located thereon and City shall pay or absorb the monthly water and sewer bills for said station. County shall pay for all other expenses incurred in connection with the operation of said Station and shall further keep same insured in some good and reliable insurance company with loss payable to both County and City. In the event of damage or destruction of the improvements constituting said Station, the insurance proceeds shall be used to repair or rebuild said Station.

5. County shall be responsible for maintaining said facility 94 and keeping in a good a state of repair.

6. This Agreement shall continue in force and effect for so long as said E.M.S. Station is operated from said premises and upon termination the improvements shall become and remain the property of City.

VOL 0088 PAGE 551

WITNESS THE HANDS of the parties hereto on the date first
herein above written.

COUNTY OF WILLIAMSON

BY: John C. Doerfler
JOHN DOERFLER, COUNTY JUDGE
COUNTY

ATTEST:

Clairi Trzjee
COUNTY CLERK

CITY OF TAYLOR

BY: Donald Hill
DONALD HILL, CHAIRMAN OF THE
BOARD OF COMMISSIONERS

ATTEST:

Barbara S. Helz
BARBARA S. BELZ
CITY CLERK

CITY

AGENDA:
VOL.88, pg 470

MINUTES

VOL.88, pg.562

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

May 16, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 1 O'CLOCK P.M. on this the 16th day of May A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

 JOHN C. DOERFLER, County Judge
Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
Absent..... GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
Absent..... EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

May 16, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of May 13, 1997.

Vote: Motion carried 3 - 0

COMMISSIONERS COURT ADJOURNED AT 1:05 P.M. ON FRIDAY, MAY 16, 1997

THE STATE OF TEXAS :
THE COUNTY OF WILLIAMSON : KNOW ALL MEN BY THESE PRESENTS

That on this, the 6th day of May, A.D. 1997, the Board of Directors of the Williamson County Development District No. 1, Williamson County, Texas, met in duly called meeting at the Courthouse in Georgetown, Texas, with the following members present:

Randall Grimes, President,
Thomas C. Nielson, Vice-President,
Reese Blincoe, Secretary,
Norm Bray, Board Member, and
Mark Dixon, Board Member,

and at said meeting, among other business, the Board of Directors considered the following:

RESOLUTION

WHEREAS, Williamson County, acting through its County Commissioners Court, has requested that the Williamson County Development District No. 1 reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project; and

WHEREAS, Section 312.628 of the Texas Tax Code, V.T.C.A.,

provides that a county development district shall have the power to acquire and dispose of projects and shall have all the other powers, authority, rights and duties which will permit accomplishment of the purposes for which the district was created; and

WHEREAS, the term "project" includes the land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, learning centers, parks and park facilities, open space improvements, municipal buildings, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of those items; and

WHEREAS, the district may acquire by grant, purchase, gift, devise, lease, or otherwise, and may hold, use, sell, lease, or dispose of real and personal property for the full exercise of any of its powers;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1:

Section 1. That the Williamson County Development District No. 1, by the passage of this resolution, hereby authorizes the District to reimburse Williamson County, from future sales tax proceeds of the District, for preliminary expenses incurred or to

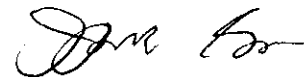
be incurred for the acquisition and construction of the proposed convention center including, but not limited to, \$2.2 million dollars for the acquisition of real property necessary or suitable for the convention center project.

Section 2. The findings of fact, recitations of provisions set forth in the preamble of this Resolution are adopted and made a part of the body of this Resolution, as fully as if the same were set forth herein.

Section 3. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Randall Grimes and seconded by Reese Blincoe, and was then adopted by a vote of 5 voting for and 0 voting against. The President Randall Grimes was duly authorized to sign said Resolution as the act and deed of the Board of Directors of the Williamson County Development District No. 1.

RESOLVED this 6th day of May, 1997.



RANDALL GRIMES, President
WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1

ATTEST:



REESE BLINCOE, Secretary
WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1

THE FOREGOING MINUTES in Volume 88 on pages 467 through 566, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of May, 1997.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk