

AGENDA ITEM # 15March 4, 1997

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Discuss and take appropriate action on EMS building in Taylor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint John Sneed and Commissioner Mehevec to meet with Frankie Limmer Construction Company, who has offered to build the station at cost, and bring plans back for the court to review.

Vote: Motion carried 3 - 0

AGENDA ITEM # 16March 4, 1997

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Consider authorizing Treasurer to extend Depository Contract through May 31, 1997.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

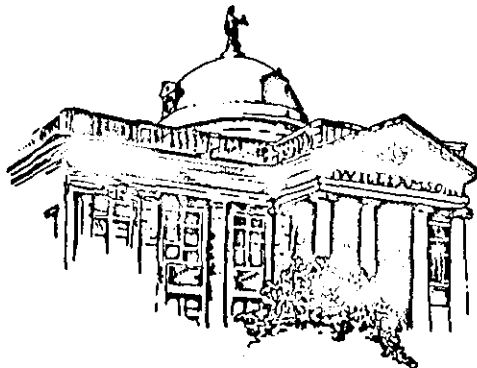
Motion: To authorize County Treasurer to extend Depository Contract through May 31, 1997.

Vote: Motion carried 3 - 0

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John C. Doerfler
County Judge
Williamson County

March 4, 1997



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
(512) 930-4456

Elvin Gentry
President
First Texas Bank
PO Box 649
Georgetown, Tx. 78627-0649

Dear Mr. Gentry,

This letter will serve as our formal request to First Texas Bank, Georgetown, Texas, to extend the Bank Depository Contract executed the 23rd day of May, 1995, through May 31, 1997. The Revised Civil Statutes of Texas, as revised by the Local Government Code, Chapter 116.000 through 116.155 as passed by the 70th Leg. 1987 and amended by Acts 1991, 72nd Leg., and Acts 1995, 74th Leg. pertaining to the new terms for depository bid contracts has extended the date for new contracts to be let from February to May and provides for the contracts to be extended up to four years, at the discretion of the County and the contracted Depository Bank.

We respectfully request that the terms of the present contract be extended through May 31, 1997. Please advise me as soon as possible if this request meets with your approval.

Sincerely,

John C. Doerfler
County Judge

cc. Barry Haag, Vice Pres./Cashier
Vivian Wood

AGENDA ITEM # 17

March 4, 1997

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Consider entering into contract for appraisal services related to portion of a tract of land described as 14.625 acres found in Volume 1129 Page 183 and Volume 1559 Page 933 of the Williamson County Real Property Records. (regarding SH 45).

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To retain Kokel Appraisals to perform appraisal to portion of a tract of land described as 14.625 acres in Volume 1129, page 183 and Volume 1559, page 933 of the Williamson County Real Property Records for State Highway 45 in an amount not to exceed \$3,000.00 with reimbursement from bond proceeds fund.

Vote: Motion carried 3 - 0

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KOKEL APPRAISAL

P.02

KOKEL APPRAISAL ASSOCIATES

Larry D. Kokel, ARA, MAI
Melvin P. Noack
David W. Oberrender
Sam Williams
Wendell C. Wood

Real Estate Appraisers & Consultants
Belford Square - Building B
706 Rock Street
Georgetown, Texas 78626
208 E. Central, Suite 108
P.O. Box 687
Belton, Texas 76513

Georgetown (512) 863-6428
Austin (512) 930-3499
Belton/Temple (817) 939-1508
FAX (512) 930-5348

DATE: March 4, 1997

TO: Dennis Allman
Right-of-Way Agent
Williamson County

FROM: Larry D. Kokel, ARA, MAI
David W. Oberrender

RE: Bid for appraisal of 14.625 acre tract out of the J.M. Harrell Survey, A-284, Williamson County, Texas. The tract is located on the north side of FM 1325, on the west side of Garden Ridge Pottery. The property is reportedly owned by Round Rock Outlet, Ltd. as per the Williamson County Appraisal District tax maps. It is assumed that the function of the appraisal is to estimate compensation for a partial acquisition for the SH 45 project. The appraisal would be prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

PROPOSED FEE: \$3,000

approved 3-4-97
John C. Daefler