

AGENDA ITEM # 18March 4, 1997

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Discuss and take appropriate action on allocating funds for coordinator for household hazardous waste disposal not to exceed \$2,500.00 and take any other action desired.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To allocate \$2,500.00 for coordinator for household hazardous waste disposal and authorize County Auditor to advertise 10 o'clock a.m. on March 31, 1997, to receive IFB (bids) for hazardous household waste clean up in office of the Williamson County Auditor with award to be made during the April 1, 1997, commissioners court meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 19March 4, 1997

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Consider authorizing advertising and setting date to take bids for sale of surplus tin.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10:45 a.m. on April 1, 1997, to receive bids for sale of surplus tin.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20March 4, 1997

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Consider authorizing advertising and setting date to take bids for sale of paint striping machine.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 11 o'clock a.m. on April 1, 1997, to take bids for sale of paint striping machine.

Vote: Motion carried 3 - 0

AGENDA ITEM # 21March 4, 1997

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Consider awarding, rejecting or extending bid for various pieces of heavy equipment.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award heavy equipment bids as follows:

**12" Brush Chipper**

Vermeer Equipment of Texas \$16,476.00

**Two Man Bucket Lift**

Poston Equipment Sales \$23,750.00

**84" Vibratory Pad Foot Compactor**

Cooper Equipment \$80,825.00

**1/2 Ton Pick up Trucks**

3 trucks to Maxwell \$18,775.00 each

**1 Ton Trucks**

2 trucks to Hendrix GMC \$23,347.00 each

Vote: Motion carried 3 - 0

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BID SUMMARY FOR EQUIPMENT  
BIDS OPENED 2/25/97

## I. 12" BRUSH CHIPPER

A. RIVER CITY TRACTOR	\$16,300
B. RIVER CITY TRACTOR	\$17,552
(C) VERMEER EQUIP. OF TEXAS	\$16,476
D. NORTH TEXAS EQUIP.	\$18,750

RECOMMENDED BID C @ \$16,476. IT IS THE LOWEST BID MEETING SPECS.

## II. TWO MAN BUCKET LIFT

A. SAFEWAY RENTAL	\$19,046.25
(B) POSTON EQUIP. SALES	\$23,750.00

RECOMMENDED BID B. @ \$23,750. IT IS THE ONLY BID TO MEET SPECS.

## III. 84" VIBRATORY PAD FOOT COMPACTOR

A. COOPER EQUIPMENT	\$80,825.00
B. TEXANA MACHINERY	\$82,250.00
C. CON-EQUIP	\$85,512.00
D. CLOSNER EQUIP.	\$86,222.00
E. U.S. RENTALS	\$86,675.00
F. ANDERSON MACHINERY	\$86,982.00
G. ROMCO	\$88,550.00
H. HOLT EQUIP.	\$102,473.00

RECOMMENDED BID A @ \$80,825. - LOW BID

## IV. 1/2 TON PICK UP TRUCKS

A. MAXWELL	\$18,775.00
B. HENDRIX GMC	\$19,649.00

## 1/2 TON PICK UP TRUCKS (CONT.)

C. DON HEWLETT CHEVROLET	\$19,724.07
D. McREE FORD	\$19,843.60
E. DRAGER MOTOR CO.	\$19,755.00
F. TAYLOR FORD	\$20,389.37

RECOMMENDED BID A @ \$18,775. - LOW BID

## V. 1 TON TRUCKS

A. HENDRIX GMC	\$23,347.00
B. McREE FORD	\$25,153.02
C. TAYLOR FORD	\$25,215.72
D. DRAGER MOTOR CO.	\$25,233.50
E. MAXWELL	\$25,650.00

RECOMMENDED BID A @ \$23,347. - LOW BID.

AGENDA ITEM # 22

March 4, 1997

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Hear presentation of construction documents for temporary inmate housing and take any appropriate action, including but not limited to, setting bid opening date.

Joseph Santopetro of Di Stefano/Santopetro Architects, Inc. addressed the court with specifications and plans converting the approximately 18 parking spaces on ground floor of existing Williamson County jail into 96 beds for inmate housing. He advised this facility would be ideal for over-night detention and those inmates involved in the work release program (of which 45 inmates are currently involved).

He indicated his firm would advertise in various trade journals in addition to the advertising Williamson County would handle.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize advertising 2 o'clock p.m. on April 8, 1997, to receive bids for construction of temporary inmate housing in Williamson County Jail.

Vote: Motion carried 3 - 0

AGENDA ITEM # 23

March 4, 1997

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Consider designating Williamson County Maintenance Department as sole source for key copying and security locking systems for all County Departments.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To designate Williamson County Maintenance Department as sole source for key copying and security locking systems for all County Departments.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24

March 4, 1997

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Consider approving transfer of fixed assets from Precinct #3 Commissioner to Unified Road System:

(1) Wooden Bin

Moved: Commissioner Boatright

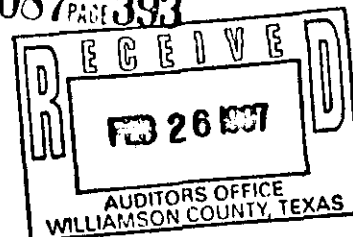
Seconded: Judge Doerfler

Motion: To approve transfer of fixed assets from Precinct #3 Commissioner to Unified Road System:

(1) Wooden Bin

Vote: Motion carried 3 - 0

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## CHANGE OF FIXED ASSET STATUS

DATE 2-24-97

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>wooden bin</u>		<u>A104533</u>

FROM (Transferor): David S. Hays/Pct. 3 CommissionerTO (Transferee): Greg Bergeron/Co. Rd. Administrator

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.

  
David S. HaysTransferor - Elected Official/Department Head  
Greg BergeronTransferee - Elected Official/Department Head

## AGENDA ITEM # 25

March 4, 1997

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Consider approving transfer of fixed assets from Auditor's Office to Commissioner's Court Room:

(3) Oak Wooden Chairs

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of fixed assets from Auditor's Office to Commissioner's Court Room:

(3) Oak Wooden Chairs

Vote: Motion carried 3 - 0

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## CHANGE OF FIXED ASSET STATUS

DATE 2-20-97

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
3	Oak Wooden Chairs	Tag#s A106397, A106898, A106897	

FROM (Transferor): Auditor's OfficeTO (Transferee): Commissioner's Court Room

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.

John C. Doerfler  
Transferor - Elected Official/Department Head

approved 3-4-97  
John C. Doerfler

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Transferee - Elected Official/Department Head

AGENDA ITEM # 26

March 4, 1997

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Consider approving line item transfer for Benefits:

From: 885-886-4998 Contingencies \$1,000.00  
 To: 885-886-4999 Miscellaneous 1,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Benefits:

From: 885-886-4998 Contingencies \$1,000.00  
 To: 885-886-4999 Miscellaneous 1,000.00

Vote: Motion carried 3 - 0

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Benefits  
 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 4th day of March, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler 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
885-886-4998	Contingencies	\$ 1,000.

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
885-886-4999	Miscellaneous	\$ 1,000.

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 3-4-97  
 John C. Doerfler, County Judge

Consider approving line item transfer for Precinct #1 Justice of the Peace:

From: 100-451-3115 Computer Forms \$500.00  
To: 100-451-5750 Office Furniture 500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Precinct #1 Justice of the Peace:

From: 100-451-3115 Computer Forms \$500.00  
To: 100-451-5750 Office Furniture 500.00

Vote: Motion carried 3 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>General</u>	<u>451</u>	<u>Patricia Ott</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 4th day of March, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler 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
100-451-3115	COMPUTER FORMS	\$500 <sup>00</sup>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-451-5750	OFFICE FURN. + EQUIP.	500 <sup>00</sup>

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 3-4-97  
John C. Doerfler, County Judge



AGENDA ITEM # 28

March 4, 1997

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Hear comments from commissioners.

Judge Doerfler thanked Jane Tableriou for the Commissioners Court Agenda notebooks and encouraged the early submission of all items pertaining to future agendas.

COMMISSIONERS COURT ADJOURNED AT 10:45 A.M. ON TUESDAY, MARCH 4, 1997.

THE FOREGOING MINUTES in Volume 87 on pages 343 through 398, inclusive, had at a Regular Session of the Commissioners Court of Williamson County, Texas having been read are hereby approved this 11th day of March 1997.

John C. Doerfler, County Judge

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

by: Hilvie Hargrett  
Deputy Clerk