

AGENDA ITEM # 20

March 18, 1997

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Consider authorizing advertising and setting date to open bids for various Capital Metro projects.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize the County Road Superintendent to advertise 10:15 a.m. on April 22, 1997, to open bids for various Capital Metro projects.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

March 18, 1997

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Consider authorizing advertising and setting date to receive bids for contract seal coating and contract mowing.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10:15 a.m. on April 8, 1997, to receive bids for contract seal coating and contract mowing.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

March 18, 1997

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Hold public hearing on placement of directional signs to Delavan Cove in Woods of Brushy Creek, Section 2, Phase 2.

At 10:20 a.m. Judge Doerfler announced public hearing open on placement of directional signs to Delavan Cove in Woods of Brushy Creek, Section 2, Phase 2.

Commissioner Hays addressed the court on this issue.

At 10:21 a.m. Judge Doerfler announced public hearing closed.

AGENDA ITEM # 23

March 18, 1997

VOL. 87, pg.544

Consider approving directional signs to Delavan Cove in Woods of Brushy Creek, Section 2, Phase 2.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve directional signs to Delavan Cove in Woods of Brushy Creek, Section 2, Phase 2.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 24

March 18, 1997

VOL. 87, pg.544

Consider noting in minutes Williamson County Road and Bridge may be bidding on various pieces of equipment at public auction in Ft. Worth.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To note in minutes Williamson County Road and Bridge may be bidding on various pieces of equipment at March 18/19, 1997, public auction in Ft. Worth.

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

AGENDA ITEM # 25

March 18, 1997

VOL. 87, pg.544

Consider accepting bond for Nickey Lawrence, Precinct #2.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To accept bond for Nickey Lawrence, Precinct #2.

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



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Williamson } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 68575957

That we, Nickey Lawrence, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as
Surety, are held and bound unto County of Williamson, his successors in office,
in the sum of One Hundred Thousand and No/100 DOLLARS (\$ 100,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and
severally, by these presents.

Dated this 10th day of February, 19 97.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal
was on the _____ day of _____, 19____, duly
_____ Administrative _____ Precinct #2
(Elected-Appointed) to the office of Assistant in and for Williamson
County, State of Texas, for a term of One year commencing on the 6th day of
February, 19 97.

NOW, THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties re-
quired of him by law as the aforesaid officer, and shall ~~and shall~~ xxxxx



then this obligation to be void, otherwise to remain in full force and effect.

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PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the
number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the
aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the
amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the
party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability
hereunder shall terminate as to subsequent acts of the Principal.

Countersigned
By Joe Daught
Resident Agent

Nickey Lawrence Principal
WESTERN SURETY COMPANY
By Stephen T. Pate
Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of WILLIAMSON } ss

Before me, Jake Tabler on this day, personally appeared
NICKY LAWRENCE, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration
therein expressed.

Given under my hand and seal of office at Georgetown, Texas,
this 20th day of FEBRUARY, 19 97.

SEAL

Form 862A - 6-96



James L. Blum
WILLIAMSON County, Texas

3-18-97
John C. Daugherty

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

VOL 0087 PAGE 546

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19____.

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, NICKY LAWRENCE, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of ADM. ASSISTANT, FEL #2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Nicky Lawrence

Sworn to and subscribed before me at GEORGETOWN, Texas, this 20th day of FEBRUARY, 1997

SEAL

Williamson County, Texas

THE STATE OF TEXAS

County of _____ } ss

The foregoing bond of _____ as _____ in and for _____ County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Date March 18, 1997

_____ Clerk John C. Dauffer County Judge,

County Court _____ County Williamson County, Texas

THE STATE OF TEXAS

County of _____ } ss

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I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, 19____, with its certificates of authentication, was filed for record in my office the _____ day of _____, 19____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, 19____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

_____ Clerk

By _____ Deputy County Court _____ County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000. - 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum	County Judge	Commissioners Court	Agrie. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given - \$2,500 minimum, \$100,000 maximum	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum - \$1,500 maximum	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agrie. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agrie. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

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3. If precinct insert the number.
4. Conditions.

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA

County of Minnehaha

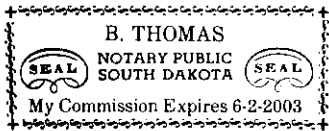
} ss

Before me, a Notary Public, in and for said County and State on this 10th day of

February, 19 97, personally appeared Stephen T. Pate

to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

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B. Thomas

Notary Public

Western Surety Company

OFFICIAL
BOND AND OATH

On Behalf of

Principal

Official Title

Texas

Filed the day of

19

at o'clock M.

Clerk

County Court County, Texas

- **IMPORTANT NOTICE**

To obtain information or make a complaint:

- You may call Western Surety Company's toll-free telephone number for information or to make a complaint at

1-800-233-2200

- You may also write to Western Surety Company at

P.O. Box 655908

Dallas, TX 75265-6908

or

P.O. Box 5077

Sioux Falls, SD 57117-5077

- You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

1-800-252-3439

- You may write the Texas Department of Insurance

P.O. Box 149104

Austin, TX 78714-9104

FAX # (512) 475-1771

- **PREMIUM OR CLAIM DISPUTES:**

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

- **ATTACH THIS NOTICE TO YOUR POLICY:**

This notice is for information only and does not become a part or condition of the attached document.

COMMISSIONERS COURT MEETING ADJOURNED AT 10:45 A.M. ON TUESDAY, MARCH 18, 1997.

COMMISSIONERS COURT MEETING RECONVENED AT 11 A.M. ON TUESDAY, MARCH 18, 1997.

AGENDA ITEM # 26

March 18, 1997

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Hold public hearing regarding the sufficiency of the petition requesting the creation of Williamson County Development District No. 1 and whether or not said district should be created .

At 11:00 a.m. Judge Doerfler opened the public hearing regarding the sufficiency of the petition requesting the creation of Williamson County Development District No. 1 and whether or not said district should be created.

Attorney Charles Crossfield announced, "This is a public hearing according to the statutes wherein it is now time for any citizens to speak for or against the formation of the Williamson County Development District No. 1".

Williamson County, City of Georgetown and Greg and Betty Hall have presented petitions in favor of the 500 acre district.

At 11:02 a.m. Judge Doerfler closed the public hearing.

AGENDA ITEM # 27

March 18, 1997

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Consider order creating Williamson County Development District No. 1.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve order creating Williamson County Development District No. 1.

Vote: Motion carried 5 - 0

< Clerk copy here >