

AGENDA ITEM # 6

April 1, 1997

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Consider approving resolution for Dorothy Kubacak on her retirement.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution for Dorothy Kubacak on her retirement.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

THAT ON THIS, the 1st day of April, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge  
 Mike Heiligenstein, Commissioner, Pct. #1  
 Greg Boatright, Commissioner, Pct. #2  
 David Hays, Commissioner, Pct. #3  
 Jerry Mehevec, Commissioner, Pct. #4  
 Elaine Bizzell, County Clerk

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

## RESOLUTION

WHEREAS, County Government is a service industry endeavoring to provide specific services to it's citizens; and

WHEREAS, Governmental service is only as good as the employees delivering service to the citizens on a one on one basis; and

WHEREAS, Dorothy Kubacak has served the citizens of Williamson County faithfully for over 27 years as an outstanding employee of the Tax Assessor's office; and

WHEREAS, Dorothy Kubacak has always upheld the highest standards of service as a Williamson County employee; Now

THEREFORE, BE IT RESOLVED that the Williamson County Commissioner's Court, on behalf of all the citizens of Williamson County, do publicly PRAISE and COMMEND

## DOROTHY KUBACAK

for her unselfish efforts in serving the citizens of Williamson County and wish her the best in her retirement.

*John C. Doerfler 4-1-97*  
 John C. Doerfler, County Judge

ATTEST:

*Elaine Bizzell*  
 Elaine Bizzell, County Clerk

00087

AGENDA ITEM # 7

April 1, 1997

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Consider approving change order for #3 Health District renovations.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve Change Order #3 for Health District renovations in the amount of \$10,225.00. to be taken out of the Health District capital improvement line item.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

**CHANGE  
ORDER**

Distribution to:

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input checked="" type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Williamson County Health Dept.  
(name, address) Georgetown, Texas

CHANGE ORDER NUMBER: 3

TO (Contractor): Far West Construction  
P.O. Box 10072  
Austin, Texas 78766

INITIATION DATE: 3/14/97

ARCHITECT'S PROJECT NO. 2138

ATTN: Steve Jeffcoat

CONTRACT FOR: \$112,500.00

CONTRACT DATE: 11/15/96

You are directed to make the following changes in this Contract:

2-1 Remove and replace all ceiling grid and ceiling tile throughout the building. Reuse the existing batt insulation.  
Total cost of this change is \$10,225.00

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was ..... \$112,500.00  
 Net change by previously authorized Change Orders ..... \$ 13,903.80  
 The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was ..... \$112,500.00  
 The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased)  
 (unchanged) by this Change Order ..... \$ 10,225.00  
 The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be ... \$136,628.80  
 The Contract Time will be (increased) (decreased) (unchanged) by ( -0- ) Days.  
 The Date of Substantial Completion as of the date of this Change Order there is

Authorized:

ARCHITECT

CONTRACTOR

OWNER

BY

BY

BY

DATE

DATE

DATE

cc: Wayne Benedict

R. GILL & ASSOCIATES  
P. O. BOX 217  
ROUND ROCK, TEXAS 78680-0217  
(512) 255-7852  
FAX (512) 255-5445

00088

AGENDA ITEM # 8April 1, 1997\*

Consider granting preliminary plat approval to Block House Creek Phase E, Sections 502 and 503.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve preliminary plat approval to Block House Creek Phase E, Sections 502 and 503.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9April 1, 1997\*

Consider granting preliminary and final plat approval to Vista Oaks 5B, Phase 1.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve preliminary and final plat approval to Vista Oaks Section 5B, Phase 1.

Vote: Motion carried 5 - 0