

AGENDA ITEM # 7

April 1, 1997

*

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

< Clerk copy here >

**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

AGENDA ITEM # 10 April 1, 1997 *

Consider accepting road maintenance for Fern Bluff 3A.

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Motion: To accept road maintenance for Fern Bluff 3A.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 11 April 1, 1997 *

Consider authorizing advertising and set a date to receive bids for the construction of the Williamson County Hogg Farm Pavilion parking lot.

Moved: Judge Doerfler
 Seconded: Commissioner Heiligenstein
 Motion: To advertise 10:00 a.m. on April 29, 1997 to receive bids for the construction of the Williamson County Hogg Farm Pavilion parking lot with auditors office to handle the advertising.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 12 April 1, 1997 *

Consider authorizing the right-of-way agent to negotiate and finalize contracts for the purchase of right-of-way on behalf of the Commissioners Court on parcels less than \$5,000.00 in value.

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Motion: To authorize Dennis Allman, right-of-way agent, to negotiate and finalize contracts for the purchase of right-of-way on behalf of the Commissioners Court on parcels less than \$5000.00 in value with the approval of the County Judge.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 13 April 1, 1997 *

Consider authorizing advertising and setting date for public hearing to change street name in Durham Park from Double File Trace to Ozzie Klein Blvd.

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Commissioner Boatright withdrew his motion
 Commissioner Hays withdrew his second to the motion

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Motion: To advertise 10:30 a.m. on April 22, 1997 as date for public hearing to change street name in Durham Park from Double File Trace to Ozzie Klein Boulevard with Emily Stluka to handle the advertising.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 14 April 1, 1997 *

Consider authorizing advertising and setting date to hold public hearing on abandoning portion of County Road, previously known as County Road 418.

Moved: Commissioner Mehevec
 Seconded: Judge Doerfler
 Motion: To advertise 10:00 a.m. on May 13, 1997 as date to hold public hearing on abandoning portion of county road, previously known as County Road 418 with Precinct #4 handling the advertising.
 Vote: Motion carried 5 - 0

00090

Moved: Commissioner Boatright
Seconded: Commissioner Heiligenstein
Motion: To approve vacation of easement between Lots 89 and 90 in Carriage Oaks, Section 1.
Vote: Motion carried 5 - 0
< Clerk copy here >

CARRIAGE OAKS, PHASE I

COUNTY OF WILLIAMSON

STATE OF TEXAS

TO WHOM IT MAY CONCERN:

The Architectural Committee of Carriage Oaks, Phase I, by official action has
unanimously agreed as follows:

To vacate the Public Utility Easement between Lot 89 and Lot 90 as recorded on
the official subdivision plat; and

To vacate the 7 1/2 foot building set back lines between Lot 89 and Lot 90 as
recorded on the official subdivision plat.

The above action shall bind all heirs and successors of said property and does not
in anyway nullify or amend any other restrictions or declarations attached to said
property.



Architectural Control Committee
Donald C. Mikeska

11-15-96
Date

approved 4-1-97
John C. Dreifler

00091

VOL 0087 PAGE 688

Chisholm Trail Special Utility District

P. O. BOX 249
FLORENCE, TEXAS 76527
(817) 783-3103

RELEASE OF EASEMENT

RE: Lots 89 & 90, Carriage Oaks Subdivision, Williamson County, Texas. The easement was recorded in Volume 6, Page 84 of the Plat Records of Williamson County, Texas.

Chisholm Trail S.U.D. does hereby release the seven and half (7.5) foot public utility easement along the common boundary line of lots 89 & 90 in Carriage Oaks, Section I Subdivision, in Williamson County, Texas.

Executed this 27 Day of November 1996

Chisholm Trail S.U.D.


Earl Gandy
General Manager

Jim Turner
930-9388

00092

10/26/1996 12:58

5125309389

RAINBOW

PAGE 03

11/20/96 09:52 FAX 210-588-4002

PEC ENGINEERING

002

VOL 0087 PAGE 689

RELEASE OF EASEMENT

STATE OF TEXAS) (

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON) (

WHEREAS, Liberty Hill One Joint Venture, as previous owner of all lots in Carriage Oaks, Section I, a subdivision in Williamson County, Texas according to the map or plat thereof, heretofore granted certain easements to Pedernales Electric Cooperative, Inc., a corporation for public utility purposes covering property situated within Carriage Oaks, Section I Subdivision, said easement being recorded in Volume 5 Page 84 of the Plat Records of Williamson County, Texas, and;

WHEREAS, said dedicated easements referred to hereinabove include and are comprised in part by a strip of land seven and a half (7.5) feet in width along the side lot line of all lots within Carriage Oaks, Section I Subdivision, in Williamson County, Texas, and;

WHEREAS, Rainbow Builders, as owners of Lots 89 and 90 in Carriage Oaks, Section I Subdivision, desires that the said seven and a half (7.5) foot public utility easement along the common boundary line of Lots 89 and 90 in Carriage Oaks, Section I Subdivision, be abandoned and released in full; and

WHEREAS, Pedernales Electric Cooperative, Inc. provides electric service to the aforementioned area and will continue to have an adequate easement to said property;

NOW, THEREFORE, be it known that Pedernales Electric Cooperative, Inc., a corporation whose post office address is Johnson City, Texas, for and in consideration of One Dollar (\$1.00), does hereby release the said seven and a half (7.5) foot public utility easement along the common boundary line of Lots 89 and 90 in Carriage Oaks, Section I Subdivision, in Williamson County, Texas, and referred to hereinabove.

EXECUTED THIS 26 DAY OF Nov, A.D. 1996

PEDERNALES ELECTRIC COOPERATIVE, INC.

BY Jimmie B. Allen
Jimmie B. Allen, Engineering Manager

THE STATE OF TEXAS) (

COUNTY OF BLANCO) (

BEFORE ME, the undersigned authority, on this day personally appeared Jimmie B. Allen, Engineering Manager of Pedernales Electric Cooperative, Inc., a corporation, 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, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE

26 DAY OF Nov, A. D. 1996

Charles R. Hall
Notary Public in and for
The State of Texas

00093

AGENDA ITEM # 16

April 1, 1997

*

Hold public hearing to abandon portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.

At 10:06 a.m. Judge Doerfler announced public hearing open to abandon portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.

Commissioner Mehevec requested that no action be taken until the sewer line is in place.

At 10:07 a.m. Judge Doerfler announced public hearing closed to abandon portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.

AGENDA ITEM # 17

April 1, 1997

*

Consider approving abandoning portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: That no action be taken on agenda item until sewer line is in place.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

April 1, 1997

*

Consider designating Wayne Benedict as County representative for building of Cedar Park Annex.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To designate Wayne Benedict as County representative for building of Cedar Park Annex.

Vote: Motion carried 5 - 0

00094

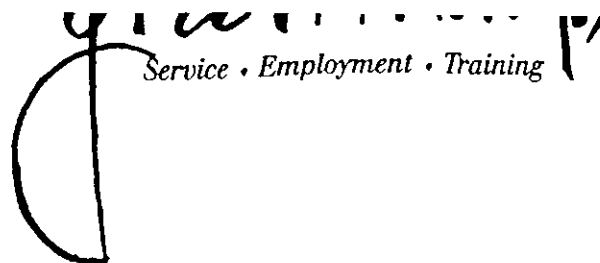
Consider approving (1) one time donation to Green Thumb program in Precinct #4.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve \$250.00 reimbursement for services rendered to Green Thumb program in Precinct #4.

Vote: Motion carried 5 - 0



December 13, 1996

Dear Green Thumb Supporter:

On behalf of Green Thumb and our senior work force, I offer our thanks and sincere appreciation for your continued support as a sponsoring agency for our participants.

Like many non-profits, Green Thumb finds it necessary to diversify our funding base by seeking outside contributions which will help Green Thumb keep open the doors of opportunity for our growing senior population.

Recently, I invited you to join the ranks of our Older Worker Champion network. Since we have not heard from you, I thought that perhaps you did not receive my letter. Therefore, on the back of this letter, I have included a summary of my October mailing.

Thank you again for your ongoing commitment to serving older workers. We hope that we can count you among our Older Worker Champions!

Sincerely,

A handwritten signature in cursive script, appearing to read "Diane Cowan".

Diane Cowan
Regional Director

Regional Support Center
5400 BOSQUE BOULEVARD
WACO • TEXAS 76710
P.O. Box 7898 • WACO, TX 76714
817.776.4081 PHONE 817.776.8690 FAX
SERVING: CA, CO, UT, NM, TX, WY



National Office
2000 N. 14TH ST • SUITE 800
ARLINGTON • VIRGINIA 22201
703.522.7272 PHONE
703.522.0141 FAX

00095

AGENDA ITEM # 20

April 1, 1997

*

Consider approving additional acreage to Lot 1, Lone Star Business Park, Lot 14 and 15 and Lots 1 and 2 Tradesman's Industrial Park, Section 1.

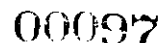
Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve additional acreage to Lot 1, Lone Star Business Park, Lot 14 and 15 and Lots 1 and 2 Tradesman's Industrial Park, Section 1 with deed restrictions to be filed on both parcels to restrict the sale of Lot 1, Lone Star Business Park, Lot 14 and 15 and Lots 1 and 2 Tradesman's Industrial Park, Section 1 exclusive of the additional acreage.

Vote: Motion carried 5 - 0

< Clerk copy here >



DESCRIPTION FOR THE ESTATE OF ARNOLD R. WESTBERG
UR1 LTD. ET. AL.

Tract 3

BEING 5.02 acres of the Robert McNutt League Survey, Abstract No. 422, in Williamson County, Texas; part of the Fourth Tract which was called 30 acres as described in a deed to Arnold R. Westberg, recorded in Vol. 345, Pg. 231, Deed Records of Williamson County, Texas. Surveyed on the ground in March of 1997, by William F. Forest, Jr., Registered Professional Land Surveyor No. 1847.

BEGINNING at an iron pin set at the Northeast corner of a 10.03 acre tract, in the North line of the said Fourth Tract and in the South line of a property owned by Hilda Krueger and described in Vol. 411, Pg. 362. This point stands N 87 deg. 41 min. 29 sec. E 469.92 feet from an iron pin found at the Northwest corner of the said Fourth Tract.

THENCE with the North line of the Fourth Tract, N 87 deg. 41 min. 29 sec. E 236.32 feet to an iron pin set for the Northwest corner of another 5.02 acre tract.

THENCE with the West line of the other 5.02 acre tract, S 00 deg. 51 min. 08 sec. W 949.05 feet to an iron pin found at the common North corner between Lots 14 and 15 in Block "A" of Tradesmen's industrial Park Sec. One, a subdivision recorded in Cabinet G, Sl. 323, Plat Records.

THENCE S 87 deg. 44 min. 41 sec. W 225.25 feet with the North line of Lot 14 in said Block "A", to an iron pin set at the Northeast corner of Lot 1 of Lone Star Business Park, a subdivision recorded in Cabinet J, Slide 124, Plat Records.

THENCE with the East line of a 10.03 acre tract surveyed this date, N 00 deg. 11 min. 07 sec. E 948.29 feet to the POINT OF BEGINNING.

STATE OF TEXAS

:

KNOW ALL MEN BY THESE PRESENTS;

COUNTY OF WILLIAMSON

:

I, WM. F. FOREST, JR., do hereby certify that this survey was made on the ground of the property legally described hereon and is correct and that there are no significant boundaray line conflicts, shortages in area, apparent protrusions, intrusions or overlapping of improvements, utility lines or roads, except as shown on the attached plat, and that said property abuts a public roadway, except as shown. Easements from the title commitment GF 97016258 provided by Title Agency of Austin have been researched and shown as applicable.

TO CERTIFY WHICH, WITNESS my hand and seal at Georgetown, Texas, this the 10th day of March, 1997, A.D. File: wp14: t3.422



A handwritten signature of William F. Forest Jr. in black ink, written over a horizontal line.

WM. F. FOREST JR.

REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1847

00098

Hilda Krueger
411,362

(EAST 496.5 VARAS)

N 87°41'29" E
N 87°41'29" E

469.92'

N 87°41'29" E

236.32'

N 87°41'29" E 231'

ROBERT MCNUTT LEAGUE A-422

30.09 ACRES

TRACT 4
10.03 Ac.

TRACT 3
5.02 Ac.

UR1 LTD.

TRACT 2
5.02 Ac.

BOB CASTLE
W.R. RUSS
KYLE RADER

Arnold R. Westberg
Fourth Tract 30 acres
Vol. 345, Pg. 231

Westberg First Tract
89.1 Ac.
345/231

(NORTH 343.1 VARAS)
N 00°50'38" W
947.43'

Westberg Third Tract
14 Ac. 345/231

Westberg Second Tract
49 Ac. 345/231

S 87°43'35" W
452.88'

LOT 1

225.25'
S 87°44'41" W
(225.25')

LOT 14

(WEST 496.5 VARAS)

230.00'
S 87°44'41" W
200.0'

LOT 15

BLOCK "A"

TRADESMEN'S INDUSTRIAL

CAB G, SL 32

LONE STAR BUSINESS PARK

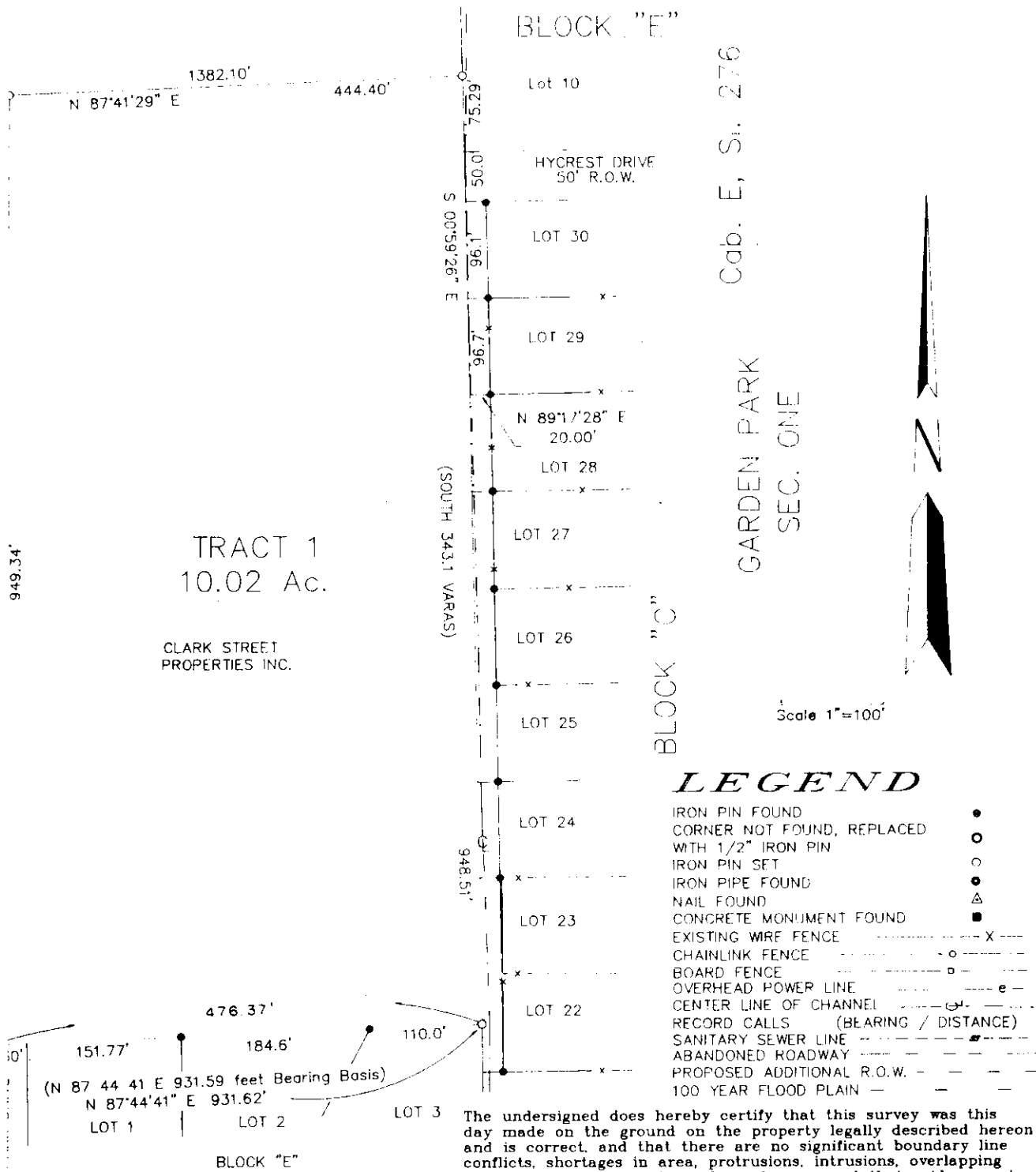
CAB J, SL 124

FOREST SURVEYING
& MAPPING COMPANY
1002 ASH STREET
GEORGETOWN, TEXAS
512-930-5927

D43J16, FB 52F32, ACAD\UMSTA1TD
M2A9701 04110

SURVEY PLAT
FOR
UR1 LTD.

30.09 ACRES OF THE
ROBERT MCNUTT LEAGUE A-422
IN WILLIAMSON COUNTY, TEXAS



ARK SEC. ONE

Record easements which do not extend to this tract are listed as follows;

1. Vol. 222, Pg. 505
2. Vol. 233, Pg. 466
3. Vol. 282, Pg. 433
4. Vol. 308, Pg. 36
5. Vol. 308, Pg. 38
6. Vol. 383, Pg. 286
7. Vol. 489, Pg. 277

The undersigned does hereby certify that this survey was this day made on the ground on the property legally described hereon and is correct, and that there are no significant boundary line conflicts, shortages in area, protrusions, intrusions, overlapping of improvements except as shown hereon, and that said property abuts a dedicated roadway, except as shown hereon.

And I hereby certify that the property described hereon does not lie within a special flood hazard area as identified by the Federal Insurance Adm. Department of HUD, flood hazard boundary map

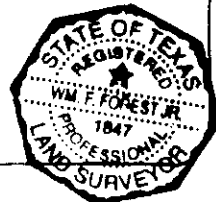
revised as per Map Number 4849100250C, Zone AE,

Dated 9/21/91

Easements from the title commitment GF97016258 provided by Title Agency of Austin have been researched and shown hereon as applicable.

Dated this the 17th day of March, 199 2

William F. Forest, Jr. R.P.L.S. 1847



Eugene D. Taylor

Williamson County Attorney

Wayne Porter, First Assistant
 Carol Collins Lavonne Grossman
 Susan Camp-Lee Lucas C. Wilson
 David Glickler Donna King
 Dan M. Gattis Grant C. Sparks
 Brandy Bird Marcelino Rodriguez
 Dale A. Rye, Of Counsel

512/930-3130 512/352-3661*
 FAX 930-3320 *Ext. 3130

April 3, 1997

Bonnie Sell
 Alpha Painting
 P.O. Box 1358
 Round Rock, Texas 78680

Re: Subdivision Opinion

Dear Ms. Sell:

On Tuesday, April 1, the Williamson County Commissioners Court considered the proposed division of the 30 acre tract north of Lone Star Business Park and Tradesmen's Industrial Park. They determined that this division would not require the filing of a subdivision plat under certain conditions. Each of the new tracts, and each of the existing lots in the two subdivisions that will be linked to them, must be placed under restrictive covenants filed with the County Clerk in the Real Property Records. These covenants must state that each of the new tracts is to remain permanently associated with the adjacent lot. Neither the tract nor the lot may be separately sold without the other (unless the two are split by the filing of a subdivision plat approved by the proper authority).

If the restrictions are duly executed and filed, the commissioners court will consider both the new tracts and the old lots to be in compliance with the Williamson County Subdivision Order. They will be "legal lots," eligible to receive septic tank permits, utilities, and other services.

If you have any other questions, please feel free to call.

Sincerely,



Dale A. Rye

Courthouse Annex, Second Floor, 405 Martin Luther King Box 7, Georgetown, Texas 78626

00101

AGENDA ITEM # 21

April 1, 1997

*

Open and consider awarding bid for Fire Ant Poison.

At 10:35 a.m. Judge Doerfler announced time open to receive bids for Fire Ant Poison.

At 10:37 a.m. Judge Doerfler announced time closed to receive bids for Fire Ant Poison.

Bids were received and opened from:

B & G Chemical
Estes Incorporated
Helena Chem Company
Merchant's Press Inc.
Red Line Distributing
Terra Industries (1st bid)
Terra Industries (2nd bid)
Terra Industries (3rd bid)
United Horticultural Supply

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note opening of bids with award to be made on April 8, 1997.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for Items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: B&G Chemical
 Mailing Address: 404 W. Towell #402
 Telephone: (512) 835-6527 City: Austin State: TX Zip: 78753

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|-------------------------------|----------------------------|
| <u>Award 25lb box</u> | <u>153.94 per 25lb box</u> |
| <u>PT 370 Ascend 25lb box</u> | <u>139.57 per 25lb box</u> |
| | |
| | |
| | |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Items are to be sold in pallet quantities 48 x 25lb
boxes per pallet.

Signature: Travis Beck Date of BID: 3-25-97

Name and Title of Signer: Travis Beck Branch Manager.

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for Items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: Estes Incorporated

Mailing Address: P.O. Box 23027

Telephone: (800) 234-9792 City: Waco State: Texas Zip: 76706

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|---------------------|------------|
| Award 3# | 23.25 |
| Award 25# | 162.30 |
| Logic(universal) 1# | 8.35 |
| Logic(universal) 3# | 20.70 |
| Amdro 1# | 8.25 |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature: John Rose Date of BID: 2-25-97

Name and Title of Signer: John Rose - Warehouse Mgr.

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: Estes Incorporated

Mailing Address: P.O. Box 23027

Telephone: (800) 234-9792 City: Waco State: Texas Zip: 76706

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|------------------|------------|
| Amdro 25# | 155.55 |
| Orthene 1# | 10.35 |
| Pinpoint 8# | 48.00 |
| Organic Plus 10# | 55.55 |
| | |
| | |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature: John Rose Date of BID: 2-25-97

Name and Title of Signer: John Rose - Warehouse Mgr.

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3



References:

City of Waco
P.O. Box 2570
Waco, Texas 76702
817-750-5758
Gordan

Herbicide Applicators
Rt. 2 Box 293B
Rockdale, Texas 76567
512-446-2763
Nancy

Centroplex Pest Control
P.O. Box 10276
Killeen, Texas 76547
817-634-6465
Debbie

00106

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: Helena Chem Co.
 Mailing Address: P.O. Box 1267
 Telephone: (512) 352-9420 City: Taylor State TX Zip 76574

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|---------------------------------|-----------------------------|
| <u>Award (31b. container)</u> | <u>20.94 per container</u> |
| <u>Award (25 lb. container)</u> | <u>147.50 Per Container</u> |
| <u>Logic (31b. container)</u> | <u>18.30 Per Container</u> |
| <u>Logic (25 lb. container)</u> | <u>147.50 Per Container</u> |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature: Larry W. Sladek Date of BID: 2-26-1997

Name and Title of Signer: Larry W. Sladek Branch Manager
THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: Merchantis Press, Inc.
Mailing Address: PO Box 112
Telephone: (512) 352-6762 City: TAYLOR State TX Zip 76574

BID
(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|--|----------------------------------|
| <u>Rapid Kill (12 quarts per case)</u> | <u>\$ 90⁰⁰/case</u> |
| <u>(480gts)(40 cases per pallet)</u> | <u>3,600⁰⁰/pallet</u> |
| | |
| | |
| | |

LIMITATIONS
(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature: _____ Date of BID: _____

Name and Title of Signer: Mike Batson U.P.

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

WILLIAMSON COUNTY BID FORM 0087 PAGE 705

The undersigned hereby submits its sealed BID for Items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: Red Line Dist
 Mailing Address: 1200 RVSK Rd.
 Telephone: (512) 255-3805 City: Round Rock State: Tx Zip: 78664

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|------------------------------|--|
| <u>Rapid Kill (Ant Bait)</u> | <u>\$7.00 per quart (12 qt per case)</u> |
| | <u>36 cases per pallet.</u> |
| | |
| | |
| | |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature: Calvin Moerbe Date of BID: 3-31-97

Name and Title of Signer: Calvin Moerbe (Sales Manager)
THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed bid in response to the purchase order from Williamson County, Texas for 1997. The undersigned hereby certifies that it is bound by all of the bid conditions contained in the purchase order packet.

NAME OF BIDDER: TEBRA INDUSTRIES
 Mailing Address: P.O. BOX 330
 Telephone: (512) 351-5545 City: TAYLOR State: TX Zip: 76574

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|--------------------------|------------------|
| <u>AMORO 25#</u> | <u>6.20/lb</u> |
| <u>AMERICAN CYANAMID</u> | <u>- 1.25/lb</u> |
| <u>BEBAIR</u> | <u>4.95/lb</u> |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all County Departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature

Date of BID: B-25-97

Name and Title of Signer

DAVE WOLBERG / SALESMAN

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

**DO NOT SIGN OR SUBMIT THIS FORM
 WITHOUT READING PAGES**

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: TERRA INDUSTRIES
 Mailing Address: P.O. BOX 330
 Telephone: (712) 352-5545 City: TAYLOR State: TX Zip: 76574

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|--------------------------|--------------------|
| <u>AMPRO 4.5# / 50's</u> | <u>6.40 / lb</u> |
| <u>AMERICAN DYNAMITE</u> | <u>- 1.25 / lb</u> |
| <u>REBATE</u> | <u>(5.15 / lb)</u> |

LIMITATIONS

(Add additional sheets if necessary)

(Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.)

Signature: Doug WilburckDate of BID: 3-25-97Name and Title of Signer: DOUG WILBURCK / SALESMAN

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

**DO NOT SIGN OR SUBMIT THIS FORM
 WITHOUT READING PAGE 3**

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER:

TERRA INDUSTRIES

Mailing Address:

Telephone: (817) 352-5545 City: TAYLOR State TX Zip 76782-2454

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|----------------------------|-----------------------|
| AMDRO 1#/50g | 7.50/lb |
| AMERICAN CYANMID REBATE | -1.25/lb (6.25/lb) |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Signature:



Date of BID:

3-26-97

Name and Title of Signer:

DOUG WEBERBECK

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

**DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3**

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WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: United Horticultural Supply
Mailing Address: Box 378
Telephone: (512) 515-6470 City: Liberty Hill State Texas Zip 78642

BID

(Add additional sheets if necessary)

| ITEM | UNIT PRICE |
|----------------------|---------------------------|
| <u>AMDRO 4X 4.5#</u> | <u>\$ 5.75* per pound</u> |
| | |
| | |
| | |
| | |

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low-item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

*\$5.75 per pound price based on unit cost of
\$ 7.00 per pound minus \$ 1.25 MANUFACTURER'S DEBATE.
"SWITCH BOUNTY" OFFERED BY AMERICAN CYANAMID. TO BE
PAID DIRECTLY TO WILLIAMSON COUNTY.

Signature: Conly Adams Date of BID: 3-31-97

Name and Title of Signer: _____

THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

AGENDA ITEM # 22

April 1, 1997

*

Discuss and take appropriate action on modifying agreement with the Wallace Group.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To appoint committee of Hugh Bender, Joe England, Kathy Riedel and Emily Stluka to review contract and recommend to the court whether the contract should be continued or discontinued.

Vote: Motion carried 5 - 0

< Clerk copy here >

March 12, 1997

Memo
From Cathy
Re: Wallace Group contract

#1
COPY TO COMMISSIONER X4
3/21/97
Aug 10 1997
4/1/97
VOL 0087 PAGE 711

Several months ago, June Lykes with the Wallace Group presented a proposal to the Court to provide a map of the county with overlays that provided various information such as city limit boundaries CCN's, population projections, etc. The Court authorized spending \$7500 on this mapping project. When we received a copy of Wallace's proposed contract, concerns were expressed by County staff persons familiar with these mapping issues. Evidently, much of what the Wallace Group is agreeing to provide us under this contract is information that we already possess.

At your request, I researched this proposal and asked knowledgeable staff to make suggestions as to what information we need, find out what we have and to make recommendations as to how the project from the Wallace Group could be beneficial to the County. Joe England set up a meeting with Pam Orr, the GIS/mapping manager with the appraisal district, Hugh Bender, assistant director of planning with the City of Round Rock, Emily Stulka and representatives from Cedar Park, Georgetown, and CAPCO. The consensus at this meeting with regard to the proposed contract was that while the county and other governmental entities in the county have most of the data that Wallace proposes to provide, no one has compiled this data in one place. The mapping folks agreed that the provisions of Attachment A would be most beneficial IF this data was overlaid on the same base map that ALL of these agencies use.

Evidently, Wallace intends to overlay the data on an unrectified photograph. If the data is simply overlaid on such a photo, it will be of marginal use to the staff and its use to the Court will be limited. The mapping folks recommend that we use maps provided by the Texas Digital Ortho Quarter Quad Project(DOQQ's) These are the photos which the appraisal district, 911 addressing, our engineer and these other entities use. These photos can be provided to Wallace at no cost. If the Wallace group would use this base, then the data they provide will have value and applicability; further, it will be a tool we can use in the future whereby staff can input additional data and update these maps in-house.

00115

Bottom line-- governmental agencies and departments in the county have most of the information that Wallace wants to provide us. Basically, this is an information compilation and merging project. This compilation will be useful to us, I am told, if the data is compiled on the same base used by these different agencies.

I spoke with Mr. Lykes yesterday. He said that he believed that the technical staff was trying to kill the project. He emphasized that he wants these maps to be a planning tool. They will not be accurate, ^{but} they will provide rough estimations of these boundary lines. He wants to provide the Court with a visual aid and, hopefully, in the process, land a planning consulting deal.

I have attached suggested revisions to the contract submitted by Wallace. These suggestions are made as to the substance matter of the contract, no legal analysis has been made nor is any intended. I will only say that their "fine print " page is hooey and should not be included. and I will also say that some of their language is vague and problematic. Let me know if you would like me to do anything further on this matter.

Cathy

00116



The Wallace Group, Inc.
Engineers • Architects • Planners • Surveyors

P. O. Box 22007
Waco, Texas 76702
(817) 772-9272

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into at _____
on the _____ day of _____, 19____
by and between Williamson County _____, hereinafter called "Client,"
and THE WALLACE GROUP, INC., a Texas Corporation, hereinafter called "Engineer," is as follows:
The Client engages Engineer to perform professional services for a project known and described as
Williamson County - Planning, hereinafter called the "Project."
The Client and Engineer, for mutual consideration hereinafter set forth, agree as follows:

A. Engineer agrees to provide and perform certain professional services for Client upon the
Project as follows:
See Attachment "A"

B. Period in which services are to be rendered:

February 1, 1997 - April 30, 1997

C. Client's responsibility shall be as follows:
Participate in Planning Effort →

(should be
deleted - what planning
effort?)

D. Client agrees to pay Engineer as compensation for its services as follows:
\$7,500.00

In WITNESS WHEREOF, the parties hereto have accepted, made and executed this agreement upon
the terms, conditions, and provisions above stated, and on the reverse side hereof, the day and
year first above written.

THE WALLACE GROUP, INC.

(CLIENT)

By Nena Ollson
Title Corp. Sec.

By _____
Title _____

00117

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STANDARD PROVISIONS OF AGREEMENT
FOR PROFESSIONAL SERVICES

The Client and Engineer agree that the following provisions shall be part of their agreement.

1. Neither the Client nor Engineer shall assign its interest in this agreement without the written consent of the other.
2. All agreements on Engineer's part are contingent upon, and Engineer shall not be responsible for damages or be in default, or be deemed to be in default, by reason of delays in performance by reason of strikes, lock-outs, accidents, acts of God and other delays unavoidable or beyond Engineer's reasonable control, or due to shortages or unavailability of labor at established area wage rate or delays caused by failure of Client or Client's agents to furnish information or to approve or disapprove Engineer's work promptly, or due to late or slow, or faulty performance by Client, other contractors, or governmental agencies, the performance of whose work is precedent to or concurrent with the performance of Engineer's work. In the case of the happening of any such cause of delay, the time of completion shall be extended accordingly.
3. In the event that any changes are made in the work performed hereunder, by the Client or persons other than Engineer, which affect Engineer's work, any and all liability arising out of such changes is waived as against Engineer and the Client assumes full responsibility for such changes unless Client has given Engineer prior notice and has received from Engineer written consent for such changes.
4. Engineer is not responsible, and liability is waived by Client as against Engineer, for use by Client or any other person of any data, reports, plans or drawings not signed by Engineer.
5. All tracings, survey notes, and other original documents are instruments of service and shall remain the property of Engineer, except where by law or precedent these documents become public property.
6. Engineer's liability to the Client for injury or damage to persons or property arising out of work performed for the Client and for which legal liability may be found to rest upon Engineer, other than for professional errors and omissions, will be limited to \$1,000,000. For any damage on account of any error, omission or other professional negligence Engineer's liability will be limited to a sum not to exceed \$50,000 or Engineer's fee, whichever is greater.
7. Fees and all other charges will be billed monthly as the work progresses, and the net amount shall be due at the time of billing.
8. All invoices not paid within 30 days are subject to the following schedule: Interest of 1 1/2% per month shall be payable on any amounts not paid within 30 days.
9. The Client shall pay the costs of checking and inspection fees, zoning and annexation application fees, assessment fees, soils engineering fees, soils testing fees, aerial topography fees, and all other fees, permits, bond premiums, title company charges, blueprints and reproductions, and all other charges not specifically covered by the terms of this agreement.
10. In the event all or any portion of the work prepared or partially prepared by Engineer is suspended, abandoned, or terminated, the Client shall pay Engineer for the work performed on an hourly basis, not to exceed any maximum contract amount specified herein.
11. Any Opinion of the Construction Cost prepared by Engineer represents his judgement as a design professional and is supplied for the general guidance of the Client. Since Engineer has no control over the cost of labor and material, or over competitive bidding or marketing conditions, Engineer does not guarantee the accuracy of such opinions as compared to contractor bids or actual cost to the Client.
12. The Client agrees that in accordance with generally accepted construction practices, the construction contractor will be required to assume sole and complete responsibility for job site conditions during the course of construction of the project, including safety of all persons and property and that this requirement shall be made to apply continuously and not be limited to normal working hours.
13. In the performance of its professional services, Engineer will use that degree of care and skill ordinarily exercised upon similar conditions in similar localities and no other warranties, expressed or implied, are made or intended in any of Engineer's proposals, contracts or reports. The Client agrees to defend, indemnify and hold Engineer, its consultants, agents, directors, officers and employees, harmless from any and all claims, damages, losses, expenses and liability, real or alleged, in connection with the performance of work on this project, excepting liability causes by the sole negligence of Engineer.

14. For services involving or relating to hazardous materials, it is further agreed that the Client shall indemnify, defend and hold harmless Engineer and its consultants, agents, directors, officers and employees from and against all claims, damages, losses and expenses, direct and indirect, and consequential damages, including but not limited to fees and charges of attorneys and court and arbitration costs, arising out of or resulting from the performance of the work by Engineer, or claims against Engineer arising from the work of others, related to hazardous materials to the fullest extent permissible by law, regardless of any action or omission (active, passive or comparative negligence included) on the part of Engineer. The above indemnification provision extends to claims against Engineer which arise out of, are related to, or are based upon, the actual alleged or threatened discharge, dispersal, release, saturation or escape of pollutants, and any directive to test for, monitor, clean up, remove, contain, treat, detoxify or neutralize pollutants. "Pollutants" means any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids or alkalis, chemicals and waste.

15. It is further agreed that the Client shall indemnify and hold harmless Engineer and its consultants, agents, directors, officers and employees from and against all claims, damages, losses and expenses, direct and indirect, and consequential damages, including but not limited to fees and charges of attorneys and court and arbitration costs, arising out of or resulting from the performance of the work by Engineer, or claims against Engineer arising from the work of others, related to asbestos activities, to the fullest extent permissible by law, regardless of any action or omission (active, passive or comparative negligence included) on the part of Engineer. "Asbestos activities" means any specification of, other use of, or exposure to material or process containing asbestos, failure to detect the existence or proportion of asbestos in a product, material or process and the performance or failure to perform abatement, replacement or removal of a product, material or process containing asbestos.

16. In the event Client fails to pay Engineer within thirty (30) days after invoices are rendered, then Client agrees that Engineer shall have the right to consider said default a total breach of this agreement and the duties of Engineer under this agreement terminated upon five (5) days written notice. This agreement may be terminated by either Client or Engineer upon thirty (30) days written notice in the event of substantial failure of the other party to perform in accordance with the terms of the agreement. Client expressly agrees to hold Engineer harmless from any liability arising out of Engineer's termination of its services hereunder due to Client's failure to perform and/or pay in accordance with the provisions of this agreement. In the event of termination of this agreement, Client shall then promptly pay Engineer for all of the fees, charges and services performed by Engineer in accordance with the compensation arrangements under this agreement or on an agreed hourly basis.

17. Should litigation be necessary to enforce any term or provision of this agreement, or to collect any portion of the amount payable under this agreement, then all litigation and collection expense witness fees and court costs, and attorney's fees shall be paid to the prevailing party.

18. Should any provision herein be found or deemed to be invalid, this agreement shall be construed as not containing such provision and all other provisions which are otherwise lawful shall remain in full force and effect, and to this end the provisions of this agreement are declared to be severable.

19. Engineer will be totally indemnified on all certifications which are required to be signed on behalf of the client during the course of the project.

20. Services provided within this agreement are for the exclusive use of the Client.

21. The Client acknowledges that it has secured legal rights in the property upon which the project will be built or that such right will be secured by _____. 19 _____. The Client further acknowledges that non-payment of fees owed under this agreement will result in a mechanics lien being placed on the property upon which the project is/will be located.

22. There are no understandings or agreements except as hereinafter expressly stated.

23. This agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

00118

revised

ATTACHMENT "A"

maps

The Wallace Group will develop a series of ~~maps~~ based upon the Texas Digital Ortho Quarter Quad Project ~~that~~ ~~will be provided to Williamson County by CAPCO~~ computerized base maps which will contain the following:

- A. Areas of City Limits, ETJ's, MUD boundaries within the County. This information will provide for the visual understanding of the areas of control and responsibility for the various levels of governments within the County.
- B. ~~Place the~~ Areas which have been granted water, sewer, telephone, *natural gas*, and electrical utility State Certificates of Convenience and Need (CCN) on the base maps. This will provide for the visual understanding of areas that do and do not have service. (add _____)
- C. Compile a matrix of population projections made by and being used by "define standard" the Austin Transportation Study" various planning agencies. Make population projections and forecast areas of growth which reflect the population projections. This information will provide for the basis of analysis of adequacy of services to all areas within the County.
- D. ~~Place~~ roadway designations on the base maps by areas of Governmental unit responsible for maintenance and capitol improvement. (ie. TXDOT, County)
- E. Environmental ~~Issues~~ *Recharge Areas* (Edwards Recharge Zones, Karst Features, Viero/Warbler Habitat)
- F. Utility Issues (Major Collector/Distribution Lines, Treatment Facilities)
- G. Public Safety Issues (Police and Fire Stations, Hospitals)
- H. Potential Highway Locations (SH 45, SH 130, US 183A)
- I. Floodplains
- J. Parks *locations*
- K. School ~~Issues~~ (Elementary, Middle, High, University and their related service boundaries)
- L. Major Employers (Dell, McNeil, Power Computing, etc)

Information contained of the above will be utilized to develop a prioritized list of issues which will be included in the planning effort. Items which will be prioritized for an in depth planning review (not part of this proposal) are: housing, street/roadway inventory, water system (network and supply), sewer system (network and supply), and other areas determined by the county. After these areas are prioritized and the needs for study clearly outlined, methods of financing the planning efforts can be explored with State, Regional, and local providers. As you know, planning funds are available from the Texas Water Development Board, the Department of Housing and Community Affairs, and possibly other State Agencies through the development of grant applications.

The Engineer shall provide the Client with a digital copy of the ~~maps~~ *maps* in a Microstation (.DGN) format.

(ie prop. shd belong to us)

AGENDA ITEM # 23

April 1, 1997

*

Discuss and take appropriate action on waiving penalty and interest on certain property tax accounts.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve waiving penalty and interest on certain property tax accounts.

Vote: Motion carried 5 - 0

< Clerk copy here >

Deborah M. Hunt, CTA
Williamson County Tax Assessor/Collector
 P.O. Box 449
 Georgetown, TX 78627
 (512) 930-4301
 Fax (512) 930-3226

MEMORANDUM

Date: March 27, 1997

To: Members of the Commissioners Court

From: *DMH*
 Deborah M. Hunt, CTA
 Tax Assessor/ Collector

Subject: Waiver of Penalty & Interest

In accordance with Section 33.011 of the Texas Property Tax Code, "The governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency." Therefore, I am requesting that the Court waive penalty and interest on the following paid accounts:

| Account# | Name | 1996 P & I amt. | Description |
|----------------|-------------------|-----------------|---|
| R334110 | Kenneth G. Keels | \$ 6.56 | WCAD placed incorrect name and address on account from deed records |
| R098320 | Wilford E. Beal | 16.78 | WCAD substantial error/ARB case |
| R334003 | Dorothy Smith | 50.18 | Paid taxes timely on incorrect account due to WCAD name and address error |
| 1995 P& I amt. | | | |
| R082968 | Southwest Prime | 100.80 | Tax Office indicated incorrect |
| R082967 | Gattis School Rd. | 164.47 | amount due on statement |
| R108665 | Joint Venture | 258.97 | WCAD name/address error |

approved 4-1-97
John C. Daugherty

00120

AGENDA ITEM # 24April 1, 1997*Hold public hearing on Re-Subdivision of Lot 12 in Purser Estates II.

At 10:41 a.m. Judge Doerfler announced public hearing open on Re-Subdivision of Lot D in Purser Estates II.

Commissioner Boatright informed the court that no public notices were mailed on the Re-Subdivision of Lot 12 in Purser Estates II.

At 10:43 a.m. Judge Doerfler announced public hearing closed on Re-Subdivision of Lot D in Purser Estates II.

AGENDA ITEM # 25April 1, 1997*Consider approving Re-Subdivision of Lot D in Purser Estates II.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: That no action be take on this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26April 1, 1997*Consider authorizing advertising and setting date to receive proposals for Civil and Criminal Justice Analysis.

No action taken on this agenda item.