

AGENDA ITEM # 12

April 29, 1997

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Consider approving closing a portion of Marget Drive in Millwood on May 17, 1997, from 4 p.m. to 9 p.m. for block party to promote Community Awareness.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve closing a portion of Marget Drive in Millwood on May 17, 1997, from 4 p.m. to 9 p.m. for block party to promote Community Awareness.

Vote: Motion carried 4 - 0

AGENDA ITEM # 13

April 29, 1997

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Consider noting in minutes \$20.00 donation to EMS from Mr. & Mrs. H. Benad.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note in minutes \$20.00 donation to EMS from Mr. and Mrs. Harvey L. Benad.

Vote: Motion carried 4 - 0

< Clerk copy here >

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Mr. John Sneed, Director
Williamson County EMS
305- M&K Blvd
Georgetown, TX 78626

Enclosed please find check in the
amount of \$20.00 in memorial
for James R. Stone. An acknow-
ledgment to go to: Mrs. James R.
Stone, 1011 George St., Taylor,
TX 76574.

Mrs. Stone was very impressed
with the Taylor EMS in taking
such careful care of her husband.
She said they were so kind
& thoughtful.

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Thank you,

Mrs. Harvey Benad

approved 4.29.97
John C. Dwyer

Harvey L & Rose L Benad
PO Box 493
Taylor TX 76574

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MR. OR MRS. HARVEY L. BENAD
P.O. BOX 483 PH. 352-6559
TAYLOR, TEXAS 76574


3753

88-1857149

PAY TO THE ORDER OF
Williams County EMS
Twenty and 00/100
\$ 20.00

4-2-1997

WILLIAMS COUNTY TEXAS
EST. 1993

**City National Bank**
P.O. Box 1099 Ph. 512-352-8523
Taylor, Texas 76574

FOR *Memoir - James R. Stone Mrs. Harvey L. Benad*

11149018591:3753 "4012084"

AGENDA ITEM # 14

April 29, 1997

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Open and consider awarding, rejecting, or extending bids for pit run gravel at the following:

5 mile radius of Farm to Market 619 and U.S. 79

5 mile radius of Farm to Market 1331 and Farm to Market 1063

Judge Doerfler announced time to receive bids for pit run gravel at 10:15 a.m. on April 29, 1997.

Judge Doerfler announced time closed to receive bids for pit run gravel at 10:16 a.m. on April 29, 1997.

One (1) Bid was opened and read aloud from:

Marvin Bachmeyer (M B Construction) \$2.00 per cubic yard

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid to Marvin Bachmeyer (M B Construction) providing he adheres to bid specifications.

Vote: Motion carried 4 - 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: Marvin Bachmeyer
 Mailing Address: 4500 FM 112
 Telephone: (512) 365-3449 City: Taylor State TX Zip 76574

BID
 (Add additional sheets if necessary)

ITEM	UNIT PRICE
<u>Pit Run Gravel(in stock pile)</u>	<u>\$2.00 per cu. yd.</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.]

Gravel as is (out of stock pile)
Test report attached (From Pre-Test Labs)
Location: 1.2 miles east of 619 on CR 412.

Signature: Marvin Bachmeyer Date of BID: 4/29/97

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Name and Title of Signer: Marvin Bachmeyer - Owner
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

Pre-Test Laboratory

P. O. Box 1014
Georgetown, TX 78627
(512) 863-9777
(512) 930-3881

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Tested For: MB Construction
Route 2, Box 115
Taylor, TX 76754

Date: 3-3-97

Project: Hare & Taylor Gravel Pits

Report # T 7045-1

Results of Tests

Sample: Pit Run Gravel, #1-Hare Pit, #2-Taylor Pit

Date Sampled: Delivered to lab

THD Item 248
Type A Grade 1

Sieve Analysis #1

Sieve Size	Percent Retained	Percent Required
1 3/4	0	0
7/8	16.6	10-35
3/8	33.9	30-50
#4	51.1	45-65
#40	75.2	70-85

Atterberg Limit Test #1

		Maximum
Liquid Limit	19	35
Plastic Limit	16	
Plasticity Index	3	10

Sieve Analysis #2

Sieve Size	Percent Retained	Percent Required
1 3/4	0	0
7/8	24.7	10-35
3/8	47.5	30-50
#4	61.5	45-65
#40	75.5	70-85

Atterberg Limit Test #2

		Maximum	
Liquid Limit	34	35	
Plastic Limit	16		65
Plasticity Index	18	10	

Respectfully submitted,
Pre-Test Laboratory



Bob Truitt

AGENDA ITEM # 15

April 29, 1997

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Consider selecting (1) member for Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To advise Lanie Gallio, 12110 Scissortail, Austin, Texas 76750, name has been drawn and check the possibility of service on the Salary Grievance Committee.

Vote: Motion carried 4 - 0

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Lanie Gallio

12110 Scissortail, Austin, TX 76750

AGENDA ITEM # 16

April 29, 1997

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

No action was taken on this agenda item.

AGENDA ITEM # 17

April 29, 1997

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Open and consider awarding, rejecting, or extending bids for sale of surplus tin.

At 10:30 a.m. Judge Doerfler announced time to receive bids for sale of surplus tin.

At 10:31 a.m. Judge Doerfler announced time closed to receive bids for sale of surplus tin.

Bids were opened and read aloud from:

Jerry W. Bratten \$50.00

James Hall \$40.00

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Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award Jerry W. Bratten bid for sale of surplus tin.

Vote: Motion carried 4 - 0

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