

AGENDA ITEM # 6June 3, 1997*Consider appropriate action concerning re-vegetation of disturbed areas at Williamson County Annex Building in Round Rock.

Commissioner Heiligenstein reported the City of Round Rock has advised Williamson County is in violation of the TNRCC permit because of the lack of re-vegetation of disturbed areas at the Round Rock annex. This process should have been accomplished before occupancy of the building.

Wayne Benedict advised he had notified the architect and is awaiting the report of the engineer regarding re-vegetation, detention pond and filtration system of the first 1/2 inch of rain.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize Maintenance Departmental Head Wayne Benedict to pursue appropriate action concerning re-vegetation of disturbed areas at Williamson County Annex building in Round Rock.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7June 3, 1997*Consider awarding bid for various agricultural tracts.

Commissioner Mehevec advised a portion of the bid was specification of performance. So bidders are being requested to report their average yield, and he requested no action be taken on this item which will be added to the agenda for June 10, 1997.

AGENDA ITEM # 8June 3, 1997*Consider quit claiming to TxDOT the county's interest in Parcel 4 on Farm-to-Market 973 project.

Bryan and Brad Winkler addressed the court maintaining the county has no interest in Parcel 4 which they believe to be a private easement.

Commissioner Mehevec advised a representative from the State of Texas, researching the property has found a deed from Shiller in 1931 granting a 31 or 32 foot dedicated right-of-way. He is waiting for the state to produce a copy of the deed.

The Commissioner continued with Precinct 4 having maintained the road for the past 59 years (19 years with Commissioner Mehevec and 40 years with Commissioner Schlickeisen).

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To take no action on this agenda item.

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

38

AGENDA ITEM # 9June 3, 1997*Consider writing request to Comptroller of Public Accounts for portion of the unclaimed money received from an electric cooperative.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve request in writing to Comptroller of Public Accounts for portion of the unclaimed money received from an electric cooperative.

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



COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, TEXAS 78774-0100

May 15, 1997

VOL 0088 PAGE 791

The Honorable John C. Doerfler
County Judge
Williamson County
710 Main Street, 2nd Floor
Georgetown, Texas 78626-5701

Dear Judge Doerfler:

Effective September 1, 1995, Section 74.602(b)(3) of the Texas Property Code allocates a portion of the unclaimed money received by the Comptroller from an electric cooperative back to each county. The code further states that the money is to be used only to carry out a program under Section 381.004.

The amount available to each county will be based on capital credits remitted this reporting year, less anticipated claims which will be determined by the Comptroller. The Commissioners' Court is the primary governing body and ultimate decision-making authority regarding the legitimacy of requests for funds under this provision. Funds will be paid directly to the Commissioners' Court.

The following information is required when requesting these funds. Failure to include all of the information will delay your request.

- 1) Requests are to be submitted by the Commissioners' Court, in writing, to the Comptroller of Public Accounts **only** during June and July of each year.
- 2) The requests **must** include the complete name, address, and federal tax identification number or social security number of the party to which the funds are to be paid.
- 3) All requests **must** include certification that the purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

You may direct your requests and any questions concerning these procedures to:

Kay Tuggle
Unclaimed Property Holder Reporting
Comptroller of Public Accounts
P.O. Box 12019
Austin, Texas 78711-2019

512/463-3880 or
1-800-531-5441, ext. 3-3880

*approved 6-3-97
John C. Doerfler*

Sincerely,

Carolyn Ferris

Carolyn Ferris
Supervisor
Unclaimed Property Holder Reporting
Account Maintenance Division

AGENDA ITEM # 10June 3, 1997*Consider approving resolution for combined Sheriff's Auto Theft Task Force.

No action was taken on this item which will be added to the agenda of June 10, 1997.

AGENDA ITEM # 11June 3, 1997*Consider approving Line Item Transfer for Benefits:

From:	885-886-4998	Contingencies	\$4,000.00
To:	885-886-4999	Miscellaneous	\$2,000.00
	885-886-3100	Office Supplies	\$2,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Benefits:

From:	885-886-4998	Contingencies	\$4,000.00
To:	885-886-4999	Miscellaneous	\$2,000.00
	885-886-3100	Office Supplies	\$2,000.00

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

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