

AGENDA ITEM # 65July 1, 1997

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Discuss and take appropriate action on pending litigation: Gary D. Doyle vs. Corrections corporations of America, Williamson County et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To hire Mark Dietz of Dietz & Associates in the pending litigation of Gary D. Doyle vs. Corrections corporations of America, Williamson County et al.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 P.M. A.M. ON TUESDAY, JULY 1, 1997.

AGENDA ITEM # 66July 1, 1997

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Hear comments from commissioners.

Judge Doerfler commented on the success of the department head meeting held on Friday, June 27, 1997.

AGENDA ITEM # 67July 1, 1997

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Consider approving contract with State of Wyoming on housing prisoners in Taylor facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve contract with State of Wyoming on housing prisoners in Taylor facility.

Vote: Motion carried 5 - 0

**FIRST AMENDMENT TO CONTRACT BETWEEN
STATE OF WYOMING DEPARTMENT OF CORRECTIONS
AND WILLIAMSON COUNTY, TEXAS**

1. **Parties.** This Amendment is made and entered into by and between the State of Wyoming, Department of Corrections [Agency], whose address is 700 West 21st Street, Cheyenne, Wyoming 82002; and Williamson County, Texas [Contractor], whose principal office is located at 701 N. Main Street, Suite 301, Georgetown, Texas 78626.

2. **Purpose of Amendment.** This Amendment shall constitute the first amendment to the Contract between the Agency and the Contractor which was duly executed on February 20, 1997, and which became effective on that date. The purpose of this amendment is to extend the term of the Contract to continue through June 30, 1998.

3. **Term of the Amendment.** This Amendment shall commence on July 1, 1997, and shall remain in full force and effect until it terminates on June 30, 1998, unless terminated at an earlier date pursuant to the provisions of the Contract, or pursuant to federal or state statute or rule or regulation.

4. **Payment.** Payment shall be made at the same rate and in the same manner as specified in Paragraph 4 of the Contract, in a total amount not to exceed two million dollars (\$2,000,000.00).

5. **Additional Responsibilities of Agency.** The Agency shall make payments in accordance with all terms and conditions of the Contract during the extended term provided by this amendment.

6. **Additional Responsibilities of Contractor.** The Contractor shall perform services in accordance with all terms and conditions of the Contract during the extended term provided by this amendment.


7. **Special Provisions.**

A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the Contract

between the Agency and the Contractor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.


8. **Signatures.** IN WITNESS THEREOF, the parties to this Amendment through their duly authorized representatives have executed this Amendment, known as Amendment One to the Contract between the Agency and the Contractor, on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment as set forth herein.

AGENCY


Judith Uphoff, Director

6-27-97
Date

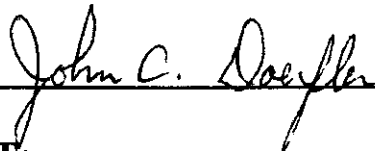
ATTORNEY GENERAL'S OFFICE APPROVAL AS TO FORM


Patrick M. Anderson
Senior Assistant Attorney General

6/27/97
Date

CONTRACTOR:

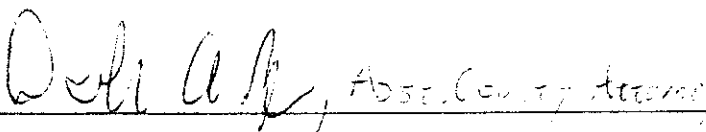
WILLIAMSON COUNTY, TEXAS

By: 

7-1-97
Date

ATTEST:

REVIEWED BY:



1 July 1997
Date

COMMISSIONERS COURT ADJOURNED AT 12:19 P.M. ON TUESDAY, July 1, 1997.

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AGENDA:
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MINUTESVol 89 Page 559of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJuly 1, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:20 P.M. on this the 1st day of July A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
GREGORY W. BOATRIGHT, Commissioner, Pct. # 2
DAVID S. HAYS, Commissioner, Pct. # 3
Absent.....JERRY L. MEHEVEC, Commissioner, Pct. # 4
ELAINE BIZZELL, County Clerk

I. July 1, 1997Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded: Commissioner Hays
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 4 - 0

II. July 1, 1997 Vol 89 PageDiscuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

No action taken on this agenda item.

III. July 1, 1997 Vol 89 Page 559Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

No action taken on this agenda item.

IV. July 1, 1997 Vol 89 Page 559Discuss and take appropriate action on the Northeast Williamson County Road District # 1, including, but not limited to payment of bills.

No action taken on this agenda item.

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V. July 1, 1997 Vol 89 Page 559Consider authorizing release of lien for any properties in district which have paid assessment in full.

Moved: Judge Doerfler
Seconded: Commissioner Heiligenstein
Motion: To authorize release of lien for Maconda Park Section 1, Lot 3 in the Southwest Williamson County Road District.
Vote: Motion carried 5 - 0

< Clerk copy here > NWRD