

AGENDA ITEM # 13July 29, 1997VOL. 90, pg.247Consider setting date for public hearing on adoption of county budget.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 10:15 a.m. on August 26, 1997, for public hearing on adoption of county budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14July 29, 1997VOL. 90, pg.247Discuss and take appropriate action concerning contracts on Sutton County School lands.

Commissioner Boatright advised our offer of \$225.00 per acre without mineral retention or \$212.00 acre with mineral reservation on shared basis with Williamson County had been countered with \$225.00 per surveyed acre with all minerals to be conveyed or \$212.00 per acre with Williamson County to retain a portion of the royalties for the first 20 years.

Commissioner Boatright stated the land is not land locked as Mr. Allison had suggested, but would require Williamson County to build a 4 1/2 mile road and 9 miles of fencing.

County Attorney Gene Taylor will look into the matter of Mr. Allison's non-payment of rental fees since 1994.

Commissioner Boatright will work with the attorney representing the prospective purchasers and counter with \$225.00 per acre with retention of 50% of the minerals and all exploration surface damage be retained by buyer.

No action was taken on this agenda item.

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CHILDRESS RANCH INVESTMENTS
J. FRANK CHILDRESS

Phones: (AC 210)
Office: 829-7788
Fax: 829-7780

1800 N.E. Loop 410
Suite 212
San Antonio, Texas 78217

July 2, 1997

Commissioner Greg Boatright
Williamson County Court
600 Bell Blvd.
Cedar Park, Texas 78613
Fax: (512) 258-1934

Re: Counter Offer on 2,750 acres, Sutton County Texas

Dear Commissioner Boatright:

As per your instructions I relayed to Jimmy and Diana Condra the counter offer from Williamson County Commissioner's Court to their written offer. I explained to them that the court's counter was: to leave the price as written at \$212 per surveyed acre; however, the sellers were to retain 100% of the minerals (executive rights, rights to receive bonuses, delay rentals/shut-in-royalty, and royalty to be produced from the land). All other items in the contract were to remain as written.

Later, after some deliberation, they called to tell me they had no interest in buying any land with no minerals. They laid out two proposals, either would be satisfactory with them.

1) They would increase their offer to \$225 per surveyed acre, the minerals to be conveyed to remain as written in the contract.

OR,

2) Leaving the price as written at \$212 per surveyed acre, the minerals would be written in the contract as follows:

Seller is to retain no executive rights, none of the rights to receive bonuses, delay rentals/shut-in royalty and 75% of 100% of the royalty to be produced from the land for a period of 20 years at which time which an additional 25% of the original 100% of the royalty shall revert to the surface owner.

My gut feel is that this at about all they will pay as far as the price/minerals are concerned. Please have the court consider these options and let me know how to respond. If there are any questions, please call.

Sincerely,


J. Frank Childress

AGENDA ITEM # 15July 29, 1997VOL. 90, pg. 249

Hear presentation and consider approving use of aerobic sprayer septic system in Williamson County.

Health District Director Paulo Pinto advised several problems and much time consumption is involved in the aerobic sprayer septic system. He answered all questions and then recommended the county not approve the use of this septic system which requires a lot of maintenance and some would require \$500.00 per year maintenance contracts. The Health Department would be responsible for reviewing maintenance contracts and contacting the owners to determine if their contracts were current. If not it would then be the responsibility of the Health District to file notice of non-maintenance.

Engineer Don H. Bizzell agreed with Mr. Pinto's recommendation.

Commissioner Mehevec suggested since the system was approximately \$2,000.00 less expensive than that now being required, one trial system be installed for comparison.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To deny approving use of aerobic sprayer septic system in Williamson County.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 16July 29, 1997VOL. 90, pg.249

Discuss and take appropriate action regarding appointment for Capital Metro Board member.

No action was taken on this agenda item.

AGENDA ITEM # 17July 29, 1997VOL. 90, pg. 249

Consider awarding, rejecting or extending bids for construction of bridge on County Road 101.

Assistant County Auditor Bob Space advised the low bidder is in the process of attempting to obtain a letter from the Texas Worker's Compensation Board.

No action was taken on this agenda item.

AGENDA ITEM # 18July 29, 1997VOL. 90, pg.249

Consider authorizing re-advertising and setting date to receive bids for construction of bridge on County Road 101.

No action was taken on this agenda item.

AGENDA ITEM # 19July 29, 1997VOL. 90, pg.249

Consider approving the week of August 4, 1997, as "For The Children Week" in Williamson County.

Jeannie Hoague addressed the court advising this non-profit organization provides supplies for needy central Texas area students - primarily those in the early elementary school grades who are participating in the federal school lunch program.

She requested consideration of acknowledgement of efforts to raise money during the week of August 4, 1997. One hundred per cent (100%) of funds collected are directed to supplies for the children. Every \$5.00 donated provides approximately \$20.00 of supplies.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the week of August 4, 1997, as "For The Children Week" in Williamson County.

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

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