

AGENDA ITEM # 5September 2, 1997*Consider granting final plat approval to Re-subdivision of Lot 15, Bear Creek Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Re-subdivision of Lot 15, Bear Creek Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM # 6September 2, 1997*Consider accepting road maintenance for Bell Meadows Subdivision.

The County Engineer advised the Letter of Credit was released last week. Some potential purchasers have applied for loans to Farmers Home Administration which requires the streets be accepted for maintenance by Williamson County before loan approval. The developer has deposited a warranty bond in the amount of 10% of construction costs which could be used for any deficiencies until 60% occupancy of the subdivision or two years have elapsed and the bond is returned.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To accept road maintenance for Bell Meadows Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7September 2, 1997*Consider granting final plat approval to Cat Hollow, Section A, Phase 4.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Cat Hollow, Section A, Phase 4.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8September 2, 1997*Consider granting final plat approval to Cat Hollow, Section A, Phase 5.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Cat Hollow, Section A, Phase 5.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9September 2, 1997*Consider granting final plat approval to The Ranch at Cypress Creek, Section 8.

This property is located within the extra territorial jurisdiction of the City of Cedar Park advised the County Engineer.

Commissioner Boatright noted the Williamson County Health District had signed the plat on January 26, 1996, the owners on September of 1996 and the City of Cedar Park had not signed at all.

The County Engineer will obtain more current signatures before presenting to court.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To table this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10

September 2, 1997

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Consider approving agreement concerning Animal Control Officer and use of personal equipment and livestock.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve agreement with Animal Control Officer Bill Pentecost using personal equipment and horse.

Vote: Motion carried 5 - 0

< Clerk copy here >

Agreement

The following agreement is entered into between Williamson County, Texas, ("County") and Bill Pentecost ("Pentecost") concerning certain services and compensation for services:

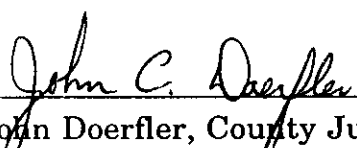
1. Pentecost is an employee of County. As a deputy sheriff, Pentecost is responsible for gathering stray livestock. His services would be provided much more efficiently if he were to use his personally-owned horse in connection with these duties. Under the county budget order, Pentecost is entitled to reimbursement for his reasonable employment-related expenses. This contract is intended to specify the expenses that will be reimbursed.


2. Pentecost must shoe his horse regularly in order to use it for these duties, and would not do so otherwise. Therefore, Pentecost agrees to have the horse shod no more often than once every five weeks, and County agrees to reimburse up to \$55.00 on presentation of proof that the shoeing was performed.

3. If the horse is injured while performing duties for the County, the County will pay any reasonable and necessary veterinary bills, provided that such expenses are not due to negligence on the part of Pentecost.

4. If Pentecost's personal property used in connection with the horse is damaged while he is performing duties for the County, the County will pay any reasonable and necessary repair or replacement costs, provided that such damages are not due to negligence on the part of Pentecost.

This agreement shall be effective as of approval by the Williamson County Commissioners Court on ~~August~~ ^{September} 2, 1997.


John Doerfler, County Judge


Bill Pentecost