

Announce date and time of record vote on tax rate.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To vote on tax rate at 10:45 a.m. September 9, 1997.

Vote: Motion carried 5 - 0

Consider designating funds from sale of Precinct #1 Barn on County Road 113.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate funds from sale of Precinct #1 Barn on County Road 113 to be designated for Morris Road.

Vote: Motion carried 5 - 0

Consider approving request for removal of utility easements between Lots 3 and 4, Block B, 79 Business Park.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve removal of utility easements between Lots 3 and 4, Block B, 79 Business Park with revised plat to be recorded with the Williamson County Clerk's office.

Vote: Motion carried 5 - 0

< Clerk copy here >

August 20, 1997
1700 Wagon Gap Drive
Round Rock, TX 78681

Williamson County Commissioner's Court
Precinct #4
P.O. Box 1104
Taylor, TX 76574

Dear Mr. Mehevec:

The purpose of this letter is to request removal of the utility easements between said properties:

Lot THREE (3) and Lot FOUR (4), Block "B", 79 BUSINESS PARK, an addition in Williamson County, Texas, according to the map or plat of record in CABINET G, SLIDES 342-343, Plat Records of Williamson County, Texas.

An office/warehouse is being built on Lot 3, and the engineered septic system and parking area will be constructed on lot 4. The two lots are being combined for the practical reason of providing the additional space necessary for the septic and parking.

The utility easements separating the two lots presents problems in the engineering and installation of the septic system. If the easements could be deleted, any future sale of the property would be as one (1) lot.

Thank you for your consideration of this matter.

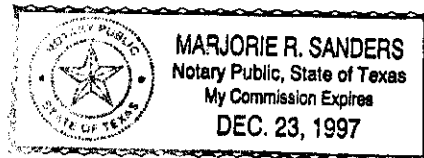
Sincerely,

Rick E. Harp
Rick E. Harp

approved 9-2-97
John C. Daefler

Notarized this 21st day, August, 1997, Williamson County, Texas.

Marjorie R. Sanders



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SEPTEMBER 2, 1997

JERRY MEHEVEC
COUNTY COMMISSIONER

IN REVIEW OF A PLAT FAXED TO OUR OFFICE FROM MR. HARP WHICH INDICATES A 30' WIDE P.U.E. BETWEEN LOTS 3 & 4 CURRENTLY OWNED BY MR. HARP. IT IS MY UNDERSTANDING THAT MR. HARP WOULD LIKE THIS REDUCED TO 15' IN TOTAL WIDTH. SINCE OUR FACILITIES EXIST BETWEEN THESE TWO LOTS TU ELECTRIC WOULD REQUIRE THAT A 15' WIDE P.U.E. STILL EXIST BEING 7.5' ON EACH SIDE OF THE PROPERTY LINE. IF YOU NEED ADDITIONAL INFORMATION PLEASE GIVE ME A CALL AT 512-244-5619.

I WOULD LIKE TO REVIEW THIS PROCESS WITH YOU TO AVOID ANY CONFUSION.

SINCERELY,

WAYNE ALLISON
TU ELECTRIC

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AGENDA ITEM # 19September 2, 1997*Discuss and consider cancelling date set for bid opening of optical scan ballots.

Assistant County Auditor Jenny Adkins advised Hart Information Services is the only known vendor for optical scan ballots and requested said firm be designated as sole source for printing of optical scan ballots for upcoming election. She will then have time to make further inquiries for possible vendors for the next election.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To cancel date set for bid opening of optical scan ballots.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20September 2, 1997*Discuss and consider designating Hart Information Services as the sole source for the purchase of optical scan ballots for the upcoming constitutional amendment special election to be held on November 4, 1997.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To designate Hart Information Services as sole source for the purchase of optical scan ballots for the upcoming constitutional amendment special election to be held November 4, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21September 2, 1997*Consider authorizing advertising and setting date to open and award bids for radar units for the Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10 a.m. on September 18, 1997, to open bids for radar units for the Sheriff's Department in the office of the County Auditor with award to be accomplished on September 23, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22September 2, 1997*Consider approving line item transfer for Road and Bridge, Precinct #2.

From: 200-212-4231	Travel	\$100.00
To: 200-212-3100	Office Supplies	100.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Road and Bridge, Precinct #2.

From: 200-212-4231	Travel	\$100.00
To: 200-212-3100	Office Supplies	100.00

Vote: Motion carried 5 - 0

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