

AGENDA ITEM # 22

October 28, 1997

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Consider awarding, rejecting or extending bids for courier service.

County Tax Assessor-Collector Deborah Hunt reviewed the three (3) bids and discussed their services and qualifications for the eighteen (18) departments which will participate. The service will operate on a schedule.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table one week for consideration.

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

AGENDA ITEM # 23

October 28, 1997

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Consider entering into drainage construction and maintenance easement with Town & Country Optimist Club.

No action was taken on this agenda item.

AGENDA ITEM # 24

October 28, 1997

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Consider approving extension of earnest money contract for sale of Sutton County School land.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve extension of earnest money contract for sale of Sutton County School land.

Vote: Motion carried 5 - 0

< Clerk copy here >

CONTRACT EXTENSION

The undersigned parties entered into a certain earnest money contract receipted by the Title Company on August 8, 1997 for the sale and purchase of the herein described property to wit:

All of that +-2,750 acres, known as the Williamson County School Land, more fully described in Exhibit "A".

All parties to the above referenced contract hereby agree:

That the closing date of Oct. 1, 1997 as provided for in Item 9 of the contract shall be extended to 5:00, November 15, 1997.

This Extension may be executed in multiple counterparts, all of which taken together shall constitute one and the same agreement, and either party may and execute the extension by signing the counterparts. A telecopy (facsimile) of a duly executed counterpart of this Extension shall be deemed to occur upon the transmission of a facsimile of a fully executed counterpart of this Extension to the intended recipient. A telecopy of this Extension is enforceable as an original document.

AGREED:

John C. Dierker

10-28-97

Seller: John Dierker,
Williamson Co. Judge

DATE

BUYER: James M. Condra

DATE

BUYER: Diana C. Condra

DATE

EXHIBIT A

All of that 2,750.00 acres, more or less, lying in several tracts in Sutton County, Texas as follows:

SURVEY	ABSTRACT	ORIGINAL GRANTEE	BLOCK	ACRES
25	801	WILLIAMSON CO SC	6	320.00
26	802	WILLIAMSON CO SC	6	510.00
28	773	WILLIAMSON CO SC	6	320.00
29	774	WILLIAMSON CO SC	6	320.00
30	775	WILLIAMSON CO SC	6	320.00
31	776	WILLIAMSON CO SC	6	320.00
32	777	WILLIAMSON CO SC	6	320.00
33	778	WILLIAMSON CO SC	6	320.00

TOTAL

2,750.00

AGENDA ITEM # 25October 28, 1997*

Discuss and take appropriate action on Livestock Association's concerns with regards to their scheduling of the show barn.

President of the Williamson County Livestock Association Bobby Naiver, along with Mr. Kaatz, Mary Jackson, Marty Lennenblad, Eugene Marek, Bobby Bohac, Larry Tredmire, Wesley Hajda and Ann Kelm were present.

The Williamson County Livestock Association was established in 1946 with the purpose of planning and conducting of livestock shows for the youth of Williamson County. The 250 members elect the board of 15 directors who serve 3 year terms. Each of the four areas of the county are represented by 3 directors with an additional 3 directors being elected at large.

The Board meets at 7:30 p.m. the first Wednesday of each month in the County Extension Office which meeting is open to the membership of the association.

The 51st annual Williamson County Livestock Show will be held on Wednesday, December 3, through Saturday December 6, 1997, in the Williamson County Showbarn in San Gabriel Park. More than 700 exhibitors with 1,100 animals participated in the 1996 Livestock Show and the Youth Fair which is held in the Community Center adjacent to the show barn.

The 1997 proposed show entries total 900 exhibitors with 1,300 animals. He continued with the necessity of sole use of the show barn from Sunday, November 23rd through Sunday, December 7, 1997, for which the current Show Barn manager has not been able to confirm possession of the facility.

He requested several improvements implemented before the next show.

Mr. Kaatz advised the City of Georgetown had donated the land and furnishes the utilities. The Williamson County Fair and Show Association was formed, the county contributed a \$100,000.00 grant and citizens donated an additional \$85,000.00 to build the present facility in 1975.

Commissioner Boatright responded to the improvements request, what actions he had already taken to meet the requests and what still needed to be accomplished. Ten thousand dollars has already been spent and as long as the commissioners court will approve the expenditures, the commissioner stated he will do everything possible to complete the improvements request.

The commissioner advised the facility was built for FFA and 4H who has first priority on the use of the facility and will discuss the matter with the current facility manager Wesley Poarch.

No action was taken on this agenda item.

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