

AGENDA ITEM # 14

April 7, 1998

*

Consider approving guidelines for use of community room at Central Maintenance Facility.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve guidelines for use of community room at Central Maintenance Facility including Williamson County FCE not having to pay for use of the kitchen.

Vote: Motion carried 4 - 0

< Clerk copy here >

WILLIAMSON COUNTY CENTRAL MAINTENANCE FACILITY

Guidelines for Use of Training Room

1. The County Extension Office will be responsible for keeping the calendar on use of the room. The room is to be reserved in advance on this calendar by anyone wishing to use the room. The kitchen must be reserved in addition to the training room if it is needed.
2. All furniture, fixtures, and properties are to be treated with care. There will be no tacks, tape or adhesives used to attach items to wall or properties.
3. A \$10.00 fee paid by check only will be required for key deposit. Keys must be picked up and returned during regular office hours. Keys must be returned within 24 hours or if used on a weekend the next business day.
4. Fees for use of the room will be set by the Commissioners Court. Fees will be paid by check only.
5. For profit groups will be charged a \$75.00 fee to use the community room. An additional fee of \$50.00 will be charged to any group using the kitchen.
6. All heat, air and lighting facilities will be turned off at the end of use.
7. Anyone using the room will be responsible for clean-up and returning the room to the same condition as found. Any debris left on floor or tables must be cleaned up (broom, dust pan and mop will be available). Tables and chairs must be put back in the arrangement in which they were found.
8. Use of the County facility/properties includes responsibility for any damages or liability resulting from this use.
9. Use of the County facility/properties are subject to the discretion of the Commissioners Court.

I have read the above and agree to the rules stated herein. *Approved*

10. WILLIAMSON Co. FCE DOES NOT
HAVE TO PAY FOR USE OF
KITCHEN

Approved 4/7/98

John C. Daehler

Signature
4-7-98

Date

VOL 0097 PAGE 200

Training/Conference Rooms in Williamson County Central Maintenance Facility

This facility is used by numerous groups throughout the year and your cooperation in following these guidelines is needed!

Rooms need to be left in proper order for the next group who may be using them. A sheet showing the table/chair configuration (in large training room) is on the north wall.

If using a room during regular business hours, please avoid interfering with the work day of County employees presently in the building.

A public telephone is in the hallway for your use.

Copy/fax machines are for use by employees in the building.

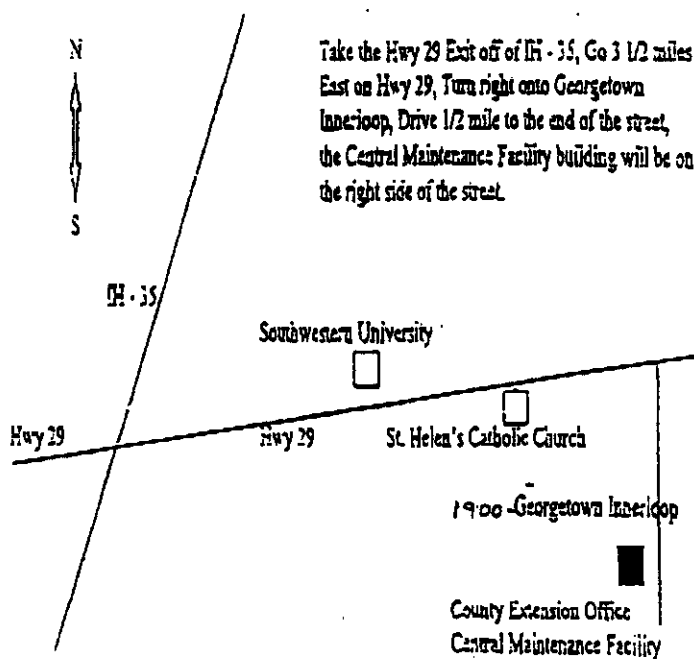
Provide your own coffee/beverage supplies; change for snack machines; any office supplies (tape, pens, pencils, scissors, paper, etc.)

Cleaning supplies (broom, mop, etc.) are kept in the mens' bathroom in the large training room. Please return them to that area when finished.

Outside doors must be locked when finished. Key is to be returned upon leaving (if during business hours). After hours, key should be returned as soon as possible the next business day.

Your organization/group is responsible for the condition of the room and/or furniture, etc. in the room being used. If it is not left in satisfactory condition, the person who signed out for the key will be called to return and straighten/clean the room.

Thank you.



AGENDA ITEM # 15

April 7, 1998

Vol 97 Page 201

Consider approving a resolution supporting Environmental Protection Agency's Stormwater Regulations, Phase II.

No action taken on agenda item.

AGENDA ITEM # 16

April 7, 1998

Vol 97 Page 201

Consider authorizing, advertising and setting date to receive bids for finish-out of Williamson County Precinct 2 Annex.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize May 19, 1998 at 9:00 a.m. as date to receive bids for finish-out of Williamson County Precinct 2 Annex with a mandatory pre-bid conference on April 28, 1998 at 2:00 at the Community Room, Williamson County Precinct 2 Annex with advertising to be handled by Maintenance Supervisor Wayne Benedict.

Vote: Motion carried 4 - 0

< Clerk copy here >

VOL 0097 PAGE 202

**MANDATORY PRE-BID
CONFERENCE**

A MANDATORY Pre-Bid
Conference will be held *FAE*
on April 28, 1998 at 2:00
p.m. at the Community
Room, Williamson County
Precinct 2 Annex, 350
Discovery Boulevard,
Cedar Park, Texas 78613.

All General Contractors
interested in bidding the
WILLIAMSON COUNTY
ANNEX FINISH-OUT in
Cedar Park, Texas are
required to be in
attendance.

Position	Date	Page
Fax Note #7673	3/31	1
To	WAYNE	
Fax#	930-3313	
From	MIKE	
Phone#		

**ADVERTISEMENT AND
INVITATION FOR BIDS**

JUDGE JOHN
DOERFLER, COUNTY
JUDGE will receive and
publicly open bids for:

WILLIAMSON COUNTY
ANNEX FINISH-OUT until
9:00 a.m. May 19, 1998 at
the Commissioners Court
Room, Williamson County
Courthouse, 710 Main
Street, Georgetown,
Texas 78626

Prior attendance at Pre-
Bid Conference on April
28, 1998 is mandatory to
be eligible to submit
bids for this project.

Plans, Specifications and
Bidding documents may
be obtained from the office
of SPENCER GODFREY
ARCHITECTS, 1106
South Mays, Suite 120,
Round Rock, Texas
78664. Phone: (512) 388-
0677, upon deposit of a
check or money order in
the amount of \$150.00 per
set, made payable to
Spencer Godfrey
Architects.

The right is reserved, as
the interest of the
Owner may require, to
reject any and all Bids,
and to waive any
informality in Bids
received.

Consider awarding, rejecting or extending bid for Hazardous Waste Management Services for Waste Collection Day, April 25, 1998.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award bid for Hazardous Waste Management Services for Waste Collections Day, April 25, 1998 to Laidlaw with the low bidder choosing not to come before commissioners court.

Vote: Motion carried 4 - 0

Consider awarding, rejecting or extending bid for forensic light unit for Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award bid for forensic light unit for Sheriff's Department to Southwestern Engineering.

Vote: Motion carried 4 - 0

Consider awarding, rejecting or extending bid for fire ant poison.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To award bid for fire ant poison for Logic to Helena Chemical Company at \$6.87 per pound and Award to United Horticultural Supply at \$7.00 per pound with price to be set at \$21.00 per container.

Vote: Motion carried 4 - 0

< Clerk copy here >

HELENA CHEMICAL CO.

LOGIC

\$4,451.76 per pallet

648 lbs per pallet

\$6.87 per lb.

UNITED HORTICULTURAL SUPPLY

AWARD

\$4,536.00 per pallet

648 lbs per pallet

\$7.00 per lb.

ESTES, INC.

AWARD

\$3,931.20 per pallet

540 lbs per pallet

\$7.28 per lb

LOGIC

\$3,861.00 per pallet

540 lbs per pallet

\$7.15 per lb

APPROVE THE TOP TWO
WITH CHECK MARKS BESIDE THEM

AGENDA ITEM # 20April 7, 1998*

Consider awarding, rejecting or extending bids for (4) 8-yard dump trucks and miscellaneous heavy equipment for URS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid for (4) 8-yard dump trucks and miscellaneous heavy equipment for URS to **River City Rentals** Interstate Model 24DTA in the amount of \$9,885.00 for the 24,000 LB Capacity Tandem Axle Equipment Trailer;

Taylor Equipment Massey Ferguson Model 4243-2 W/3615 Bush Hog Mower in the amount of \$28,075.00 for the mowing tractors with 15foot flex wing mowers;

Waldon Sweepmaster 250 in the amount of \$25,984.00 for the Self-Propelled road sweeper;

River City Rentals Hamm Roller Model HD12 in the amount of \$26,430.00 for the Tandem Vibratory Steel Wheel Roller W/47" Drums;

Longhorn International in the amount of \$40,704.00 for the Diesel Powered 8YD Dump Trucks all being the low bidder.

Vote: Motion carried 4 - 0

< Clerk copy here >

1998 BID TABULATIONS ON DUMP TRUCKS AND EQUIPMENT page 1 of 2
FOR WILLIAMSON COUNTY UNIFIED ROAD SYSTEMS

1. 24,000 LB CAPACITY TANDEM AXLE EQUIPMENT TRAILER

RIVER CITY RENTALS	
INTERSTATE MODEL 24DTA	BID PRICE \$9,885.00
CON EQUIP S.A INC	
TRAIL KING MODEL TK 24	BID PRICE \$11,130.00
MAGNUM CUSTOM TRAILERS	
MAGNUM TRAILER	BID PRICE \$11,999.00
HOLT CO. OF TEXAS	
LOAD KING MODEL 122LT	BID PRICE \$12,231.00
TEXANA MACHINERY	
BDT24-2AP	BID PRICE \$12,865.00
ANDERSON MACHINERY	
ETNYRE CFP12T	BID PRICE \$13,483.00
CONLEY LOTT NICHOLS	
MILLER MODEL 2024	BID PRICE \$15,412.00

2. MOWING TRACTORS WITH/15 FOOT FLEX WING MOWERS

TAYLOR EQUIPMENT	
MASSEY FERGUSON MODEL 4243-2 W/3615 BUSH HOG MOWER	BID PRICE \$28,075.00
TIPTON INTERNATIONAL INC.	
MASSEY FERGUSON MODEL 4243-2 W/3615 BUSH HOG MOWER	BID PRICE \$28,698.00
RIVER CITY RENTALS	
INTERNATIONAL CASE C90 W/3615 BUSH HOG MOWER	BID PRICE \$28,799.00
AUSTIN FORD TRACTOR	
FORD 6610S W/3615 BUSH HOG	BID PRICE \$29,900.00
WILLIAMSON COUNTY EQUIPMENT	
CASE INTERNATIONAL C90 W/RHINO SR-15 FLEXWING MOWER	BID PRICE \$31,981.00

3. SELF-PROPELLED ROAD SWEEPER
WAUKESHA-PEARCE INDUSTRIES, INC.

WALDON SWEEPMASTER 250	BID PRICE \$25,984.00
COOPER EQUIPMENT CO.	
BROCE BROOM MODEL RJ350	BID PRICE \$26,372.00
CONLEY LOTT NICHOLS MACHINERY	
LOY MOR MODEL 8C	BID PRICE \$35,086.00

4. TANDEM VIBRATORY STEEL WHEEL ROLLER W/47" DRUMS

RIVER CITY RENTALS	
HAMM ROLLER MODEL HD12	BID PRICE \$26,430.00
COOPER EQUIPMENT CO.	
CHAMPION SUPER PAC A471	BID PRICE \$27,600.00
CON EQUIP S.A INC.	
HAMM ROLLER MODEL HD12	BID PRICE \$27,900.00
TEXANA MACHINERY	
VIBROMAX 263	BID PRICE \$27,971.00
ROMCO EQUIPMENT CO.	
INGERSOLL-RAND MODEL DD24	BID PRICE \$28,557.00
ANDERSON MACHINERY	
HYSTER HYPAC C-747B	BID PRICE \$28,645.00
CLOSNER EQUIPMENT CO.	
DYNAPAC MODEL CC122	BID PRICE \$28,905.00
WAUKESHA-PEARCE INDUSTRIES, INC.	
BOMAG MODEL BW 120 AD-3	BID PRICE \$29,500.00

JCB

1998 BID TABULATIONS FOR DUMP TRUCK AND EQUIPMENT

page 2 of 2

4. TANDEM VIBRATORY STEEL WHEEL ROLLER W/47" DRUM CONT.

HOLT CO. OF TEXAS

CATERPILLAR CB224C

BID PRICE \$30,883.00

CONLEY LOTT NICHOLS MACHINERY

BEUTHLING B350

BID PRICE \$35,924.00

5. DIESEL POWERED 8YD DUMP TRUCKS

LONGHORN INTERNATIONAL

INTERNATIONAL 4700 4X2

BID PRICE \$40,704.00

MC COMBS TRUCK CENTER

GMC C7H042

BID PRICE \$42,590.00

Approved 9-7-98
John C. Daeyler

AGENDA ITEM # 21

April 7, 1998

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Discuss new computer system for financials including, but not limited to proposed vendors, over-all system requirements and local area networking.

John Wise addressed the court discussing the new computer system for financials including over-all system requirements and local area networking and requested the court to approve a one million dollar purchase of hardware/software service for a new financial/human resources information system for Williamson County.

AGENDA ITEM # 22

April 7, 1998

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Discuss and take any appropriate action necessary for financing or purchasing of financial hardware/software computer system.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt the five (5) year pay out with Capital City Leasing financing package recommended by the county auditor for the hardware/software computer system for Williamson County.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.

AGENDA ITEM # 23

April 7, 1998

*

Consider approving selection of computer system for county financials.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve recommendation from John Wise and the Financial System Software Upgrade Committee to select Oracle for the computer system for county financials.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.

< Clerk copy here >

* See Oracle agreement in Volume 98 Page 449.

AGENDA ITEM # 24April 7, 1998

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Consider appointing project manager for new financial computer system.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint John Wise as project manager for new financial computer system.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.

AGENDA ITEM # 25

April 7, 1998

*

Consider approving a line item transfer for Constable, Precinct #3.

from:	200-210-3599	Batteries, Tires	\$350.00
to:	100-553-4999	Miscellaneous	350.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Constable, Precinct #3:

from:	200-210-3599	Batteries, Tires	\$350.00
to:	100-553-4999	Miscellaneous	350.00

Vote: Motion carried 4 - 0

< Clerk copy here >

#75

ORDER APPROVING A LINE ITEM TRANSFER FOR

553 Constable [Signature]
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 7th day of April, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Mehevec the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1993 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-553-3522	Batteries, Tires	350.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
553-4999	Miscellaneous	\$ 350.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Kathy Davis
~~Plaintiff, County Clerk~~
Acting County Clerk

John C. Doerfler 4-7-98
John C. Doerfler, County Judge

AGENDA ITEM # 26

April 7, 1998

*

Consider approving a line item transfer for Unified Road & Bridge:

from:	200-210-3599	Road Const. & Maint.	\$10,000.00
to:	200-210-4999	Culverts & Bridge Lumber	10,000.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Unified Road & Bridge:

from:	200-210-3599	Road Const. & Maint.	\$10,000.00
to:	200-210-4999	Culverts & Bridge Lumber	10,000.00

Vote: Motion carried 4 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM 210
FUND DEPARTMENT

Ray Bergman
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 7th day of April, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Mehevec the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3599	ROAD CONSTRUCTION & MAINTENANCE	\$10,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3558	CULVERTS & BRIDGE LUMBER	\$10,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 4-7-98
John C. Doerfler, County Judge

ATTEST: *Kathy Davis*
Acting County Clerk

AGENDA ITEM # 27April 7, 1998*Consider approving a line item transfer for EMS:

From: 100-540-4410	Insurance, Bonds	\$9,629.00
To: 100-540-3100	Office Supplies	1,000.00
100-540-4999	Miscellaneous	2,629.00
100-540-5790	Miscellaneous Capital	6,000.00

No action taken on agenda item at this time.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, APRIL 7, 1998.COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, APRIL 7, 1998.AGENDA ITEM # 28April 7, 1998*Discuss appointment of County Clerk: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code Sec. 551.074 pertaining to personnel.)

The appointment of County Clerk was discussed but no action was taken in Executive Session.

AGENDA ITEM # 29April 7, 1998*Discuss and take appropriate action on appointment of County Clerk.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint Melba Kemble as County Clerk of Williamson County to be effective April 14, 1998.

Vote: Motion carried 4 - 0

AGENDA ITEM # 30

April 7, 1998

*

Hear comments from commissioners.

Commissioner Boatright congratulated Melba Kemble on her appointment as Williamson County Clerk and thanked Constables Gary Griffin and Dennis Jaroszewski for their help in the search for County Clerk Elaine Bizzell.

COMMISSIONERS COURT RECESSED AT 11:45 A.M. ON TUESDAY, APRIL 7, 1998.

COMMISSIONERS COURT RECONVENED AT 2:13 A.M. ON TUESDAY, APRIL 7, 1998.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve adjourning meeting at 2:14 p.m. on Tuesday, April 7, 1998.

Vote: Motion carried 3 - 0 With Judge Doerfler absent from the dais.

GREG BERGERON
County Road Administrator



1900 Georgetown Inner Loop, Ste.B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

VOL 0097 PAGE 216

**Williamson County
Unified Road System**

OAK WILT TRENCHING APPLICATION

DATE: 3-30-98

TO: Williamson County Commissioners' Court
c/o County Road Administrator or County Engineer

Formal notice is hereby given that BERRY CREEK HOME OWNERS ASSOCIATION proposes to dig a trench, to prevent the spread of OAK WILT DISEASE, within the right-of-way of DEER TRAIL (WILLIAMSON CTY) County Road as follows: 3403
DEER TRAIL - SEE ATTACHED MAP

The location and description of the proposed trench is more fully shown on the drawing attached hereto. The trench will be constructed and maintained on the County right-of-way in accordance with current Williamson County Specifications as directed by the County Road Administrator or County Engineer. This application must be accompanied by a letter from the Texas Forest Service documenting the necessity of this practice.

Construction will begin on or after the 30 day of MARCH 1998 and is estimated to be completed in 3 calendar days.

SUBMITTED BY: THOMAS PRECIOUS
AUTHORIZED SIGNATURE: Thomas Precious
TITLE: MEMBER - BERRY CREEK HOME OWNERS ASSOCIATION
FIRM ADDRESS: 3403 DEER TRAIL
GEORGETOWN, TX. 78628

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that Williamson County does not imply hereby to grant any right, claim, title or easement in or upon this County Road. This trenching work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

By: Greg Bergeron
Williamson County Road Administrator

PRECINCT # 3
Bond # TX1211749

Date: 4/7/98

4-7-98
Cut & restore
R.J. 80

CONTRACTOR'S LIABILITY AGREEMENT

I, HAROLD HUDSON, Contractor for DOYLE DOWNS
 in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work
 within the right-of-way of DEER TRAIL which is a public
 roadway maintained by Williamson County.

1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

3-27-98
 DATE

Williamson County Unified Road System
 1900 Georgetown Inner Loop, Ste. B
 Georgetown, Texas 78626

Harold Hudson
 SIGNED

HAROLD HUDSON
 CONTRACTOR (PRINT NAME)

8800 SKY MT DR
 ADDRESS

AUSTIN TEXAS 78735
 CITY, STATE, ZIP CODE

512-288-1058
 PHONE



TEXAS FOREST SERVICE

The Texas A&M University System

Oak Wilt Suppression Project

(512) 451-2178
FAX (512) 451-6946

P.O. Box 15083

Austin, Texas 78761-5083

March 31, 1998

TO: Williamson County
Public Works / Transportation Division

FROM: Jim Rooni, Regional Urban Forester
Texas Forest Service - Austin
Forest Resource and Development Department

RE: Oak Wilt Suppression Activities - Deer Trail
CC: Doyle Downs, BCNA FAX 832-3838

To Whom It May Concern:

Our office was recently contacted by a group of concerned citizens concerning the spread of oak wilt in and around the 3400 block of Deer Trail in Williamson County.

Attached is a map detailing recommended treatments, involving trenching, that will be needed to suppress the spread of the oak wilt fungus into the rest of the neighborhood. As the map indicates, there will be two areas of Deer Trail that must be cut to provide an effective barrier against future oak wilt spread.

The neighborhood representatives will be contacting you to get permission to proceed with this project and receive your recommendations and requirements. Please be advised that this project has been reviewed and is recommended by our agency. It will also be partially funded through our landowner assistance program.

If you have any questions or comments regarding this project, please contact me directly at (512) 451-2178.

Thank you for your cooperation and in this very important project.

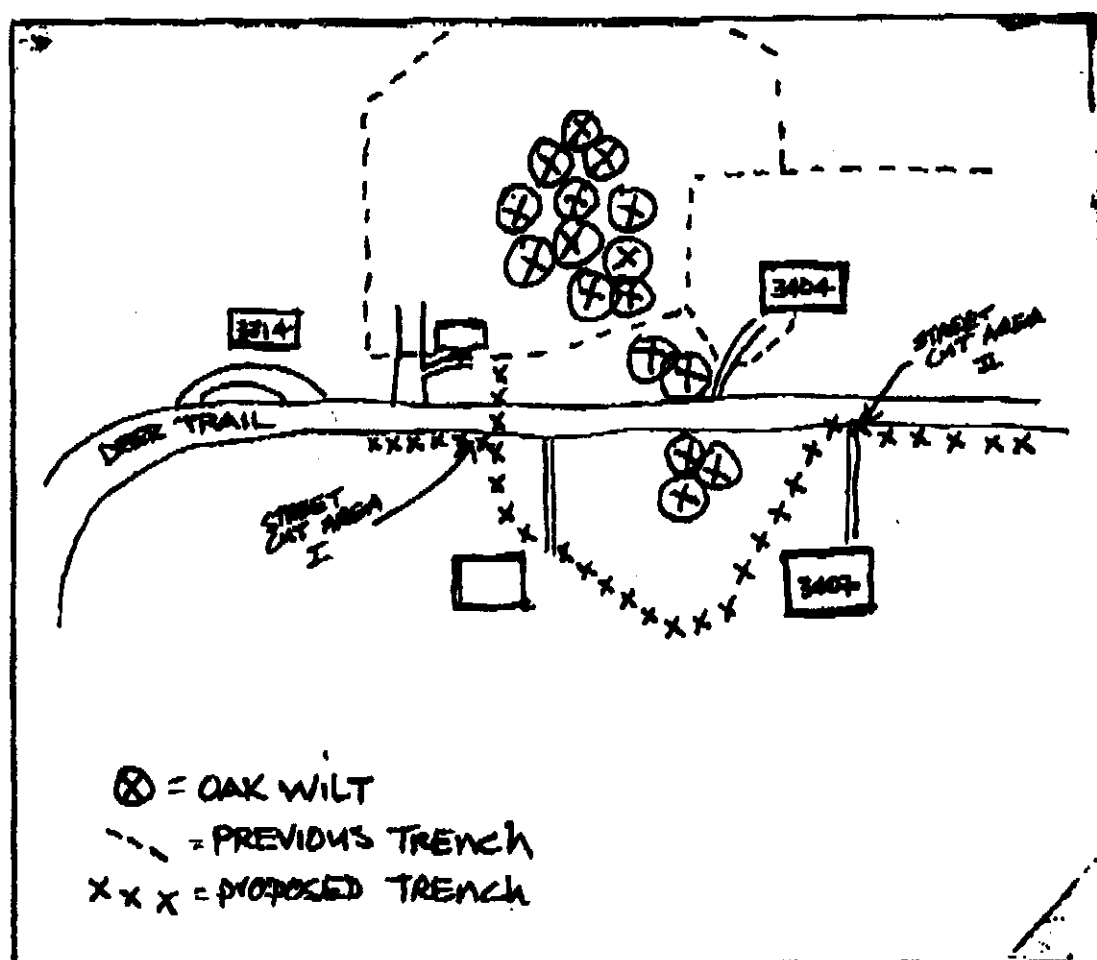
Jim Rooni

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TEXAS FOREST SERVICE
OAK WILT SUPPRESSION PROJECT
General Location Map (DETAIL)

Landowner's Name: BERRY CREEK
NHD, ASON. USGS Quad Name: GEORGETOWN

Case No. Q21007.0 Lat. N 30° 42' 00" Long. W 93° 40' 00"



RECORDERS MEMORANDUM

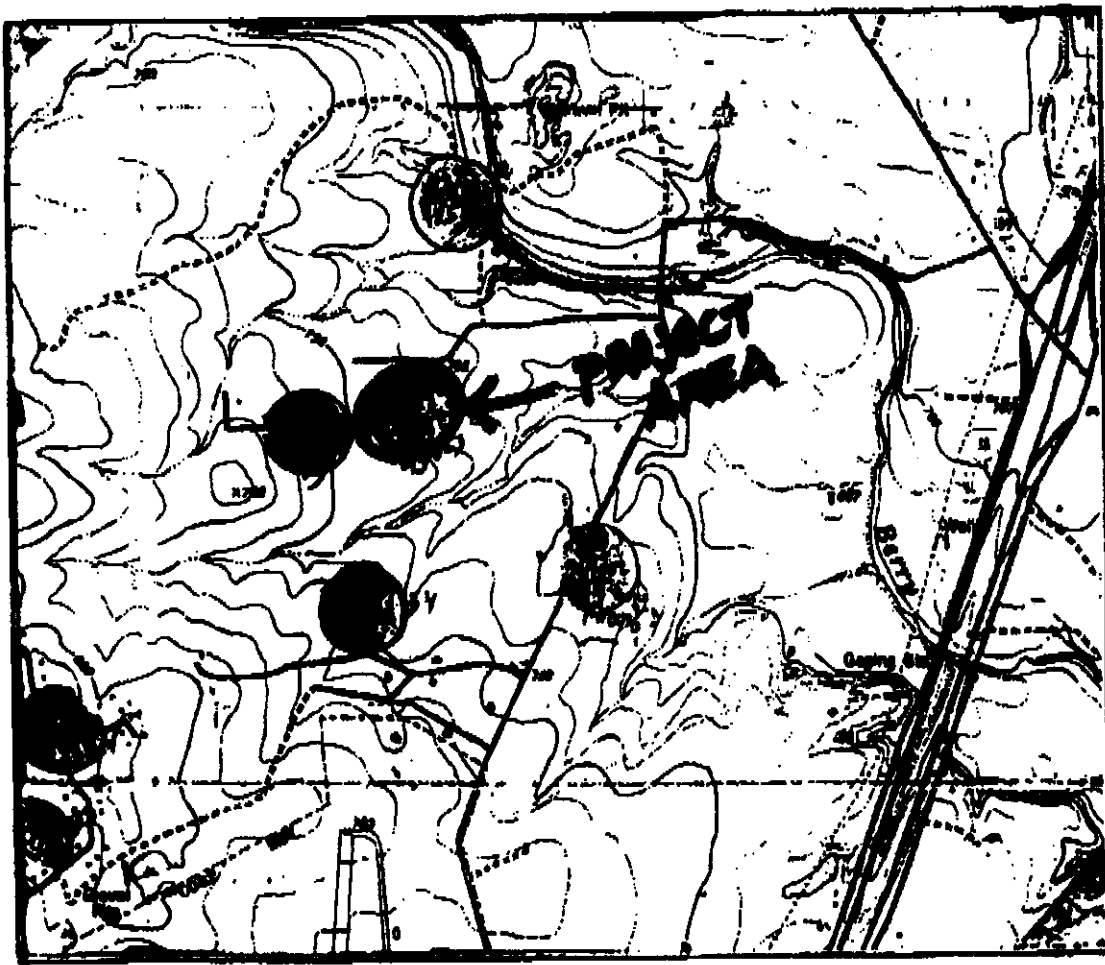
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TEXAS FOREST SERVICE
OAK WILT SUPPRESSION PROJECT
General Location Map

Landowner's Name: BERRY CREEK
N. ASSN USGS Quad Name: GEORGETOWN

Case No. 921007-D Lat. N20°42'00" Long. W97°40'00"



RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

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NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

VOL 0097 PAGE 221

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 3-27-98Formal notice is hereby given that CTECompany proposes to place a Buried Communicationsline within the right-of-way of CR 234
as follows: (give location, length, general design, etc.)SEE ATTACHED SKETCH

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by 3 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 30th day of April 1998.APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

Firm: CTE

Authorized Signature

JIMMIE VACLAVIK

Printed Name

Address: 1700 N. AUSTIN AVE.GEORGETOWN, TEXAS 78626Phone: 512-869-2234Fax: 512-869-2291

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

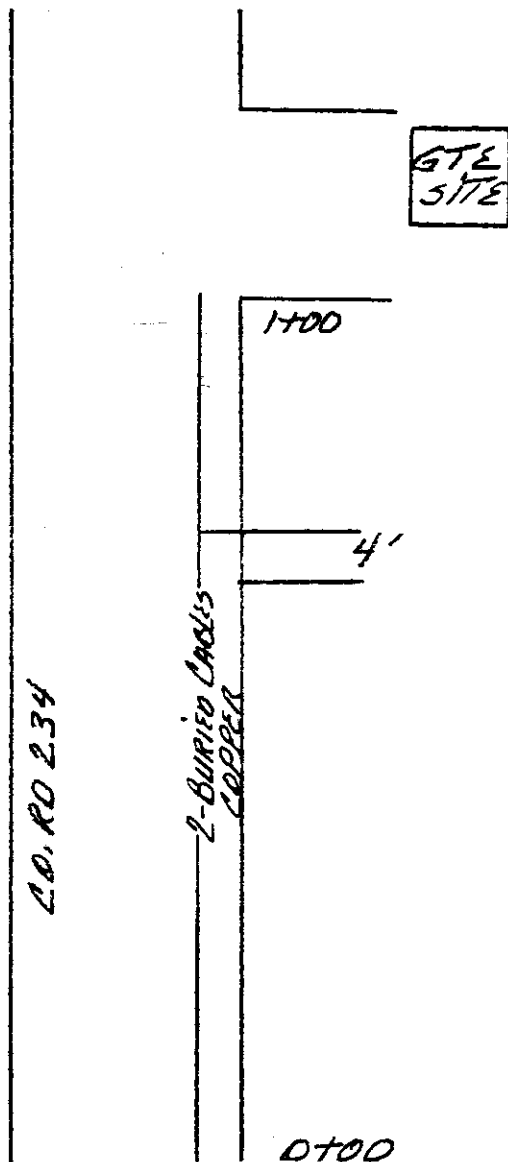
APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: Ray Ferguson
COUNTY ROAD ADMINISTRATORDATE: 4/7/98Pd. 34-6-98ROWREJ.

85

received
4-2-98

JERRY
MILLER



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MC 600664
FORM ED-172
(REV. 6-78)

AREA _____ TAX DIST. _____ DESIGNED BY <u>BO STEPHENS</u> DATE <u>3-25-98</u> DRAWN BY _____ DATE _____ APPROVED BY _____ DATE _____ REVISED BY _____ DATE _____		 SCALE <u>NTS</u>	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST LOCATION <u>5437 JARRELL</u> DESCRIPTION <u>PLACE BURIED CABLE</u> <u>CR 234</u>	
			SHEET <u>1</u> OF <u>1</u>	W. O. NO. <u>9P8126R-4</u>

NOTICE OF PROPOSED INSTALLATION

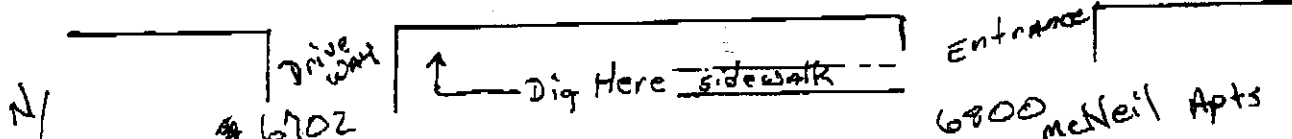
UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY VOL 0097 PAGE 223

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 3-11-98

Formal notice is hereby given that South Western Bell TelephoneCompany proposes to place a Splice Pitline within the right-of-way of 8702 McNeil Rd
as follows: (give location, length, general design, etc.)

----- McNeil -----



The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by Above copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 11th day of MARCH 1998

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: Ray Bergman
COUNTY ROAD ADMINISTRATOR

DATE: 4/7/98

Firm: Pedro SS Services

512-476-7342

Authorized Signature

Morman Laxer

Printed Name

Address: Southwestern Bell Tel Co

12213 Roxie Dr

Austin Texas 78729

Phone: Mike Barron Supervisor

Fax: 870-1371

Pet. 1

Bond #22979453

4-3-98

splice pit

R.S.

emergency repair

87

CONTRACTOR'S LIABILITY AGREEMENT

I, Pedro S.S. Services Contractor for S.W. Bell Telephone
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work
within the right-of-way of 8702 McNeil which is a public
roadway maintained by Williamson County.

1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

03-30-98
DATE

Williamson County Unified Road System
1900 Georgetown Inner Loop, Ste. 8
Georgetown, Texas 78626

Rosa E. Santos
SIGNED

PEDRO S.S. SERVICES
CONTRACTOR (PRINT NAME)

2415 West 10th St.
ADDRESS

AUSTIN, TEXAS 78703
CITY, STATE, ZIP CODE

(512) 476-7342
PHONE

THE FOREGOING MINUTES in Volume 97 on pages 137 through 224, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of April, 1998.

John C. Doerfler, County Judge

ATTEST: Kathy Davis, Acting Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk