

AGENDA ITEM # 15

May 5, 1998

Consider approving sale through interlocal agreement with Hamilton County of one (1) used TC25 oil filter crusher.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale through interlocal agreement with Hamilton County of one (1) used TC25 oil filter crusher for \$800.00.

Vote: Motion carried 5 - 0

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060

INTERGOVERNMENTAL CONTRACT

**STATE OF TEXAS:
COUNTY OF HAMILTON AND
WILLIAMSON**

This Contract is entered into between **HAMILTON COUNTY, TEXAS**
AND WILLIAMSON COUNTY, TEXAS in accordance with Section 791.011
and 791.025 of the Government Code;

It is agreed that **WILLIAMSON COUNTY** will sell to **HAMILTON COUNTY** an oil filter crusher to be used at the recycling plant in Hamilton County, Texas for the consideration of \$800.00 (Eight Hundred Dollars), cash.

It is stipulated by the undersigned contracting authorities that the amount set forth above is an amount that fairly compensates each performing party and that all the sums payable will be paid from current revenues available to the paying party.

May 11 1998
DATE

5-15-98
DATE

Charles Garrett
CHARLES GARRETT
COUNTY JUDGE, HAMILTON COUNTY

John C. Doerfler
JOHN C. DOERFLER
COUNTY JUDGE, WILLIAMSON COUNTY

AGENDA ITEM # 16**May 5, 1998**

Consider declaring an emergency situation for health and safety reasons and discuss acquiring additional right-of-way on County Road 347 adjacent to San Gabriel River to relocate portion of the road.

County Road Superintendent Greg Bergeron advised erosion has occurred on County Road 347 as it curves near the San Gabriel River resulting in a 30' drop directly off the side of the road. He suggested acquiring additional right-of-way and moving the road to the north, installing a guard rail and providing parking on the original road site.

Commissioner Mehevec advised this is a very dangerous situation. Property owners in the proximity are Kanard and Kotrola.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency situation for health and safety reasons and approve acquiring additional right-of-way on County Road 347 adjacent to San Gabriel River to relocate portion of the road to the north.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17**May 5, 1998**

Discuss and take any appropriate action regarding acquiring additional land on County Road 347 adjacent to San Gabriel River for parking area.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve acquiring additional right-of-way for County Road 347 adjacent to San Gabriel River for parking area.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18**May 5, 1998**

Open and consider awarding, rejecting or extending bid for contract seal coating.

At 10:25 a.m. Judge Doerfler announced time to receive bids for contract seal coating.

At 10:26 a.m. Judge Doerfler announced time closed to receive bids for contract seal coating.

Bids were opened and read aloud from:

All-Tex Paving, Inc.	for \$.84 square yard	061
Big Tex Paving, Inc.	for \$.57 square yard	
JW Paving, Incorporated	for \$.65 square yard	
Metro Paving Company	for \$.66 square yard	

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To note receipt of contract seal coating bids in minutes with award to be made on May 12, 1998.

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

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