

AGENDA ITEM # 8**May 26, 1998****Discuss and take appropriate action on proposed Capital Improvement Program for the county.**

Assistant County Auditor Joni Clark suggested the following 4 focus points if the court decided to participate in the Capital Improvement Program:

1. Begin the documentation process using existing CIP forms
2. Elected officials and Department Heads rank their projects in order of priority
3. Look at ways to develop a citizens survey to facilitate tax payer input
4. Appoint someone to list the projects by priority

Fort Bend County is planning to publish their first CIP in July, 1998, with overall focus on planning. Data work sheets were incorporated into their plan with Departmental Heads determining priority. Texas Department of Transportation ranking is used for transportation projects.

Financial advisors in New York and Austin are encouraging the documentation plan.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To define capital as \$100,000.00 and authorize the County Auditor to proceed with Capital Improvement program for Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9**May 26, 1998****Consider noting in minutes that the county has no interest in a parcel of land along County Road 279.**

County Engineer Joe England informed the court this 2800 square feet will not be needed in the re-alignment of County Road 279. Since Williamson County did not have fee title to the property, this statement being made can allow it to be re-claimed.

Commissioner Boatright added this is part of the old right-of-way to which Williamson County never had fee simple title.

First Assistant County Attorney Dale Rye added if the county has never actually owned any real estate at this location and all that exists is a public easement by prescription then when the public abandons that easement that's basically all the public had. So, when we declare the road no longer encompass this 2800 square feet and there is an alternative route providing clear passage and since the easement is all Williamson County ever had and it is gone, then we have no further interest in the property.

45

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To note in minutes that the county has no interest in 2800 square feet of land along County Road 279.

Vote: Motion carried 5 - 0

< Clerk copy here >

Phone # 512-306-0032
Fax # 512-306-1002

Dixon Land Surveying
25 Years of Surveying Experience
at Your service

Thomas P. Dixon R.P.L.S.
Owner

279P3_16

January 7, 1998

FIELD NOTES

FIELD NOTES FOR 2,840 SQUARE FEET OF LAND, MORE OR LESS, OUT OF AND PART OF COUNTY ROAD 279; FOR WHICH A MORE PARTICULAR DESCRIPTION BY METES AND BOUNDS IS AS FOLLOWS:

BEGINNING FOR REFERENCE at an iron rod found on the east R.O.W. of County Road 279, at the S.W. corner of Lot 1, LIVE OAK RANCH, a subdivision in Williamson County, Texas, according to the map or plat thereof recorded in Cabinet B, Slide 191, Plat Records, Williamson County, Texas, same being on the north R.O.W. of Oak Creek Road;

THENCE N20°06'35"W along the east R.O.W. of County Road 279 and the west line of said Lot 1 for a distance of 13.40 feet to an iron rod set for the S.E. corner hereof;

THENCE the following two (2), courses and distances within the existing R.O.W. of County Road 279;

1. N70°24'15"W for a distance of 15.28 feet to an iron rod set at an angle point;
2. N19°31'43"W for a distance of 294.12 feet to an iron rod set on the common east R.O.W. of County Road 279 and the west line of said Lot 1 for the north corner hereof;

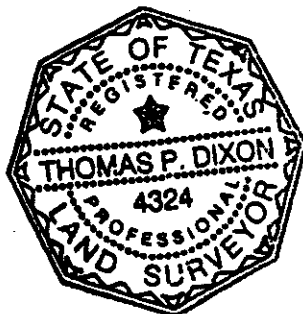
THENCE the following two (2), courses and distances along the west line of said Lot 1:

1. S29°25'51"E for a distance of 54.17 feet to an iron rod found;
2. S20°06'36"E for a distance of 250.41 feet to the **POINT OF BEGINNING**, containing 2,840 square feet of land.

I, the undersigned do hereby certify that the field notes hereon were prepared from an actual on-the-ground survey under my direct supervision and that they are true and correct to the best of my knowledge.



Thomas P. Dixon R.P.L.S. 4324



AGENDA ITEM # 10**May 26, 1998**

Consider noting in minutes the list of shotguns being traded in for credit from the Sheriff's office.

Judge Doerfler advised the Sheriff's office is attempting to standardize their shotguns by trading in 21 various models for \$1,169.00.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes listing of shotguns being traded in for credit from the Sheriff's office.

Vote: Motion carried 5 - 0

Williamson County Sheriff's
Department

Memo

To: Judge John Doerfler

From: Kurt Showalter

Date: 03/15/98

Re: Shotgun purchase order/GT Distributor

Please find attached a list of the shotguns being traded in to G T Distributors and the corresponding values. These values will be used to calculate the credit we will receive on the above referenced purchase order.

The total value of the trade in will be \$1,169.00.

Please let me know if you have any additional questions.

CC: Bob Space

*approved 5-26-98
John C. Doerfler*

47