

AGENDA ITEM # 31

July 28, 1998

Hold public hearing on renaming Columbia Falls Drive to Priest River Drive in Stone Canyon Subdivision.

At 11 a.m. Judge Doerfler announced public hearing open.

Emily Stluka of 911 Addressing advised when Columbia Falls Drive was built the original plan was for it to meet with Columbia Falls Drive in another section. Since this was never accomplished, she suggested the short street in **Fern Bluff Subdivision, Section 2** be renamed Priest River Drive.

At 11:02 a.m. Judge Doerfler closed the public hearing.

AGENDA ITEM # 32

July 28, 1998

Consider approving renaming Columbia Falls Drive to Priest River Drive in Stone Canyon Subdivision.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve renaming Columbia Falls Drive to Priest River Drive in **Fern Bluff Subdivision, Section 2.**

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

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AGENDA ITEM # 33

July 28, 1998

Consider declaring a public necessity to acquire 0.227 acres of right-of-way for off system bridge at County Road #348 from Mr. and Mrs. Theodore A. Pekar.

Commissioner Mehevec discussed expenditures involved in acquiring 0.227 acres for right-of-way from Mr. and Mrs. Pekar.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To declare a public necessity to acquire 0.227 acres of right-of-way from Mr. and Mrs. Theodore a. Pekar in the amount of \$1,288.00 for off system bridge at County Road 348.

Vote: Motion carried 5 - 0

< Clerk copy here >

JERRY LEROY MEHEVEC
WILLIAMSON COUNTY COMMISSIONER
PRECINCT #4
P O BOX 1104
TAYLOR, TX 76574
(512) 365-2311
FAX (512) 352-1536

July 22, 1998

Mr. & Mrs. Theodore A. Pekar
6110 CR 347
Granger, TX 76530

RE: Purchase of your property at CR 348, being 0.227 of an acre of land, more or less, out of and a part of that certain tract of land out of the William Leach Survey, Abstract No.387 situated in Williamson County, Texas.

Dear Mr. & Mrs. Pekar:

The Commissioners' court of Williamson county has authorized me to make a final offer of \$363.20 for the 0.227 of an acre of land to be acquired for right of way purposes for the Willis Creek Relief on CR 348 in Williamson County, Texas. Please note the offer includes the attached copy of an agreement on land for right of way with Attachment "A".

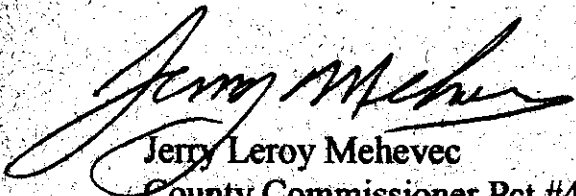
If this offer is not accepted within ten (10) days from the date hereof, condemnation proceedings will be instituted for the acquisition of the 0.227 of an acre for right of way purposes. Thereafter, the court will appoint three disinterested freeholders to serve as Special Commissioners, a date will be set for a hearing, and you will be notified of the time and place set for the hearing at which the special Commissioners will hear the evidence presented and arrive at an award which will be filed with the Court. The Commissioners' Court of Williamson County may then deposit the amount of the award with the Court, at which time the Commissioners' Court of Williamson County will be entitled to take possession of the property involved. After the deposit is made, you may withdraw your share of the award. If either you or the Commissioners' Court of Williamson County is dissatisfied with the amount of the award, objections may be filed within the time prescribed by law, and the case subsequently tried before the court as in other civil cases.

Thank you.

Sincerely,

approved 7-28-98
John C. Daerfler

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Jerry Leroy Mehevec
County Commissioner Pct #4

JLM:df

Over 55% recycled paper including 25% postconsumer

AGREEMENT ON LAND FOR RIGHT OF WAY
WILLIAMSON COUNTY, TEXAS

WILLIAMSON COUNTY PRECINCT NO. 4

IN CONSIDERATION OF WILLIAMSON COUNTY RELOCATING OR WIDENING
ROAD/ROADS LOCATED IN WILLIAMSON COUNTY PRECINCT NO. 4.

0.2277 acres	\$363.00
Damages to cotton crop paid to tenant	200.00
Damages incurred by New Right of Way causing irregular property lines.	200.00
Installation of flood gates.	350.00
Conferences with Comr. Mehevec, Ms. Fischer and Eugene Marak.	175.00
	<hr/>
	\$1288.00

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

AGREEMENT ON LAND FOR RIGHT OF WAY
WILLIAMSON COUNTY, TEXAS

WILLIAMSON COUNTY PRECINCT #4

ADDITIONAL INFORMATION:

- I. TEMPORARY ELECTRIC FENCE TO BE ERECTED AROUND CONSTRUCTION AREA TO RETAIN CATTLE DURING CONSTRUCTION.
- II. PERMENANT BARB WIRE ON SOUTH SIDE OF BRIDGE WITH 8' H BRACES. 8' X 8" TREATED POSTS WITH 4' X 6" EARTH ANCHORS IN BOTH DIRECTIONS. THE EARTH ANCHOR EYE TO BE 6" ABOVE GROUND AND 6' AWAY FROM THE BASE OF CORNER POST. ALL CORNER POSTS TO BE TAMPED WITH CRUSHED STONE. BARB WIRE GATE ON SOUTH SIDE OF BRIDGE TO BE 32' WIDE WITH CORNER AND FENCE END POST AS PER ABOVE INSTRUCTIONS.
- III. ELECTRIC GATES 24' WIDE WITH 8' X 8" TREATED POSTS AND ANCHORED WITH 4' X 6" EARTH ANCHORS. THE EYE 6" AWAY FROM POST AND 6" ABOVE GROUND. INSULATORS SAME AS ON THE REST OF FENCE.
- IV. WATERWAY ON SOUTH SIDE OF BRIDGE TO BE FACED FLOOR WITH CONTRETE 5" THICK, 6' WIDE AND 8" CURB ON EACH SIDE. REBARS 16" CENTERS BOTH DIRECTIONS. THE WATER CHUTE TO START AT FENCE LINE AND END AT THE NORMAL WATER LEVEL IN CREEK FLOOR.
- V. 5/8 EYE BOLTS ON EAST SIDE LOWER BRIDGE FLOOR ON 20" CENTERS FOR ATTACHING CATTLE FLOOD GATE BY TED PEKAR.
- VI. CONSTRUCTION TO BE OVERSEEN BY THE EXPERTISE OF MR. EUGENE MARAK. WHEN COMPLETED, CONTACT TED PEKAR FOR FINAL APPROVAL.

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RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

AGREEMENT ON LAND FOR RIGHT OF WAY
WILLIAMSON COUNTY, TEXAS

VOL 0099 PAGE 205

Williamson County Precinct No. 4

In consideration of Williamson County relocating or widening county road/roads located in Williamson County precinct No. 4, I/we agree to furnish the necessary land for right of way purposes in the relocating or widening of the county road/roads. The number of acres necessary for right of way is approximately 0.227 acres. Williamson County agrees to pay \$1600.00 per acre, for the total sum of \$363.00. \$200.00 for damages to existing cotton crop to go to tenant.

\$200.00 for damages incurred by New Right of Way causing irregular property lines. \$350.00 for installation of flood gates to be attached to eye bolts. In addition to the above consideration, Williamson County Precinct #4 agrees to the following terms: (Check items that are applicable) see Attachments for Above,

☒ Pct #4 agrees to move the necessary fencing from the existing right of way and to construct the necessary fencing at the new right of way line.

☒ The fence that is to be constructed by Williamson County Pct #4 will be to the following specifications: _____

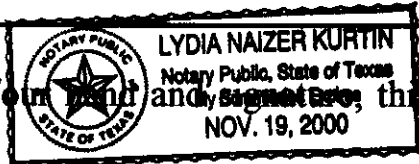
☒ It is hereby agreed and understood that Williamson County Pct #4 is to furnish the labor and necessary material for the fence that is to be constructed.

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I/We further agree to execute the necessary deed or conveyance when requested to do so and we agree to accept the above stated amount at the time of the execution of said deed or conveyance.

ADDITIONAL INFORMATION: Fences built to Mr. & Mrs. Pekar's specifications as stated here: SEE ATTACHMENT

Witness my hand and seal this the _____ day of _____, 1998.



Theodore A. Pekar

Owner- Mr. Theodore A. Pekar

SSN 467-60-0848

6110 CR 347

Address

Granger, TX 76530

City, State, Zip

the 6 day of July

Lydia K. Pekar

Owner -Mrs. Lydia K. Pekar

SSN 458 02 9774

6110 CR 347

Address

Granger, TX 76530

City, State, Zip

Approved:

Jerry Leroy Mehevec, Commissioner
Williamson County Pct #4

AGREEMENT ON LAND FOR RIGHT OF WAY
WILLIAMSON COUNTY, TEXAS

Williamson County Precinct No. 4

In consideration of Williamson County relocating or widening county road/roads located in Williamson County precinct No. 4 , I/we agree to furnish the necessary land for right of way purposes in the relocating or widening of the county road/roads. The number of acres necessary for right of way is approximately 0.227 acres. Williamson County agrees to pay \$1600.00 per acre, for the total sum of \$363.20. In addition to the above consideration, Williamson County Precinct #4 agrees to the following terms: (Check items that are applicable)

 Pct #4 agrees to move the necessary fencing from the existing right of way and to construct the necessary fencing at the new right of way line.

 The fence that is to be constructed by Williamson County Pct #4 will be to the following specifications: See Attachment "A"

 It is hereby agreed and understood that Williamson County Pct #4 is to furnish the labor and necessary material for the fence that is to be constructed.

I/We further agree to execute the necessary deed or conveyance when requested to do so and we agree to accept the above stated amount at the time of the execution of said deed or conveyance.

ADDITIONAL INFORMATION: Fences built to Mr. & Mrs. Pekar's specifications as stated here: Plus \$200.00 to be paid to Mr. Pekar for installing flood gates for his cattle.

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Witness my/our hand and signature, this the day of , 1998.

Owner- Mr. Theodore A. Pekar
SSN

Owner -Mrs. Lydia K. Pekar
SSN

Address

Address

City, State, Zip

City, State, Zip

Approved:

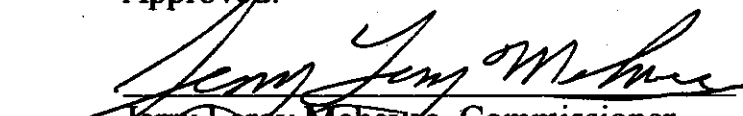

Jerry Leroy Mehevec, Commissioner
Williamson County Pct #4

EXHIBIT 17

PAGE 1 OF 2

COUNTY: WILLIAMSON
HIGHWAY: COUNTY ROAD 348
PARCEL: 3
LIMITS: WILLIS CREEK RELIEF
C.S.J.: 0914-05-083

VOL 0099 PAGE 207

FIELD NOTE DESCRIPTION FOR PARCEL 3

FOR A 0.0919 HECTARE (0.227 ACRE) TRACT OF LAND OUT OF THE WILLIAM LEACH SURVEY, ABSTRACT NO. 387 SITUATED IN WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A 74.373 ACRE TRACT OF LAND CONVEYED TO THEODORE A. PEKAR AND WIFE, LYDIA K. PEKAR BY INSTRUMENT RECORDED IN VOLUME 767, PAGE 708 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING FOR REFERENCE on a "Corps of Engineers" Concrete Monument found in the westerly right-of-way line of County Road (C.R.) 348, being the southeasterly corner of said Pekar tract and also being a witness monument to the northeasterly corner of a 14.64 acre tract of land conveyed to the United States of America (U.S. of A.) by instrument recorded in Volume 606, Page 336 of the Deed Records of Williamson County, Texas, and from which the northwesterly corner of said U.S. Of A. tract bears S74°36'50"W, at a distance of 308.559m (1012.81 feet); thence, with said existing right-of-way line of C.R. 348 being the easterly boundary line of said Pekar tract, N21°47'00"W, for a distance of 426.679m (1399.86 feet) to a Type II Concrete Monument set at Centerline Station 10+070.000, 6.034m (19.86 feet) right, and being the southeasterly corner and POINT OF BEGINNING hereof;

Thence, departing said existing right-of-way and with the proposed right-of-way line of C.R. 348 and through the said Pekar tract the following five (5) courses numbered 1 through 5 inclusive:

- 1) S68°51'12"W, for a distance of 5.945m (19.51 feet) to a Type II Concrete Highway Monument set at Centerline Station 10+070.000, 12.000m (39.37 feet) right and being the southwesterly corner hereof;
- 2) N24°34'49"W, for a distance of 50.090m (164.34 feet) to a Type II Concrete Highway Monument set at Centerline Station 10+020.000, 15.000m (49.21 feet) right and being a point for angle hereof;
- 3) N21°08'48"W, for a distance of 30.000m (98.42 feet) to a Type II Concrete Highway Monument set at Centerline Station 9+990.000, 15.000m (49.21 feet) right and being a point for angle hereof;
- 4) N17°42'47"W, for a distance of 50.090m (164.34 feet) to a Type II Concrete Highway Monument set at Centerline Station 9+940.000, 12.000m (39.37 feet) right and being the northwesterly corner hereof;
- 5) N68°51'12"E, for a distance of 4.501m (14.77 feet) right to a Type II Concrete Highway Monument set in the existing right-of-way line of C.R. 348 at Centerline Station 9+940.000, 7.499m (24.60 feet) right and being the northeasterly corner hereof;

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RECORDERS MEMORANDUM

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PAGE 2 OF 2

6) Thence, with said existing right-of-way line, S21°47'00"E, 130.008m (426.53 feet) to the POINT OF BEGINNING and containing 0.0919 hectare (0.227 acre) of land, more or less.

Surveyed under the direct supervision of the undersigned:

M. Stephen Truesdale 16 Feb 98

M. Stephen Truesdale

Date

Registered Professional Land Surveyor No. 4933

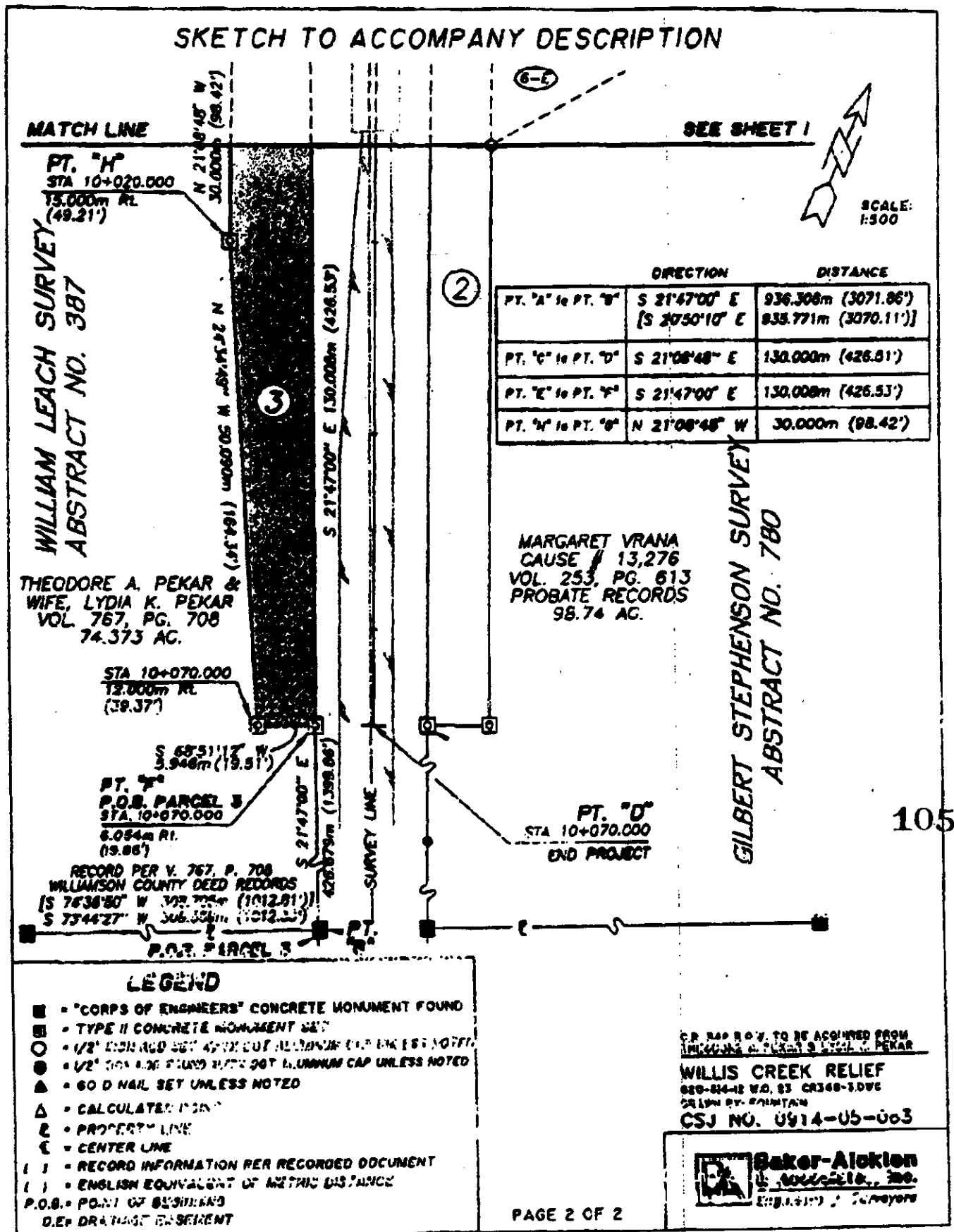
BAKER-AICKLEN & ASSOCIATES, INC.
203 E. Main Street, Suite 201
Round Rock, Texas 78664
(512) 244-9620

MST/nsh

Job No. 620-514-12



VOL 0099 PAGE 209



RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

VOL 0099 PAGE 210

SKETCH TO ACCOMPANY DESCRIPTION

N 21°47'00" W 379.619m (1245.47')

BEARING BASIS: ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, WITH ALL DISTANCES AND COORDINATES BEING HAD 83 DATUM (METRIC) AND ADJUSTED TO THE SURFACE BY LOCAL PROJECT SURFACE ADJUSTMENT FACTOR OF 1.00008. METRIC UNITS SHOWN HEREON ARE PER U.S. SURVEY FOOT DEFINITION. 1 METRIC = 39.37 INCHES.

PT. "A"
N 21°47'00" W 379.619m (1245.47')

PT. "E"
STA 9+940.000
2.488m R.L. (24.80')

N 88°51'12" E
4.501m (14.77')

STA 9+940.000
12.000m R.L. (39.37')

WILLIAM LEACH SURVEY
ABSTRACT NO. 387

THEODORE A. PEKAR &
WIFE, LYDIA K. PEKAR
VOL. 767, PG. 708
74.373 AC.

(PT. "B") 408075 N. 21°47'11" N

PT. "G"
STA 9+990.000
15.000m R.L. (49.21')

N 21°47'00" W 30.000m (98.42')

ACE

RAIL

STEIN

0+000

3

S 21°47'00" E 130.000m (426.53')

SURVEY LINE

STA 9+940.000
PT. "C"
BEGIN PROJECT

SCALE:
1:500

MARGARET VRANA
CAUSE # 13,278
VOL. 233, PG. 613
PROBATE RECORDS
98.74 AC.

DOMINGO PEREZ SURVEY
ABSTRACT NO. 503

GILBERT STEPHENSON
SURVEY
ABSTRACT NO. 780

5(E)



SEE SHEET 2

C.R. 348 R.O.W. TO BE ACQUIRED FROM
THEODORE A. PEKAR & LYDIA K. PEKAR

WILLIS CREEK RELIEF

BJC 224-12 S.W. 1/4 (2) and (3)

DRAWN BY: FOUNTAIN

CSJ NO. 0914-03-083

M. Stephen Truesdale 16 FEB 98

As Prepared By:
M. Stephen Truesdale, R.P.L.S. #4933
205 E. Main Street, Suite 201
Round Rock, Texas 78680
Tel. 512-246-9320

Date

PAGE 1 OF 2

Baker-Aicklen
Accounting, Inc.
Engineers & Surveyors

AGENDA ITEM # 34**July 28, 1998**Consider awarding, rejecting or extending bid on agricultural land lease at landfill.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: Reject all bids and continue with Jerry Wayne Roznovak \$55.00 per acre for one year until law suit is settled.

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

AGENDA ITEM # 35**July 28, 1998**Consider making appointment to Bluebonnet Trails Community MHMR Center Board of Trustees.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To reappoint Hartley Sappington to Bluebonnet Trails Community MHMR Center Board of Trustees.

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

< Clerk copy here >

07/20/98 14:11 512 244 8401

CAP. AREA MHMR.

001/001

FAX TRANSMISSION**BLUEBONNET TRAILS COMMUNITY MHMR CENTER**

555-A ROUND ROCK WEST DRIVE

ROUND ROCK, TX 78681

(512) 244-8335

FAX: (512) 244-8401

107**To:** Judge Doepler's office**Date:** July 20, 1998**Fax #:** (512) 930-3262**Pages:** 1, including this cover sheet.**From:** Vicky S. Collins**Subject:** Re-appointment to Bluebonnet Trails MHMR Center Board of Trustees**COMMENTS:**

As per our conversation, this fax is sent requesting that Harley Sappington be placed on the agenda for re-appointment to our Bluebonnet Trails Community MHMR Center Board of Trustees. I understand the next meeting of the Commissioner's Court will be held on July 28, 1998, and Mr. Sappington will be placed on their agenda at this meeting.

Your help is appreciated and a follow up letter stating his re-appointment is requested. Thank you.

*Consider making re-appointment to
Bluebonnet Trails Community MHMR
Center Board of Trustees.*

AGENDA ITEM # 36

July 28, 1998

Consider approving Leann Due as Reserve Deputy for Constable, Precinct #2.

No action taken on this agenda item.

AGENDA ITEM # 37

July 28, 1998

Consider approving disposal of the following fixed assets from Constable, Precinct #2:

(1) desk 106948 (1) gold chair (1) Icom Radio, handheld #02605
(1) desk 106952 (1) Royal typewriter (1) credenza, 106949

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To dispose of the following fixed assets from Constable, Precinct #2:

(1) desk 106948 (1) gold chair (1) Icom Radio, handheld #02605
(1) desk 106952 (1) Royal typewriter (1) credenza, 106949

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

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CHANGE OF FIXED ASSET STATUS

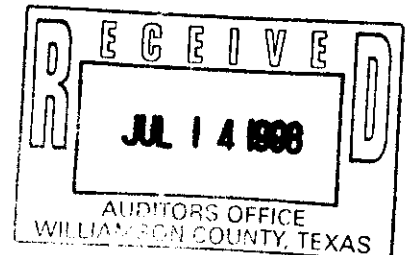
DATE 04-27-98

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED



FIXED ASSET

Quantity:	Description	Model	Serial #
1	Desk	Wood	Bar Code 106948
1	Desk	Wood	" " 106952
1	chair	Desk Type, Gold.	Unknown
1	Royal Typewriter	Old	Unknown
1	Icon Radio	Handheld	serial # 02605
1	CREDENSA	WOOD	BAR CODE 106949

FROM: (Transferor): 552 PCT 2 ConstableTO: (Transferee): 509 Building Maintenance

The Transferor requests that this fixed asset to be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

approved 7-28-98
 John C. Dwyer

A handwritten signature in cursive script, appearing to read "John C. Dwyer".

Transferor - Elected Official / Department Head

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Transferee - Elected Official / Department Head

AGENDA ITEM # 38

July 28, 1998

Consider approving transfer of following fixed assets from Justice of the Peace #2 to Information Systems:

- (4) keyboards A1062944, A1063072, A1083545, A1105173
- (1) Wallingford Pc server, 133252, A1083573
- (1) AST PC, 500934-101, A 1063032
- (1) ATC PC, 386, 92046, A1063061
- (1) ATC PC, 386, A1062964
- (1) ATC PC, 386, A1062995
- (1) Goldstar Monitor 3028SVGA, A1105181
- (1) CTX Monitor A90-33908446
- (1) Power II Monitor, A 1062953
- (1) Power II Monitor, A 1063052
- (5) Mouses

- (1) Keyboard, A1105101
- (1) QA, Sys, PC, 486, A1105136

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve transfer of the following fixed assets from justice of the Peace #2 to Information Systems:

- (4) keyboards A1062944, A1063072, A1083545, A1105173
- (1) Wallingford Pc server, 133252, A1083573
- (1) AST PC, 500934-101, A 1063032
- (1) ATC PC, 386, 92046, A1063061
- (1) ATC PC, 386, A1062964
- (1) ATC PC, 386, A1062995
- (1) Goldstar Monitor 3028SVGA, A1105181
- (1) CTX Monitor A90-33908446
- (1) Power II Monitor, A 1062953
- (1) Power II Monitor, A 1063052
- (5) Mouses
- (1) Keyboard, A1105101
- (1) QA, Sys, PC, 486, A1105136

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Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 7-7-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
4	KEYBOARD		A1062944 A1063072 A1083545 A1105173
1	WALLINGFORD PC	SERVER	133252 A1083573
1	AST PC	331	500934/101 A1063032
1	ATC PC	386	92046 A1063061
✓ 1	GOLDSTAR MONITOR	3028SVGA	A1105181

FROM (Transferor): _____

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

WP *Edward J. Sand*
Transferor Elected Official/Department Head

Otis Coyle
Transferee Elected Official/Department Head

approved 7-28-98
John C. Daerfler

111

M

CHANGE OF FIXED ASSET STATUS

DATE 7-7-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
? 1	CTX MONITOR TAG#	1451	S# A90-33908446?
✓ 1	POWER II MONITOR	HIGH RES 3E	T# A1062953
✓ 1	POWER II MONITOR	HIGH RES 3E	T# A1063052
? 1	KEYBOARD MONITOR	T# A106294	S# 20058500
5	MOUSE		

FROM (Transferor): _____

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Edna Staudy
Transferor Elected Official/Department Head

Otes Coufal
Transferee Elected Official/Department Head

approved 7-28-98
John C. Daeylen

112

PC

CHANGE OF FIXED ASSET STATUS

DATE 7-7-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	ATC PC	386	92043 A1062964
1	ATC PC	386	92047 A1062995
1	KEYBOARD KEYTRONICS		C941541729 A1105101
1	QA S&S PC	486	010305 A1105136

FROM (Transferor): _____

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor Elected Official/Department Head

[Signature]
Transferee Elected Official/Department Head

approved 7-28-98
John C. Daughen

[Signature]

AGENDA ITEM # 39

July 28, 1998

Consider approving a line item transfer for EMS:

from: 100-540-5700 Ambulances \$3,000.00
to: 100-540-4610 Rent 3,000.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item for EMS:

from: 100-540-5700 Ambulances \$3,000.00
to: 100-540-4610 Rent 3,000.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

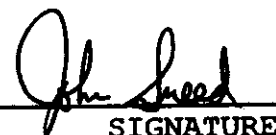
ORDER APPROVING A LINE ITEM TRANSFER FOR

540

EMS

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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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
540-5700	Ambulances	3,000.00


FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
540-4610	Rent	3,000.00

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.

ATTEST:


Nancy Rister, County Clerk

 7-28-98
John C. Doerfler, County Judge

AGENDA ITEM # 40

July 28, 1998

Consider approving a line item transfer for Constable, Precinct #2:

from: 100-553-5735 Ammunition \$360.00
 to: 100-553-4541 Vehicle Repairs 360.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

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

from: 100-553-5735 Ammunition \$360.00
 to: 100-553-4541 Vehicle Repairs 360.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

553

Constable Pct. 3

FUND

DEPARTMENT

SIGNATURE

Bill Schwettmann

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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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
553-5735	Ammunition	\$360.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
553-4541	Vehicle Repairs/Maint.	\$360.00

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:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-28-98
 John C. Doerfler, County Judge

115

AGENDA ITEM # 41July 28, 1998Consider approving a line item transfer for County Clerk:

from: 385-385-5790 Misc. Capital Outlay \$650.00
 to: 385-385-4320 Rent, B/C Printing 650.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for County Clerk:

from: 385-385-5790 Misc. Capital Outlay \$650.00
 to: 385-385-4320 Rent, B/C Printing 650.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

385

FUND

Co. Clerk Records Mgmt

DEPARTMENT

Nancy Rister

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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

116

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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385-385-5790Misc. Capital Outlay650.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

385-385-4320Remote B/C Printing650.00

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:

Nancy Rister
County Clerk

John C. Doerfler 7-28-98
 John C. Doerfler, County Judge

AGENDA ITEM # 42

July 28, 1998

Consider approving a line item transfer for Justice of the Peace #2:

from:	100-452-3115	Computer Forms	\$400.00
to:	100-452-4211	Telephone	400.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Justice of the Peace #2:

from:	100-452-3115	Computer Forms	\$400.00
to:	100-452-4211	Telephone	400.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-452	J. P. #2	<i>Edward Hays</i>
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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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
452-3115	Computer Forms	\$400.00

117

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
452-4211	Telephone	\$400.00

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:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-28-98
John C. Doerfler, County Judge

AGENDA ITEM # 43July 28, 1998Consider approving a line item transfer for Justice of the Peace #4:

from: 100-454-4500 Maintenance Contracts \$406.00
 to: 100-454-5750 Office Furniture & Equipment 406.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Justice of the Peace #4:

from: 100-454-4500 Maintenance Contracts \$406.00
 to: 100-454-5750 Office Furniture & Equipment 406.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

454

JP4

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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

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FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-454-4500	Maintenance Contracts	406 ⁰⁰
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-454-5750	office furniture and equipment	406 ⁰⁰
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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

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-28-98
 John C. Doerfler, County Judge

AGENDA ITEM # 44July 28, 1998Consider approving a line item transfer for Treasurer:

from: 100-497-4500 Maintenance Contracts \$5,000.00
 to: 100-497-5750 Office Furniture & Equip 5,000.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Treasurer:

from: 100-497-4500 Maintenance Contracts \$5,000.00
 to: 100-497-5750 Office Furniture & Equip 5,000.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>497</u>	<u>TREASURER</u>	<u>William L. Shol</u>
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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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
<u>100-497-4500</u>	<u>MAINT. CONTRACTS</u>	<u>5,000.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-497-5750</u>	<u>OFFICE FURNITURE & EQUIP</u>	<u>5,000.</u>

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:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-28-98
 John C. Doerfler, County Judge

AGENDA ITEM # 45

July 28, 1998

Consider approving a line item transfer for Justice of the Peace #3:

from: 100-453-3115	Court appointed Attorneys	\$150.00
100-453-4410	Insurance	350.00
to: 100-453-4002	Jurors	500.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Justice of the Peace #2:

from: 100-453-3115	Court appointed Attorneys	\$150.00
100-453-4410	Insurance	350.00
to: 100-453-4002	Jurors	500.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR:

453	Justice of The Peace, Pct. #3	
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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

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FUND TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
100-453-4130	Court Appointed Attorney's	\$150.00
100-453-4410	Insurance, Bond Premiums	\$350.00

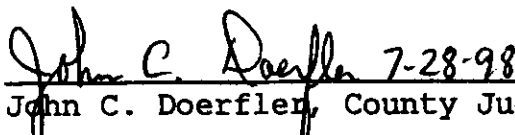
FUND TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-453-4002	Jurors	\$500.00

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:


Nancy Rister, County Clerk

 7-28-98
John C. Doerfler, County Judge

AGENDA ITEM # 46

July 28, 1998

Consider approving a line item transfer for County Clerk:

from: 100-403-4211 Telephone \$15.00
 to: 100-403-3900 Dues & Subscriptions 15.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for County Clerk:

from: 100-403-4211 Telephone \$15.00
 to: 100-403-3900 Dues & Subscriptions 15.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

403 Co. Clerk's - Gen. Fund Nancy E. Rister
 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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Hays absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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
		121

100-403-4211 Telephone 15.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-403-3900</u>	<u>Dues & Subscriptions</u>	<u>15.00</u>

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:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-28-98
 John C. Doerfler, County Judge

AGENDA ITEM # 47

July 28, 1998

Consider approving a line item transfer for District Clerk:

from: 100-450-4999 Miscellaneous \$100.00
to: 100-450-3900 Dues 100.00

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for District Clerk:

from: 100-450-4999 Miscellaneous \$100.00
to: 100-450-3900 Dues 100.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

General Fund District Clerk [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 28th day of July, 1998, a motion made by Commissioner Mehevec and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 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

100-450-4999 Miscellaneous 100.00

122

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

100-450-3900- Dues 100.00

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:

Nancy B. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-28-98
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, JULY 28, 1998.

AGENDA ITEM # 48 July 28, 1998

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 49 July 28, 1998

Discuss reconfiguration on multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. 551.072 pertaining to real property)

No action was taken in executive session

AGENDA ITEM # 50 July 28, 1998

Discuss Maintenance Supervisor position: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

No action was taken in executive session.

AGENDA ITEM # 51 July 28, 1998

Discuss pending litigation: State of Texas vs. Jaroszewski (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec. 551.071 pertaining to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:28 P.M. ON TUESDAY, JULY 28, 1998.

AGENDA ITEM # 52 July 28, 1998

Discuss and take any appropriate action on parkland acquisition:

123

No action was taken on this agenda item.

AGENDA ITEM # 53 July 28, 1998

Discuss and take any appropriate action on reconfiguration on multi-purpose facility property.

Commissioner Hays advised he will need some additional time, therefore no action was taken on this agenda item.

AGENDA ITEM # 54

July 28, 1998

Discuss and take any appropriate action on Maintenance Supervisor position.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To refer this matter to the County Judge for disposition.

Vote: Motion carried 4 - 0 with County Judge abstaining

AGENDA ITEM # 55

July 28, 1998

Discuss and take any appropriate action on pending litigation State of Texas vs. Jaroszewski.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the firm of Walsh, Akins and Davis, Attorneys at Law to represent Williamson County in pending litigation State of Texas vs. Jaroszewski.

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

AGENDA ITEM # 56

July 28, 1998

Hear comments from commissioners.

Commissioner Boatright advised he was adding an item to the August 4, 1998 agenda with representatives from ATS and City of Austin to address the court regarding a monetary participation (approximately \$1,000,000.00) on behalf of Williamson County for 183 from Lakecreek Boulevard to Lakeline Boulevard. The Highway Commission will be approached for the portion from Lakecreek Boulevard back toward Austin to Spicewood Springs Road.

The commissioner advised he thought City of Austin was planning a September bond election for their contribution.

Judge Doerfler distributed proposed 1998/99 budget for the Thursday meeting to court members.

The Judge had mailed letters to the 1997 Salary Grievance Committee asking them to meet Monday, August 3, 1998, at 7 o'clock p.m. to make salary recommendations for the Commissioners and County Judge for 1998/99 budget year.

Commissioner Mehevec questioned the legality of this action.

Mr. Lee Medlock expressed his displeasure of tax payers money being spent to defend our County Attorney, District Attorney and Captain Linda Bunte from the Sheriff's Department when Dennis Jaroszewski was responsible for the payment of his attorney fees.

COMMISSIONERS COURT RECESSED AT 12:55 P.M. ON TUESDAY JULY 28, 1998

COMMISSIONERS COURT RECONVENED AT 9:30 A.M. ON THURSDAY JULY 30, 1998.

AGENDA ITEM # 57

July 28, 1998

Budget work session - various departments.

County Judge called the work session to order with Commissioners Boatright, Hays and Mehevec in attendance. Budgets for the following departments were discussed with elected officials and various department employees:

Ed Richards - County Sheriff
Nancy Rister - County Clerk
Health District
Jim Wilson, Constable Precinct 2
Vivian Wood - Treasurer
Deborah Hunt - Tax Assessor Collector
Charly Skaggs - Juvenile Services

From 11:30 a.m. to 11:32 a.m. only Judge Doerfler and Commissioner Mehevec were in attendance.

COMMISSIONERS COURT ADJOURNED AT 12 NOON ON THURSDAY, JULY 28, 1998.

*** See rejection of bids in Volume 98, page 754
SECTION 00410 - BID FORM Agenda Item #10

VOL 0099 PAGE 230

THE PROJECT AND THE PARTIES

1.01 TO:

- A. Williamson County (the Owner)
1. 710 Main Street Courthouse
2. Georgetown, Texas 78626

1.02 FOR:

- A. Taylor Annex Office Building

1.03 DATE: June 23, 1998 (BIDDER TO ENTER DATE)

1.04 SUBMITTED BY: (BIDDER TO ENTER NAME AND ADDRESS)

- A. Bidder's Full Name Bailey Elliott Construction, Inc.
1. Address 8320 Bee Caves Road, Suite 200
2. City, State, Zip Austin, Texas 78746

1.05 OFFER

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Unit Prices listed in this bid form of:
B. TWO MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS dollars (\$ 2,150,000.00),
in lawful money of the United States of America.
C. We have included the required security deposit as required by the Instruction to Bidders.
D. All applicable federal taxes are included and State of Texas taxes are included in the Bid Sum.
E. All Cash and Contingency Allowances described in Section 01210 are included in the Bid Sum.

1.06 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for 60 days from the bid closing date.
B. If this bid is accepted by the Owner within the time period stated above, we will:
1. Execute the Agreement within 60 days of receipt of Notice of Award.
2. Furnish the required bonds within seven days of receipt of contract for construction.
3. Commence work within seven days after written Notice to Proceed of this bid.
C. If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.
D. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

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1.07 CONTRACT TIME

- A. If this Bid is accepted, we will:
B. Complete the Work in 240 calendar days from Notice to Proceed. (Bidder to enter number of calendar days.)

1.08 UNIT PRICES

- A. The following are Unit Prices for specific portions of the Work as listed. The following is the list of Unit Prices:
1. ITEM DESCRIPTION - UNIT QUANTITY - UNIT PRICE - ITEM VALUE
a. 02468 - Drilled Concrete Piers (Caissons) - ADD per linear foot - \$ 55.00

5/1/98

R. Gill & Associates

b. 02468 - Drilled Concrete Piers (Caissons - DEDUCT per linear foot - \$ 30.00

1.09 ALTERNATES

A. Alternate #1: Carpet Maintenance Program (DEDUCT) \$ 3,900.00

VOL 0099 PAGE 231

1.10 ADDENDA

A. The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

1. Addendum # ...1. Dated ...6-3-98.
2. Addendum # ...2. Dated ...6-11-98
3. Addendum # ...3. Dated ...6-18-98
4. Addendum # Dated
5. Addendum # Dated

1.11 BID FORM SUPPLEMENTS

A. We agree to submit the following Supplements to Bid Forms within 24 hours after submission of this bid for additional bid information:

1. Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

1.12 BID FORM SIGNATURE(S)

- A. The Corporate Seal of
- B. Bailey Elliott Construction, Inc.
- C. (Bidder - print the full name of your firm)
- D. was hereunto affixed in the presence of:
- E. [Signature]
- F. (Authorized signing officer, Title)
- G. (Seal)
- H. Keith D. Pool, Vice President
- I. (Authorized signing officer, Title)

END OF BID FORM

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SECTION 00410 - BID FORM

THE PROJECT AND THE PARTIES

1.01 TO:

- A. Williamson County (the Owner)
1. 710 Main Street Courthouse
 2. Georgetown, Texas 78626

1.02 FOR:

- A. Taylor Annex Office Building

1.03 DATE: 6-23-98 (BIDDER TO ENTER DATE)

1.04 SUBMITTED BY: (BIDDER TO ENTER NAME AND ADDRESS)

- A. Bidder's Full Name GENE DOSS CONSTRUCTION, INC.
1. Address 400 COTTINGHAM
 2. City, State, Zip TEMPLE, TX. 76503

1.05 OFFER

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Unit Prices listed in this bid form of:
- B. Two million, one hundred seven thousand dollars dollars (\$ 2,107,000),
in lawful money of the United States of America.
- C. We have included the required security deposit as required by the Instruction to Bidders.
- D. All applicable federal taxes are included and State of Texas taxes are included in the Bid Sum.
- E. All Cash and Contingency Allowances described in Section 01210 are included in the Bid Sum.

1.06 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for 60 days from the bid closing date.
- B. If this bid is accepted by the Owner within the time period stated above, we will:
1. Execute the Agreement within 60 days of receipt of Notice of Award.
 2. Furnish the required bonds within seven days of receipt of contract for construction.
 3. Commence work within seven days after written Notice to Proceed of this bid.
- C. If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.
- D. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders: unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

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1.07 CONTRACT TIME

- A. If this Bid is accepted, we will:
- B. Complete the Work in 365 calendar days from Notice to Proceed. (Bidder to enter number of calendar days.)

1.08 UNIT PRICES

- A. The following are Unit Prices for specific portions of the Work as listed. The following is the list of Unit Prices:
1. ITEM DESCRIPTION - UNIT QUANTITY - UNIT PRICE - ITEM VALUE
 - a. 02468 - Drilled Concrete Piers (Caissons) - ADD per linear foot - \$ 23.

5/1/98

R. Gill & Associates

- b. 02468 - Drilled Concrete Piers (Caissons - DEDUCT per linear foot - \$ 9...

1.09 ALTERNATES

- A. Alternate #1: Carpet Maintenance Program (DEDUCT) \$ 2,000

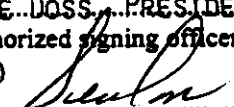
1.10 ADDENDA

- A. The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.
1. Addendum # Dated 6-3-98
 2. Addendum # Dated 6-11-98
 3. Addendum # Dated 6-18-98
 4. Addendum # Dated
 5. Addendum # Dated

1.11 BID FORM SUPPLEMENTS

- A. We agree to submit the following Supplements to Bid Forms within 24 hours after submission of this bid for additional bid information:
1. Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

1.12 BID FORM SIGNATURE(S)

- A. The Corporate Seal of
 B. GENE DOSS CONSTRUCTION, INC.
 C. (Bidder - print the full name of your firm)
 D. was hereunto affixed in the presence of:
 E. GENE DOSS, PRESIDENT
 F. (Authorized signing officer, Title)
 G. (Seal) 
 H.
 I. (Authorized signing officer, Title)

END OF BID FORM

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THE PROJECT AND THE PARTIES

- 1.01 TO:
A Williamson County (the Owner)
710 Main Street Courthouse
Georgetown, Texas 78626
- 1.02 FOR:
A Taylor Annex Office Building
- 1.03 DATE: June 23, 1998
- 1.04 SUBMITTED BY:
A John King, Inc.
P.O. Box 9677
Austin, Texas 78766
- 1.05 OFFER
A Having examined the Place of the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Unit Prices listed in this bid form of:
B One million seven hundred seventy thousand three hundred thirty
two dollars dollars (\$ 1,773,320.00)
in lawful money of the United States of America.
C We have included the required security deposit as required by the Instruction to the Bidders.
D All applicable federal taxes are included and State of Texas taxes are included in the Bid Sum.
E All Cash and Contingency Allowances described in Section 01210 are included in the Bid Sum.
- 1.06 ACCEPTANCE
A This offer shall be open to acceptance and is irrevocable for 60 days from the bid closing date.
B If this bid is accepted by the Owner within the time period stated above, we will:
1. Execute the Agreement within 60 days of receipt of Notice of Award.
2. Furnish the required bonds within seven days of receipt of contract for construction.
3. Commence work within seven days after Notice to Proceed of this bid.
C If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide required Bond(s), the security deposit shall be forfeited as damages to the Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.
D In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.
- 1.07 CONTRACT TIME
A If this bid is accepted, we will:
B Complete the Work in 240 calendar days from Notice To Proceed.

1.08 UNIT PRICES

A. The following are Unit Prices for specific portions of the Work as Listed. The following is the list of Unit Prices:

1. ITEM DESCRIPTION - UNIT QUANTITY - UNIT PRICE - ITEM VALUE
 - a. 02468 - Drilled Concrete Piers (Caissons) - ADD per linear foot - \$ 37.00
 - b. 02468 - Drilled Concrete Piers (Caissons) - Deduct per linear foot - \$ 9.00

1.09 ALTERNATES

A. Alternate # 1: Carpet Maintenance Program (DEDUCT) \$670.00

1.10 ADDENDA

A. The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

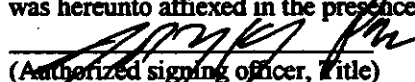
1. Addendum # 1 Dated June 3, 1998
2. Addendum # 2 Dated June 11, 1998
3. Addendum # 3 Dated June 18, 1998

1.11 BID FORM SUPPLEMENTS

A. We agree to submit the following Supplement to Bid Forms within 24 hours after submission of this bid for additional bid information.

1. Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of Work they will perform.

1.12 BID FORM SIGNATURES

- A. The Corporate Seal of
- B. John King, Inc.
- C. (Bidder - print the full name of your firm)
- D. was hereunto affixed in the presence of:
- E. 
- F. (Authorized signing officer, Title)
- G. (Seal)
- H. John King, Vice Pres.
- I. (Authorized signing officer, Title)

END OF BID FORM



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**Bid Bond
(Percentage)**

KNOW ALL PERSONS BY THESE PRESENTS, That we John King, Inc.

of Austin, TX

, hereinafter referred to as the Principal, and

Continental Casualty Company

as Surety, are held and firmly bound unto Williamson County

of Taylor, TX

, hereinafter referred to as the Obligor, in the sum of

5% of bid by Principal

Dollars (_____), for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has submitted or is about to submit a proposal to Obligor on a contract for the construction of the new Williamson County Annex, in Taylor, TX.

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or contract documents with surety acceptable to Obligor; or if Principal shall fail to do so, pay to Obligor the damages which Obligor may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 9th day of June , 1998 .

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John King, Inc.

(Principal)

By:

(Seal)

Continental Casualty Company

(Surety)

By:

(Seal)

John W. Wagner

Attorney-in-fact

8-00000000

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That CONTINENTAL CASUALTY COMPANY, an Illinois corporation, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, a Connecticut corporation, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a Pennsylvania corporation (herein collectively called "the CCC Surety Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signature and seals herein affixed hereby make, constitute and appoint William H. Pitts, Jr., John W. Wagner, Norman P. Rolling, James O. Schnell, Rose Marie Boriskie, Individually, of Austin, Texas Roberta Jones, Emily Mikeska, Glenn Richards, Individually, of Temple, Texas

their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their corporations and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Laws and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the corporations.

In Witness Whereof, the CCC Surety Companies have caused these presents to be signed by their Group Vice President and their corporate seals to be hereto affixed on this 11th day of March, 1998



CONTINENTAL CASUALTY COMPANY
NATIONAL FIRE INSURANCE COMPANY OF HARTFORD
AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

Marvin J. Cashion

Marvin J. Cashion

Group Vice President

State of Illinois, County of Will, ss:

On this 11th day of March, 1998, before me personally came Marvin J. Cashion, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



Eileen T. Pachuta

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My Commission Expires June 5, 2000

Eileen T. Pachuta

Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of each corporation printed on the reverse hereof are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seals of the said corporations this 11th day of June, 98.



CONTINENTAL CASUALTY COMPANY
NATIONAL FIRE INSURANCE COMPANY OF HARTFORD
AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

Mary A. Ribikawskis

Mary A. Ribikawskis

Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1983.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1983.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

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ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

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This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1983 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1983.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1983 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

THE FOREGOING MINUTES in Volume 99 on pages 105 through 238, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 4th day of August, 1998.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: 
Deputy Clerk