

AGENDA ITEM # 72

September 29, 1998

Discuss and take appropriate action on pending litigation: Rosnovak/Johnson vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve contract presented to Commissioners Court for settlement of the **Johnson** tract.

Vote: Motion carried 4 - 0

AGENDA ITEM # 73

September 29, 1998

Discuss and take any appropriate action on parkland acquisition.

No action taken on this agenda item.

AGENDA ITEM # 74

September 29, 1998

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Discuss and take any appropriate action on Department Head personnel matters.

No action taken on this agenda item.

AGENDA ITEM # 75

September 29, 1998

Discuss and take any appropriate action on parking situation at Sheriff's Department.

Commissioner Boatright advised the City of Georgetown has posted "No Parking" signs on Fifth Street and Rock Street with the possibility of Forest Street because several major accidents have occurred at the intersection of Rock and Forest Streets. Geneva Simpson of Sheriff Office Communications Department advised the fire trucks are having difficulty responding to the accidents with automobiles parked on either side of the two streets. Also parking has increased due to the added Sheriff Department class room activity.

The court discussed the possibility of temporary paving on the county owned vacant lot next to the Sheriff Office and Jail to accommodate approximately 100 vehicles.

Judge Doerfler suggested County Road Superintendent Greg Bergeron and Commissioner Hays discuss the situation and bring estimated cost for 4" to 6" base with chip sealing to court on October 6, 1998. Also check Draeger Motor Company for an agreement of clearing and paving the adjacent lot with permission for county parking.

No action was taken on this item which will be added to the agenda of October 6, 1998.

Discuss and take any appropriate action on Taylor Annex.

Judge Doerfler advised he had met with architect Ray Gill for suggested price cutting on \$1,730,000.00 bid whose suggestion was save \$38,667.00 without cutting square footage. The Judge asked the court for their input. The choices were to not award the contract or take approximately \$235,000.00 from cash ending balance and award the contract to Brath, Inc.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To transfer approximately \$235,000.00 from cash ending balance and award the \$1,730,000.00 contract to Brath, Inc., 600 IH 35 South, Round Rock, Texas, 78681.

Vote: Motion carried 4 - 0

< Clerk copy here >



September 25, 1998

Judge John Doerfler
Williamson County Annex
710 Main Street, 2nd Floor
Georgetown, Texas 78626

Judge John,

I recommend we accept deducts number #1 \$1,300.00, #3 \$2,867.00, #10 \$4,000.00 and #11 \$2,000.00.

Item 2 would change the standards that have been used in the last few county buildings.

Item 5 the Cedar Park facility has the same roof we specified. Accepting this would also change the standard.

Item 6, 7, 8 & 9 are not enough to bother with.

The total of these changes would be \$10,167.00.

I would recommend that we also modify the allowances as follows:

Sign allowance reduce from \$10,000.00 to \$4,000.00 each.	(6,000.00)
Betterment fund: from 40,000.00 to 20,000.00	(20,000.00)
Omit flagpole:	(2,500.00)
Total additional amount	\$28,500.00

Which would be a total deduct of \$38,667.00