

Discuss and take appropriate action on reclassifying reserve deputy constables as unpaid deputy constables.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To no longer refer to reserve deputy constables as reserve deputy constables but as unpaid deputy constables.

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

AGENDA ITEM # 21

October 6, 1998

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

County Engineer Joe England was asked to contact the City of Georgetown and TNRCC for an estimate of fees and requirements involved in paving lot north of jail.

No action was taken on this agenda item.

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WILLIAMSON COUNTY
UNIFIED ROAD SYSTEM
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626
(512) 930-3330

Jail Lot
3,316 S.Y.

4" limestone base

Material:

Base - 646 tons x 4.50/ton =	\$2,907
MS-1 Emulsion - 663 gal. X .60/gal. =	<u>\$ 397</u>
	\$3,304

Labor and Equipment

Sub-base - 3,316 S.Y. x .30/S.Y. =	\$ 995
Base - 3,316 S.Y. x .42/S.Y. =	\$1,393
Prime - 3,316 S.Y. x .15/S.Y. =	<u>\$ 497</u>
	\$2,885

Total = \$6,189.00

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WILLIAMSON COUNTY
UNIFIED ROAD SYSTEM
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626
(512) 930-3330

Draeger Lot
3,697 S.Y.

4" limestone base

Material:

Base - 720 tons x 4.50/ton =	\$3,240
MS-1 Emulsion - 740 gal. X .60/gal. =	<u>\$ 444</u>
	\$3,684

Labor and Equipment:

Sub-base - 3,697 S.Y. x .30/S.Y. =	\$1,109.10
Base - 3,697 S.Y. x .42/S.Y. =	\$1,552.74
Prime - 3,697 S.Y. x .15/S.Y. =	<u>\$ 554.55</u>
	\$3,216.39

Total = \$6,900.39

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AGENDA ITEM # 22

October 6, 1998

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Discuss and take appropriate action on lease agreement with YMCA for office space in Cedar Park Annex.

Wade Todd discussed and answered questions on YMCA lease agreement for 1,078 square feet (being Suite 208) in the Williamson County Cedar Park Annex located at 350 Discovery Boulevard, Cedar Park for a period of five (5) years.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve lease after clarification of 90 days prior to termination issue (Term 4.) at \$805.68 month with \$250.00 per month credit for managing, maintaining and operating the fifty (50) acre county park for total actual cash to Williamson County of \$555.68

Vote: 4 - 0 with Commissioner Heiligenstein abstaining from the vote.

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