

AGENDA ITEM # 14

December 22, 1998

*

Open and consider awarding, rejecting or extending bid for vehicles for Sheriff's Department.

At 10:15 a.m. Judge Doerfler announced time to receive bids for vehicles for Sheriff's Department.

At 10:16 a.m. Judge Doerfler announced time closed to receive bids for vehicles for Sheriff's Department.

Bids were opened and read aloud from:

Draeger Motor Company, Inc.	\$19,499.00
Philpott Motors, Inc.	\$19,385.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note opening of bids with award to be made on January 5, 1999.

Vote: Motion carried 3 - 0

AGENDA ITEM # 15

December 22, 1998

*

Consider awarding, rejecting or extending bid for landscape services.

No action was taken on this agenda item.

AGENDA ITEM # 16

December 22, 1998

*

Consider approving resolution concerning youth service programs for Justice of the Peace #1.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution concerning youth service programs for Justice of the Peace #1.

Vote: Motion carried 3 - 0

< Clerk copy here >

RESOLUTION**STATE OF TEXAS****Know All Men By These Present****COUNTY OF WILLIAMSON**

On this the 22nd day of December, 1998, a duly called and lawfully convened meeting of the Commissioners' Court of Williamson County, Texas was held in the City of Georgetown. A quorum of the Members were present, to wit:

Judge John C. Doerfler

Commissioner Heiligenstein

Commissioner Hays

where, among other matters, came up for consideration and adoption the following Resolution:

Whereas, Section 54.022 of the Texas Family Code authorizes Justice Courts to enter an order requiring a child to attend special programs the court determines to be in the best interest of the child, including a rehabilitation, counseling, self-esteem and leadership, work and job skills training, job interviewing and work preparation, self-improvement, parenting, manners, violence avoidance, tutoring, sensitivity training, parental responsibility, community service, restitution, advocacy, or mentoring program; and

Whereas, the programs that the Justice Court may order the child to attend must be approved by the County Commissioners' Court, and

Whereas, the Justice Court, Precinct One, Williamson County, Texas has presented evidence before this body describing the various programs proposed to be utilized by said Justice Court, and this body having found said programs are appropriate and suitable for this purpose.

Therefore Be It Resolved that the Commissioners' Court of Williamson County, Texas does hereby approve, from this date forward until superseded by a later resolution altering this resolution, the following programs, and/or agencies for services to youth, which may be ordered at the discretion of the Justice Court, Precinct One:

SEE EXHIBIT "A" ATTACHED AND INCORPORATED HEREIN

and Further Be It Resolved, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of the Commissioners' Court.

79

The foregoing Resolution was lawfully moved by Comm. Heiligenstein, duly seconded by Judge Doerfler, and duly adopted by the Commissioners' Court on a vote of 3 members for the motion and 0 opposed., with 2 Commissioners absent from the meeting.

John C. Doerfler 12-22-98
Signature of County Judge

EXHIBIT "A"
Resolution for Approval of Youth Services Programs
for Justice Court Precinct 1, Williamson County
Pursuant to TFC 54.022

- 1) Juvenile Justice Program through Intervention Services Unlimited
- 2) Juvenile & Parents Corrective Training Program through Personal Development Seminar
- 3) Youth Services Program through Charter Behavioral Health System
- 4) Child and Family Services, Inc.
- 5) Professional Christian Counseling Services
- 6) Constable Precinct One Court Monitoring Program
- 7) Austin Community College
- 8) Methodist Home in Waco, Texas
- 9) P.R.I.D.E. (Parent's Resources for Infant Development Enrichment)
- 10) Adolescent Programs through St. David's Pavilion
- 11) Seton Young Parent Connection
- 12) HCA Shoal Creek Hospital
- 13) Teen and Family Counseling Center
- 14) Texas Castles Program
- 15) Tough Love
- 16) Hope Center for Youth - Wilderness Program
- 17) Greater Austin Council on Alcoholism
- 18) Williamson County Council on Alcoholism
- 19) S.T.A.R.R.Y. Program through Texas Baptist Children's Home
- 20) Summer Sky Treatment Center
- 21) Solutions Counseling and Treatment Center
- 22) Parents Anonymous of Texas, Inc.
- 23) Georgetown Independent School District Programs
- 24) All Programs offered through Williamson County Juvenile Services Dept.
- 25) Ron Klinger Counseling Services
- 26) Pond Springs Counseling Center
- 27) Meridell Achievement Center
- 28) Texas Baptist Children's Home
- 29) Teen Court Program
- 30) Big Brothers/Big Sisters Program
- 31) Miscellaneous Programs through Defendant's Church agreed to with parent(s)
- 32) Miscellaneous Agencies/Programs of Referral chosen at the discretion of the Justice of the Peace, Precinct One, which meet the description set out in TFC 54.022
- 33) Teen Ed - Education Program on Alcohol and Tobacco for Minors
- 34) Greater Texas Training
- 35) Texas Adolescent Tobacco Cessation Program
- 36) Divine's Way Guidance Center - Tobacco Awareness Program
- 37) Texas Awareness Council

80

approved 12-22-98
John C. Daaylen

AGENDA ITEM # 17**December 22, 1998**

*

Open and consider awarding, rejecting or extending bid for pit run gravel for east side of county.

At 10:58 a.m. Judge Doerfler announced time to receive bids for pit run gravel for east side of Williamson County.

At 10:59 a.m. Judge Doerfler announced time closed to receive bids for pit run gravel for east side of Williamson County.

Bids were opened and read aloud from:

David Wolf

Within 10 miles FM 487/Highway 95 in Bartlett
\$1.40 per yard in truck

Within 5 miles of Lake Granger Dam
No bid

Gabriel Farms

Within 10 miles FM 487/Highway 95 in Bartlett
No bid

Within 5 miles of Lake Granger Dam
\$1.40 per yard

Martinka Brothers Farms, Inc.

Within 10 miles FM 487/Highway 95 in Bartlett
\$1.40 per yard

Within 5 miles of Lake Granger Dam
No bid

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note opening of bids with award to be made on January 5, 1999.

Vote: Motion carried 3 - 0

< Clerk copy here >