

AGENDA ITEM # 14

December 22, 1998

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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

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Consider awarding, rejecting or extending bid for landscape services.

No action was taken on this agenda item.

AGENDA ITEM # 16

December 22, 1998

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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.

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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

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*approved 12-22-98*  
*John C. Daaylen*

**AGENDA ITEM # 17**

**December 22, 1998**

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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

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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 >

## WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: DAVID WOLF

Mailing Address: DRAWER T

City: BARTLETT State: TX Zip: 76511

Telephone: (254) 657-2633 Fax: ( )

David Wolf Date of BID: 12-11-98  
Signature of Person Authorized to Sign BID

Name and Title of Signer: DAVID WOLF (owner)  
(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: \_\_\_\_\_% \_\_\_\_\_days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☐ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

## BID SPECIFICATIONS/BID SHEETS

## PIT RUN GRAVEL FOR WILLIAMSON COUNTY

THE PIT RUN GRAVEL WILL BE USED FOR ROADWAY FOUNDATION ON COUNTY ROADS IN WILLIAMSON COUNTY. THE PIT WILL BE EXCAVATED, LOADED, AND HAULED BY COUNTY FORCES AND EQUIPMENT.

THE MATERIAL MUST MEET THE FOLLOWING SPECIFICATIONS:

SIEVE SIZE	% RETAINED
2"	0 - 10
7/8"	10 - 35
3/8"	30 - 60
#40	60 - 85

MAX PI - 12

ALL ITEMS WILL BE ORDERED ON AN "AS NEEDED" BASIS.

ALL QUANTITIES SHOWN ARE ESTIMATED QUANTITIES. THE ACTUAL QUANTITY PURCHASED MAY BE MORE OR LESS. THE COUNTY WILL NOT BE OBLIGATED TO PURCHASE ANY MINIMUM AMOUNT AND IT MAY PURCHASE ANY REASONABLE AMOUNT GREATER THAN THE ESTIMATE FOR THE SAME UNIT PRICE.

## LOCATIONS OF PITS

THE LOCATION OF THE PIT MUST BE WITHIN 10 MILES OF THE INTERSECTION OF FM 487 AND HIGHWAY 95 IN BARTLETT.

APPROXIMATELY 10,000 TONS.

PRICE PER TON: \$1.40 per yrd. in TRUCK

THE LOCATION OF THE PIT MUST BE WITHIN 5 MILES OF THE LAKE GRANGER DAM.

APPROXIMATELY 25,000 TONS.

PRICE PER TON: NO Bid

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VENDOR NAME: Don W. W. W.

## WILLIAMSON COUNTY BID FORM

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NAME OF BIDDER: Maiborn Farm G.I. Beard

Mailing Address: Box 494

City: Groves State: TX Zip: 76534

Telephone: ( ) Fax: ( )

G.I. Beard Date of BID: 12-1-98  
Signature of Person Authorized to Sign BID

Name and Title of Signer: G.I. Beard Sr.  
(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: \_\_\_\_\_% \_\_\_\_\_days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☐ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## WILLIAMSON COUNTY

## BID SPECIFICATIONS/BID SHEETS

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## LOCATIONS OF PITS

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APPROXIMATELY 10,000 TONS.

PRICE PER TON: No Bid

THE LOCATION OF THE PIT MUST BE WITHIN 5 MILES OF THE LAKE GRANGER DAM.

APPROXIMATELY 25,000 TONS.

PRICE PER TON: \$1.40  
Pit yard

85

VENDOR NAME:

Gabeel Farms  
902004000



## WILLIAMSON COUNTY BID FORM

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NAME OF BIDDER: MARTINKA Bros. Farms Inc

Mailing Address: 13220 FM 487

City: BARTLETT State: TX Zip: 76511

Telephone: (254) 527-3210 Fax: ( )

by Dave Martinka Sec. Date of BID: 12-11-98  
Signature of Person Authorized to Sign BID

Name and Title of Signer: MARTINKA Brothers Farms Inc.  
(Please Print or Type)

**PLEASE COMPLETE THE FOLLOWING:**

Prompt Payment Discount: \_\_\_\_\_% \_\_\_\_\_days. (If no discount is offered, Net 30 will apply.)  
☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)  
☐ low item basis. (Will accept award on "any or all" items.)  
 List Additional Limitations if applicable: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

## WILLIAMSON COUNTY

## BID SPECIFICATIONS/BID SHEETS

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## LOCATIONS OF PITS

THE LOCATION OF THE PIT MUST BE WITHIN 10 MILES OF THE INTERSECTION OF FM 487 AND HIGHWAY 95 IN BARTLETT.

APPROXIMATELY 10,000 TONS.

*per yard \$1.40*  
PRICE PER TON: \_\_\_\_\_

THE LOCATION OF THE PIT MUST BE WITHIN 5 MILES OF THE LAKE GRANGER DAM.

APPROXIMATELY 25,000 TONS.

PRICE PER TON: No Bid

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VENDOR NAME: Martinez Bros. Jan. Inc.  
by Dave Martinez Inc.

AGENDA ITEM # 18

December 22, 1998

VOL.101, pg.854

Hear comments from commissioners.

Commissioner Heiligenstein advised the July, 1999, NACO conference will be held in St. Louis, Missouri.

Judge Doerfler had written a letter to Senators Gramm and Hutchison and Representatives Smith and Paul alerting them to the problem of proposed EPA Phase II stormwater regulations and he will be back in touch with them.

The Judge also thanked Julie Lyons for her good work on the Y2K plan and wished great holidays for everyone.

COMMISSIONERS COURT ADJOURNED AT 11:14 A.M. ON TUESDAY, DECEMBER 22, 1998.

THE FOREGOING MINUTES in Volume 101 on pages 767 through 854, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 5th day of January, 1999.

\_\_\_\_\_  
John C. Doerfler, County Judge

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

by: \_\_\_\_\_  
Deputy Clerk