

AGENDA ITEM # 11January 12, 1999Consider approving release of easement between Lots 24 and 25, Carriage Oaks.

No action was taken on this agenda item.

AGENDA ITEM # 12January 12, 1999Discuss and take appropriate action on funding for Liberty Hill Park Foundation out of bond money.

Commissioner Boatright advised approximately one year ago Liberty Hill Park Foundation had received \$100,000.00 from Williamson County bond money which was used to improve 16 acres donated by Texas Quarries. After major clean-up, picnic tables, soccer field, landscaping, an addition to the parking area, two (2) baseball fields, one (1) mile walking-jogging track, concession stand and lighting were added.

The foundation donated two (2) acres to the Liberty Hill Fire Department which has completed the new fire station.

Now the foundation is requesting \$50,000.00 for additional lighting and a general purpose field. No county maintenance is required in this project.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve funding \$50,000.00 to Liberty Hill Park Foundation from bond money.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13January 12, 1999Discuss and take appropriate action on authorizing local bill notices for creating any new courts and/or magistrates.

County Attorney Gene Taylor requested authorization to post notices for magistrates for jail magistration formerly handled by Justices of the Peace and the creation of a new County Court-at-Law and District Court in Williamson County. The notice is required to be published thirty (30) days prior to introduction of bill to the State Legislature. Also local bills are required to be filed within the first sixty (60) days of the Legislative session.

Judge Doerfler estimated \$300,000.00 would be necessary for operation of each court.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the County Attorney to post notice/s for hiring magistrates and creation of another County Court-at-Law and District Court in Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14January 12, 1999Consider awarding, rejecting or extending bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award Applied Concepts, Inc. \$3,995.00 per unit bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

January 12, 1999

Consider awarding, rejecting or extending bid for laser radar for Sheriff's Department.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award Applied Concepts, Inc. \$2,995.00 bid for laser radar for Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

January 12, 1999

Consider awarding, rejecting or extending bid for landscape contract.

Maintenance Department Joe Latteo recommended awarding Item #10 for the Central Maintenance Facility specifications to the best and lowest bid of Greener Side from Austin without fertilization at \$1,395.00 monthly.

Items #1 through #9 (the rest of the county) excluding the Justice of the Peace #4 building in Taylor be awarded to the best and lowest bid of Bill's Greenhill Service of Georgetown for \$2,295.00 per month.

Mr. Latteo recommended the Justice of the Peace #4 building in Taylor not be awarded on a contract but pay for the services as needed for an estimated \$2,000.00 per year. Personal Touch Landscaping from Taylor would be willing to work from a purchase order instead of a contract. Mr. Latteo will request the work as needed.

A contract would probably become necessary once the Taylor Annex building is completed Mr. Latteo advised.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award landscape contract per recommendation of Mr. Latteo:

Item #10 to Greener Side without fertilization at \$1,395.00 monthly;

Items #1 through #9 excluding Justice of the Peace #4 building in Taylor be awarded to Bill's Greenhill Service of Georgetown for \$2,295.00 per month;

Justice of the Peace #4 building in Taylor -no bid award - purchase order as services are needed (approximately \$2,000.00 year).

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

January 12, 1999

Consider supporting resolution to continue Task Force grant from June, 1999 to May 31, 2000.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve resolution to continue Task Force grant from June, 1999, through May 31, 2000, along with application for \$564,002.00 grant to Capitol Area Narcotics Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program.

Vote: Motion carried 5 - 0