

AGENDA ITEM # 8

May 11, 1999

Consider granting approval of preliminary plat for Fountainwood Estates, Phase 7.

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of and has received preliminary plat approval by the City of Georgetown. Flood plane is contained within drainage easements as shown on the plat which meets Williamson County subdivision requirements.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval for Fountainwood Estates, Phase 7.

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

AGENDA ITEM # 9

May 11, 1999

Consider granting vacation of 30' drainage easement on Lots 16, 17, 18 & 19, Great Oaks Subdivision in exchange for 30' drainage parallel and adjacent to eastern boundary of Lot 19.

County Engineer Joe England advised Great Oaks Subdivision plat recorded in Cabinet B, Slides 372 through 381 in the Williamson County plat records reflects a 30' drainage easement running through Lots 16, 17, 18 & 19. When County Road 175 was re-done a few years ago, the drainage flow was changed and he (County Engineer) does not feel a necessity for the drainage easement located on Lots 16, 17, 18 & 19. The proposal is to vacate the easement running through Lots 16, 17, 18 & 19 in exchange for an easement adjacent to the eastern boundary of Lot 19 where the water now flows.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve vacation of 30' drainage easement on Lots 16, 17, 18 & 19 Great Oaks Subdivision in exchange for 30' drainage easement dedicated to Williamson County which is located parallel and adjacent to eastern boundary of Lot 19.

Vote: Motion carried 5 - 0

< Clerk copy here >

AGENDA ITEM # 10

May 11, 1999

\*

Consider adopting rules for use and operation of the show barn.

Commissioner Hays requested this item be tabled until further notice.

AGENDA ITEM # 11May 11, 1999Consider awarding, rejecting or extending bid for Farmers State Bank building.

Maintenance Director Joe Latteo and architect David Voelter discussed the bid with the court.

After inspection of the building Commissioner Limmer advised the original trusses which were build to span from side to side with no braces are now sagging and rotten requiring replacement with new girder truss system spanning the entire building. The Historical Commission renovation is starting from the walls up with the ceiling in place.

Commissioner Limmer suggested the trusses be designed to accommodate the new air conditioning with installation of the air conditioning ducts during this first phase. Last week he suggested Mr. Latteo ask for bids on duct work to accommodate 2 five-ton (300 square feet per ton) air conditioning units. A \$17,000.00 bid was received for installation of duct work and air conditioning units. Bid for installation of the duct work alone without the air conditioning units is \$2,847.00 in addition to the \$102,265.00 bid of PrimeStore, Inc. and he felt the money would be well spent to accomplish this while the area was open.

Mr. Voelter felt it would be good to install the air conditioning now since the existing air conditioning system is so noisy it has to be turned off while meetings are being held. The over all budget one year ago for total building renovation was \$262,000.00 - current estimate is \$300,000.00.

Commissioner Limmer suggested approval of the \$102,265.00 bid plus the \$2,847.00 addendum. When Historical Commission grant amounts are determined Commissioners Court will have an idea of the cost of the final renovation phase.

Mrs. Varan felt the museum would qualify for \$150,000.00 to \$200,000.00 in grants now that they have matching funds to list on application.

Commissioner Limmer felt \$12,000.00 would be a reasonable bid amount for two air conditioning units.

Commissioner Heiligenstein reviewed PrimeStore, Inc. references with Mr. Latteo.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To award low bid of \$102,265.00 for Farmers State Bank building to PrimeStore, Inc.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12May 11, 1999

55

Consider approving change order for Farmers State Bank building.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To award \$2,847.00 addendum for air conditioning ducts in Farmers State Bank building to PrimeStore, Inc.

Vote: Motion carried 5 - 0

< Clerk copy here >