

Consider approving agreement with Texas Department of Transportation on RM 1431 at County Road 185.

County Engineer Joe England advised this agreement involves a traffic signal on a portion of County Road 185 located within the city limits of the City of Cedar Park with which we have an interlocal agreement. The loop and two pull boxes require adjustment for widening of roadway. TxDOT requires a \$1,500.00 escrow account for performance of the work either in house or with a contractor.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve \$1,500.00 Advance Funding Agreement with Texas Department of Transportation for traffic signal adjustment on RM 1431 at County Road 185.

Vote: Motion carried 5 - 0

< Clerk copy here >

CSJ: 1378-02-021

County: Williamson

Highway: RM 1431

ADVANCE FUNDING AGREEMENT

THE STATE OF TEXAS §

THE COUNTY OF TRAVIS §

THIS AGREEMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Department of Transportation, hereinafter called the State, and Williamson County, a political subdivision, acting by and through its Commissioner's Court, hereinafter called the Outside Entity.

WITNESSETH

WHEREAS, Transportation Code §201 et. seq. and Transportation Code §221 authorizes the State to lay out, construct, maintain, and operate a system of streets, roads, and highways that comprise the State Highway System; and,

WHEREAS, Commission Minute Order Number 85094 authorizes the State to undertake and complete a project generally described as the relocation of two pull boxes and a loop; and,

WHEREAS, the Outside Entity has requested that the State allow the Outside Entity to participate in said improvements by providing the funding required to relocate the pull boxes and loop in the area of RM 1431 and County Road 185 in Williamson County; hereinafter called the "Project"; and.

WHEREAS, the State has determined that such participation is in the best interest of the citizens of the State; and,

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, the State and the Outside Entity agree as follows:

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

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ARTICLE 1. TIME PERIOD COVERED

This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed, and the State and the Outside Entity consider it to be in full force and effect until the Project described herein has been completed and accepted by all parties or unless terminated as hereinafter provided.

AGREEMENT

ARTICLE 2. PROJECT FUNDING

If the project is approved, the State will authorize construction of only those Project items of work which the Outside Entity has requested and has agreed to pay for as described in Attachment A, Work Responsibilities and Payment Provisions, which is attached to and made a part of this agreement.

ARTICLE 3. TERMINATION

This agreement may be terminated before the Project is completed by:

- ◆ mutual written agreement and consent of both parties
- ◆ or, by either party upon the failure of the other party to fulfill the obligations set forth herein
- ◆ or, by the State if it determines that completion of the Project is not in the best interest of the State

If the contract is terminated in accordance with the above provisions, the Outside Entity will be responsible for the payment of Project costs incurred by the State on behalf of the Outside Entity up to the time of termination.

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

ARTICLE 4. RIGHT OF ACCESS

If the Outside Entity is the owner of any part of the Project site, the Outside Entity shall permit the State or its authorized representative access to the site to perform any activities required to execute the work. The Outside Entity will provide for all necessary right-of-way and utility adjustments needed for performance of the work regardless of ownership.

ARTICLE 5. RESPONSIBILITIES OF THE PARTIES

The Outside Entity acknowledges that while it is not an agent, servant, nor employee of the State, it is responsible for its own acts and deeds and for those of its agents or employees during the performance of the work on the Project.

ARTICLE 6. SOLE AGREEMENT

In the event the terms of the agreement are in conflict with the provisions of any other existing agreements between the Outside Entity and the State, the latest agreement shall take precedence over the other agreements.

ARTICLE 7. SUCCESSORS AND ASSIGNS

The State and the Outside Entity each binds itself, its successors, executors, assigns, and administrators to the other party to this agreement and to the successors, executors, assigns, and administrators of such other party in respect to all covenants of this agreement.

ARTICLE 8. AMENDMENTS

By mutual written consent of the parties, the scope of work and payment provisions of this contract may be amended prior to the expiration of this contract.

ARTICLE 9. INTEREST

The State will not pay interest on funds provided by the Outside Entity. Funds provided by the Outside entity will be deposited into, and retained in, the State Treasury.

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

ARTICLE 10. INCREASED COSTS

In the event it is determined that the funding provided by the Outside Entity will be insufficient to cover the State's cost for performance of the Outside Entity's requested work, the Outside Entity will pay to the State the additional funding necessary to cover the additional costs. The State shall send the Outside Entity written notification stating the amount of funding needed and the reasons for such. The Outside Entity shall pay the funds to the State within 30 days of the written notification, unless otherwise agreed to by all parties of this agreement. If the Outside Entity cannot pay the additional funds, this contract shall be mutually terminated in accordance with Article 3 - Termination.

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

ARTICLE 11. SIGNATORY WARRANTY

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the organization they represent.

IN WITNESS WHEREOF, THE STATE AND THE OUTSIDE ENTITY have executed duplicate counterparts to effectuate this agreement.

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the Texas Transportation Commission under the authority of Minute Order 100002.

By _____ Date _____
William C. Garbade, P.E.
Austin District Engineer

THE OUTSIDE ENTITY

2-2-99 Date John C. Daefler
Typed or Printed Name and Title John C. Daefler - County Judge
Attest: Jane Tablison
Title: adm. assistant

For the purpose of this agreement, the address of record for each party shall be as shown on the following page:

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

For the Outside Entity:

Williamson County
8th and Austin Avenue
Georgetown, Texas 78626

For the Texas Department of Transportation:

Texas Department of Transportation
Austin District
P. O. Drawer 15426
Austin, Texas 78761-5426

CSJ: 1378-02-021
County: Williamson
Highway: RM 1431

Attachment A

Work Responsibilities and Payment Provisions

The Project entails the relocation of two pull boxes and a loop at the intersection of RM 1431 and County Road 185 in Williamson County.

TxDOT will perform the work, utilizing an on-site contractor.

The Outside Entity will be responsible for the actual costs of the Project. The Project costs are based on an estimated amount of \$1,500.00, which includes labor and materials. Upon execution of the agreement, the Outside Entity will transmit a check, made payable to the Texas Department of Transportation, in the amount of \$1,500.00, to the address shown on Page 5 of the agreement.

If the Project costs are more than the estimated amount of \$1,500.00, the Outside Entity will be notified of the increase in costs. Payment will be due within thirty (30) days from receipt of the notification.

Consider granting final plat approval of Resubdivision of Lot 1, Lakewood Country Estates, Phase One.

County Engineer advised the property is located within the extra territorial jurisdiction of the City of Cedar Park who held public hearing on January 19, 1999. Paulo Pinto of the County and Cities Health District has approved and signed the plat. An additional 20' right-of-way has been dedicated on County Road 180 and our Williamson County subdivision requirements have been met.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval of Resubdivision of Lot 1, Lakewood Country Estates, Phase One.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7February 2, 1999Consider participating in regional stormwater management plan.

City of Round Rock Public Works Director Jim Nuse discussed participation of Williamson County in Brushy Creek Waterbasin study.

Mr. Nuse advised he is one of the directors of the upper Brushy Creek Water Control Improvement District #1 of Williamson and Milam Counties. He is interested in Freeze and Nichols Engineering analyzing the existing 40 dams, some of which have been classified as "red jacketed" indicating hydrologically unsafe.

Freeze and Nichols Consulting Engineers of Austin Gene Richardson advised the structures were built by the Soil Conservation District in the early 1960's to provide a measure of flood protection. Many are now located above highly developed areas. Texas Natural Resource Conservation Commission (TNRCC), the state regulatory agency in charge of dam safety in Texas, has identified 20 dams as high hazard structures which would place lives at risk should a major flood occur and the dams fail.

Freeze and Nichols proposes to conduct an inspection of all the dams with documentation on the condition of each and suggestions for improvements.

Mr. Nuse advised Cities of Round Rock and Austin have each agreed to pay one-third (1/3) of the \$65,000.00 fee.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve participation in regional stormwater management plan of Freeze and Nichols Engineering and payment of one-third (1/3) of the \$65,000.00 fee from professional services funds.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8February 2, 1999Consider approving non-paid deputy appointment for Constable, Precinct #3. of Bernell Blakely.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve appointment of Bernell Blakely as non-paid Deputy Constable, Precinct #3.

Vote: Motion carried 5 - 0

< Clerk copy here >

OFFICE OF CONSTABLE
BOBBY GUTIERREZ

Williamson County
Precinct Three
State of Texas



312 Main Street
Georgetown, Texas 78626
Office (512) 930-3312
Fax (512) 930-4497

Date: January 25, 1999
To: The Honorable Williamson County Commissioners Court
From: Bobby Gutierrez, Constable, Precinct 3
Subject: Non-Paid Deputy Appointment

I respectfully request your approval for Non-Paid Deputy Constable positions for the following individuals:

[REDACTED]

2. Bernell Blakely

*approved 2-2-99
John C. Daughler*

[REDACTED]

Ms. Blakely is new to civil and criminal law enforcement but has a strong background in correction institution management.

Both of these individuals are employed in good standing with a strong work ethic and positive attitude. I believe each would be a fine representation of the Williamson County law enforcement community, and my office in particular.

I request your consideration for this item on the February 2, 1999 Commissioners Court agenda.

Please contact me if you need additional information regarding this request.

Sincerely,

Bobby Gutierrez
Bobby Gutierrez, Constable, Precinct 3

Consider awarding, rejecting or extending bid for one or more night vision goggles for Sheriff's Department.

Assistant County Auditor Bob Space advised the Sheriff's Department is pleased with the bid of Audio Intelligence Devices, Inc. at \$3,550.00 per unit. The Y2K compliance certification has been received and will be forwarded to our consultant Resource Management International.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To award bid for one or more night vision goggles for Sheriff's Department to Audio Intelligence Devices, Inc. for \$3,550.00 per unit.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10

February 2, 1999

Consider awarding, rejecting or extending bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department.

Assistant County Auditor Bob Space advised the Sheriff's Department is pleased with the low bid of Metallurgical Supply Company for \$1,525.00 per unit and the Y2K compliance certification has been received and will be forwarded to our consultant Resource Management International.

Moved: Jude Doerfler

Seconded: Commissioner Heiligenstein

Motion: To award \$1,525.00 per unit bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department to Metallurgical Supply Company.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11

February 2, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 Complete Count Committee.

Commissioner Heiligenstein submitted the names of Mario Carlin and Rose Marie McClung from Precinct #1.

AGENDA ITEM # 12

February 2, 1999

Consider approving resolution supporting new District Court, new County Court-at-law and new magistrates.

County Attorney Gene Taylor advised the court of his meeting with departments which would be affected by new magistrates, District Court and County Court-at-Law along with their needs as well as information on the increase of court cases in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve resolution supporting new District Court, County Court-at-Law and magistrates.

Vote: Motion carried 5 - 0

< Clerk copy here >

Resolution

The State of Texas }
County of Williamson } Know All Men By These Presents:

That on this, the 2d day of February, A. D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

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

Whereas, the rapid expansion of Williamson County in recent years has led to an explosive growth in the caseloads of the two existing County Courts at Law; and

Whereas, unless a third statutory county court is authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the county-level court system;

Therefore be it Resolved, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of a Williamson County Court at Law Number Three with the same criminal, civil, and family-law jurisdiction as the two existing courts, and with the actual creation date of the court to be determined at the discretion of Commissioners Court, but no sooner than the beginning of the next county fiscal year on October 1, 1999;

Further Resolved, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such a court;

Further Resolved, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a court authorization bill; and

Further Resolved, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

Resolution

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 County of Williamson } Know All Men By These Presents:

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John Doerfler, County Judge, Presiding,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

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

Whereas, the rapid expansion of Williamson County in recent years has led to an explosive growth in the caseloads of the three existing District Courts, particularly in the areas of juvenile and family law; and

Whereas, unless a fourth district court is authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the district-level court system;

Therefore be it Resolved, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of a fourth District Court for Williamson County with the same criminal, civil, and family-law jurisdiction as the three existing courts, and with the actual creation date of the court to be determined by the appointment of the initial District Judge by the Governor, but no sooner than the beginning of the next county fiscal year on October 1, 1999;

Further Resolved, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such a court;

Further Resolved, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a court authorization bill; and

Further Resolved, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

Resolution

The State of Texas }
County of Williamson } Know All Men By These Presents:

That on this, the 2d day of February, A. D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

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

Whereas, there is an urgent need for Williamson County criminal magistrates to perform certain duties required by the Texas Code of Criminal Procedure at the Williamson County Jail and in the court system;

Whereas, a bill for the creation of such magistrates in 1997 was supported by the Commissioners Court and other county officials, and only failed of final passage due to a technicality; and

Whereas, unless such magistrates are authorized by the Legislature now in session, it will be at least two years until it will be possible to offer effective relief for the court system;

Therefore be it Resolved, that the Williamson County Commissioners Court finds that the public necessity and convenience require the authorization of Williamson County criminal magistrates;

Further Resolved, that the Commissioners Court calls upon the State Representatives and Senators who represent Williamson County in the Legislature to sponsor and actively support the authorization of such magistrates;

Further Resolved, that the members of the Commissioners Court pledge themselves to provide such testimony and other support as may be necessary to ensure the passage of a magistrate authorization bill; and

Further Resolved, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to bring copies to the attention of the members of the County's legislative delegation.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 2-2-99
John Doerfler, Williamson County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

February 2, 1999

Consider approving resolution supporting assistance to limit county liability for capital murder trials.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve resolution supporting assistance to limit county liability for capital murder trials.

Vote: Motion carried 5 - 0

< Clerk copy here >

STATE OF TEXAS

*** COUNTY OF WILLIAMSON**

KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 2nd day of February, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, the entire cost of capital murder trials is presently born by counties; and

WHEREAS, the cost of one capital murder trial can devastate the budget of a small or medium size county; and

WHEREAS, counties are unable to adjust their budgets during a fiscal year to absorb this extraordinary expense,

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Commissioner's Court requests that the State Legislature provide assistance to limit county liability for capital murder trials.

RESOLVED THIS 2nd day of February, 1999.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

Consider approving resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To **vote against** resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

February 2, 1999

Consider approving transfer of one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve resolution transferring one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Vote: Motion carried 5 - 0

< Clerk copy here >

RESOLUTION

WHEREAS,

The Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that the Capitol Area Narcotics Task Force be operated for the 1999 - 2000 years; and

WHEREAS,

The Williamson County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$613,230 to be submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program; and

WHEREAS,

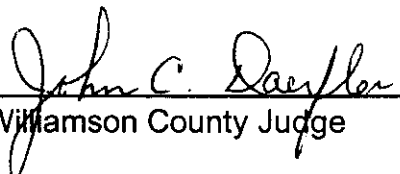
The Williamson County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$255,720, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

WHEREAS,

The Williamson County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the Williamson County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full,

NOW THEREFORE, BE IT RESOLVED

that the Williamson County Commissioners Court approves submission of the grant application for the Capitol Area Narcotics Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program in the amount of \$613,230.


Williamson County Judge

Passed and approved this 2nd day of February.

Attest


Williamson County Clerk

AGENDA ITEM # 16

February 2, 1999

Consider authorizing re-award of existing contract with Correctional Security Services for electronic monitoring for CSCD.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-awarding existing contract for electronic monitoring services for CSCD with Correctional Security Services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

February 2, 1999

Consider authorizing re-award of existing contract with On-Site Services for employee drug testing for Benefits.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with On-Site Services for employee drug testing for Benefits.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

February 2, 1999

Consider approving changes made to resolution for 1999/2000 Task Force grant application.

Assistant County Auditor Kathy Wierzowiecki advised this was a salary adjustment to be compatible with Sheriff's Department. The salary of the two (2) Assistant Commanders would increase to \$43,900.00 from \$36,900.00 to place them in line with the Sheriff Department Captains. The salary of the CID Investigators would increase from \$32,300.00 to \$36,000.00 placing them in line with the Sheriff Department CID Investigators. The increases would be paid from grant funds.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve salary changes made to resolution for 1999/2000 Task Force grant application.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

February 2, 1999

Consider drawing for Salary Grievance Committee members.

Judge Doerfler drew the following names for potential Salary Grievance Committee Members:

Jan Albers 1804 Oakmont Lane Cedar Park, Tx. 78618

Albert L. Campbell 1710 Goodson Lane Round Rock, Tx. 78664

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Note in minutes the drawing of two (2) names who will be contacted to determine if they are willing to serve as members of the Salary Grievance Committee.

Vote: Motion carried 5 - 0 < Clerk copy here >

2/2/99

14 JAN ALBERS *renewed* 1804 Oakmont Lane, Cedar Park, Tx 78618

14 Albert L. Campbell *Love man* 1710 Goodson Ln, Round Rock, TX 78664

*approved 2-2-99
John C. Doerfler*

Consider approving sale of the following fixed asset from Commissioner Precinct #4 to Constable Precinct #4:

(1) Motorola 2-way radio 4815WH5981

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve sale of the following fixed asset from Commissioner Precinct #4 to Constable Precinct #4:

(1) Motorola 2-way radio 4815WH5981

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1-26-99



DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>RADIO MOTOROLA - 2WAY</u>		<u>4815WH5981</u>
	<u>w/ Wmson Co PROPERTY TAG A105101</u>		

FROM (Transferor): COUNTY Commissioner Pct #4 0200-0214

TO (Transferee): CONSTABLE PCT #4 0100-0554

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Dorothy Fischer, Aide
Transferor Elected Official/Department Head

approved 2-2-99
John C. Daerfler

Transferee Elected Official/Department Head

Consider approving transfer of the following fixed asset from Sheriff's Department to Constable, Precinct #4:

(1) Whelen Strobe lightbar (red and blue)

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of (1) red and blue Whelen Strobe lightbar from Sheriff's Department to Constable, Precinct #4>

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1/19/99

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	WHELEN STROBE Lightbar (Red+Blue)		unable to Read NO Bar code.

FROM (Transferor): Williamson County Sheriff's Dept.

TO (Transferee): Williamson County Constable Pct Four

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Capt. Steven Dawson
Transferor - Elected Official/Department Head

Mark E. O. Chief Deputy Constable
Transferee - Elected Official/Department Head

approved 2-2-99
John C. Daehler

Consider approving the sale of the following fixed asset from the Tax Office:

(1) Casio DL2201 Calculator Q2093570

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve sale of (1) Casio DL2201 Calculator Q2093570 from the Tax Office.

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1/22/99

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Casio DL2201 Calculator</u>		<u>Q2093570</u>

FROM (Transferor): Deborah M. Hunt Tax Assessor/Collector

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Deborah M. Hunt
Transferor - Elected Official/Department Head

approved 2-2-99
John C. Daehler

Transferee - Elected Official/Department Head

AGENDA ITEM # 23February 2, 1999VOL.102, pg.482Hear comments from commissioners.

Commissioner Heiligenstein invited the Commissioners and County Judge to a Y2K briefing by Resource Management International in his office at 1:30 p.m. today. Non-compliance items including heating and air conditioning have been determined with further testing being scheduled.

The Commissioner discussed Commissioners Court having the right to approve the use of jury fees and the cost of housing over-flow of inmates from the jail in the T. Don Hutto state facility. At a fee of \$36.50 per head per day for 60 inmates our cost is \$799,350.00 per year which money could be used for debt service if Williamson County built a facility to house them.

Commissioner Heiligenstein also asked how many members of the court were planning to attend the NACO Legislative meeting in February. CUC is setting up meetings in Washington, D.C. with Dick Armey, Kay Bailey Hutchinson, Tom DeLay and others for discussion of the tobacco settlement monies.

Commissioner Hays discussed no restrictions on the use of \$2.43 million tobacco settlement already received from the State of Texas and the possibility the federal government will request reimbursement for MEDICAID of this and/or future payments.

During discussion of the Mayfield tract Commissioners Heiligenstein and Hays requested an item with executive session on the agenda of February 9, 1999.

Commissioner Hays also requested an item on the February 9, 1999, agenda for consideration of payment of overtime for Road and Bridge employees in an amount not to exceed a total of \$35,000.00.

Commissioner Limmer discussed his 7 o'clock a.m. meeting with the east Williamson County agricultural committee Monday morning February 1, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:37 A.M. ON TUESDAY FEBRUARY 2, 1999

THE FOREGOING MINUTES in Volume 102 on pages 413 through 482, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of February, 1999.

John C. Doerfler, County Judge

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

by: _____

Deputy Clerk

