

AGENDA ITEM # 27May 4, 1999*Consider approving a line item transfer for Communications:

from:	0100-0581-003301	Gasoline/Oil	\$700.00
	0100-0581-004705	Pre Employment Screening	\$500.00
to:	0100-0581-004500	Maintenance contracts	\$700.00
	0100-0581-003100	Office Supplies	\$500.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Communication:

from:	0100-0581-003301	Gasoline/Oil	\$700.00
	0100-0581-004705	Pre Employment Screening	\$500.00
to:	0100-0581-004500	Maintenance contracts	\$700.00
	0100-0581-003100	Office Supplies	\$500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-581 Communications Levin Simpson
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
1.) 100-581-3301	Gasoline/oil	\$700.00
2.) 100-581-4705	Pre-Employment Screening	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
1.) 100-581-4800	Maintenance Contracts	\$700.00
2.) 100-581-3100	Office Supplies	\$200.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler
 John C. Doerfler, County Judge

AGENDA ITEM # 28May 4, 1999Consider approving a line item transfer for Department of Public Safety Northwest:

from:	0100-0564-004500	Maintenance Contracts	\$6.80
to:	0100-0564-003100	Office Supplies	6.80

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Department of Public Safety Northwest:

from:	0100-0564-004500	Maintenance Contracts	\$6.80
to:	0100-0564-003100	Office Supplies	6.80

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

564 - Northwest Austin DPS
 FUND DEPARTMENT

Bryon D. Baird, Sgt.
 SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-564-4500	Maintenance Contracts	\$6.80

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-564-3100	Office Supplies	\$6.80

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler
 John C. Doerfler, County Judge

AGENDA ITEM # 29May 4, 1999Consider approving a line item transfer for Constable, Precinct #3:

from:	0100-0553-003301	Gas/Oil	\$1,700.00
	0100-0553-004230	Reserve Mileage	150.00
to:	0100-0553-004544	Repairs to Equipment	150.00
	0100-0553-003100	Office Supplies	500.00
	0100-0553-005750	Office Furniture	1,200.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Constable, Precinct #3:

from:	0100-0553-003301	Gas/Oil	\$1,700.00
	0100-0553-004230	Reserve Mileage	150.00
to:	0100-0553-004544	Repairs to Equipment	150.00
	0100-0553-003100	Office Supplies	500.00
	0100-0553-005750	Office Supplies	1,200.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100
FUNDConstable - Pct. 3 (553)
DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

AMOUNT

100-553-3301	Gas and Oil	\$1,200.00
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

AMOUNT

100-553-5750	Office Equipment	\$1,200.00
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

100	Constable - Pct. 3 (553)	<i>Billy E. Rister</i>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
100-553-3301	Gas and Oil	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
100-553-3100	Office Supplies	\$500.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

100
FUNDConstable Precinct 3 (553)
DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-553-4230	Mileage-Reserve Deputy	\$150.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-553-4544	Repairs to Office Equipment	\$150.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler
John C. Doerfler, County Judge

AGENDA ITEM # 30May 4, 1999*Hear comments from commissioners.

Commissioner Heiligenstein discussed request for designation of the official Chisholm Trail along or near IH 35 according to 1936 Texas Centennial celebration. Over the years only the marker in Lockhart and one on the southwest corner of the Williamson County courthouse lawn are still in place.

Williamson County Historical Commission Chair Irene Varan discussed petitioning the Texas Legislature to allow the markers to be replaced per the 1936 designations even though the City of Ft. Worth feels that is not the official route of the Chisholm Trail.

Ms. Varan informed the court a Mr. Meyers began his cattle drive in Lockhart, Texas, driving them through Williamson County continuing on the Chisholm Trail. Commissioner Heiligenstein discussed the marker in Round Rock should be on Chisholm Trail at the low water crossing where the large round rock is located.

Commissioner Boatright discussed a call from Leander resident Geneva Keith requesting Williamson County fence the John Champion cemetery. Ms. Varan offered to investigate the matter during her Historical Commission meeting Thursday May 6, 1999.

County Attorney Gene Taylor discussed Ralph Dixon Love and Lester Fisher's six (6) year claim that graves were located outside the fence of the Rocky Hollow Cemetery. Friday, April 30, 1999, Mr. Taylor and a digging crew visited the location digging one 50/60' and one 20' shallow trench which revealed absolutely no evidence of any graves outside the existing fence. The County Attorney suggested the county not worry about expanding the fence to include non existent outside graves.

Mrs. Irene Varan informed the court there is a section of the Texas Historical Commission which investigates such matters and has the equipment to remove a thin layer of the earth which will disclose grave sites. She volunteered to follow up with the commission regarding Rocky Hollow Cemetery.

County Attorney Gene Taylor felt the only remaining solution is for the adjoining land owner to file suit, clear the title to his property and follow through with his contract of sale.

Ralph Dixon Love has filed an affidavit stating graves are located outside the Rocky Hollow cemetery fence and falsely states he and the Williamson County Attorney had located same.

Commissioner Limmer suggested Commissioners Court host a joint Lower Colorado River Authority (LCRA) and Brazos River Authority (BRA) function in June or July at the Old Settlers Park meeting room in Round Rock with invitations to all Williamson County City Councils. Water, sewer, etc. information for the county with input from all in attendance would certainly be beneficial to all involved.

Commissioner Heiligenstein felt the LCRA/BRA city councils meeting was an excellent idea and the County Auditor suggested funding from economic development funds.

Commissioner Limmer also discussed the possibility of a county road mowing policy due to the calls he has been receiving from residents regarding wild flowers being mowed before fully seeded. County Road Superintendent Administrative Assistant Sharon Benedict tells the callers safety is the first issue for the county. One caller informed Sharon the blue bonnets needed 3 to 4 weeks after beginning to fade to actually seed.

Commissioner Limmer suggested county safety would allow one pass adjacent to the pavement allowing the remainder of the flowers to seed before the second pass occurs in June. This would address the public safety concern as well as leaving the wild flowers to seed.

Commissioner Heiligenstein spoke to the public safety issue - the mowing must be accomplished for the citizens of this county. He suggested each precinct designate a wild flower corridor (an area to be planted) for the year 2000 - He suggested County Road 172 from McNeil Road to Farm-to-Market 1325 as Precinct #1 corridor.

Commissioner Heiligenstein requested an agenda item for May 11, 1999, to review park proposal presentation by Pix Howell of Prime Strategies. He will bring the renderings to the meeting and the environmental study which has been completed with no significant issues other than caverns. A tract is still available on Highway 29 for consideration of future park land.

County Attorney Gene Taylor discussed the new Williamson County District Court #395 instead of #389 involved in the omnibus bill which has not passed. The new County Court-at-Law bill has passed the House and Senate and is now awaiting the signature of Governor George W. Bush. Since the Williamson County court coordinators are scheduling cases 6 to 9 months in advance the actual beginning dates for the two new courts would be very helpful.

Commissioner Heiligenstein deferred this matter to the County Judge Doerfler who will be in attendance for the Commissioners Court meeting of May 11, 1999.

COMMISSIONERS COURT ADJOURNED AT 10:47 A.M. ON TUESDAY MAY 4, 1999

THE FOREGOING MINUTES in Volume 103 on pages 839 through 964, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11th day of May, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk

***See action taken on May 4, 1999, Agenda item #16, recorded in Volume 103, page 934 of the Commissioners Court minutes of Williamson County, Texas

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Turner Collie & Braden Inc.

Engineers • Planners • Project Managers

400 West 15th Street
Suite 500
Austin, Texas 78701
512 472-4519
Fax 512 472-7519

April 7, 1999

Mr. Frankie Limmer
Williamson County Commissioner Pct #4
PO Box 1104
Taylor, Texas 76574

**Re: Proposal for Preliminary Engineering Report
Taylor Municipal Airport**

Dear Commissioner Limmer:

In response with your request, Turner Collie & Braden Inc. (TC&B) is pleased to submit our proposal to Williamson County/Taylor Economic Development Corporation for preliminary engineering services on the Taylor Municipal Airport economic development project.

PROJECT DESCRIPTION

Planning of a roadway to access the western side of the Taylor Airport. The airport is located north of Highway ~~290~~ ⁷⁷ on the west side of Taylor.

SCOPE OF SERVICES

TC&B will provide the following services to the Client:

Preliminary Engineering

1. Establish design criteria for bridge and roadway; determine design storm for bridge.
2. Perform hydraulic analysis on proposed bridge opening and type.
3. Prepare cost analysis for bridge and roadway in two phases. Include a twelve-inch waterline.
4. Prepare concept plan for proposed T-hangers and tie-down area.

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Turner Collie & Braden Inc.

Mr. Frankie Limmer
Williamson County Commissioner Pct #4
April 7, 1999

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SPECIAL SERVICES

The Scope of Services does not include Special Services as defined but not limited to those items below:

1. Preliminary and final design of roadway and bridge
2. Water system modeling
3. Surveying
4. Soil, foundation, and paving investigation, including field and laboratory tests, borings, related engineering analyses, and recommendations.

Should the Client and TC&B agree that any of the above Special Services, or other additional services, are required, TC&B will prepare a separate proposal for such services and obtain authorization from the Owner before performing any special service.

INFORMATION PROVIDED BY THE CLIENT

1. Access to property
2. Flood studies, if available, on Mustang Creek

THE ENGINEER'S OBLIGATIONS

All Services shall be of good quality and shall be performed in a professional manner. The standard care for all professional engineering and related Services performed or furnished by TC&B under this Agreement will be the care and skill ordinarily used by members of TC&B's profession practicing under similar conditions at the same time and in the same locality. **Engineer makes no other warranties, express or implied, under this agreement or otherwise, in connection with engineer's services.**

Turner Collie & Braden Inc.

Mr. Frankie Limmer
Williamson County Commissioner Pct #4
April 7, 1999

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COMPENSATION AND PAYMENT SCHEDULE

Compensation for the above Scope of Services is to be on a lump sum basis in the total amounts shown below.

Roadway and bridge design criteria	\$1,000	
Hydraulic analysis	\$3,500	
Roadway and bridge cost analysis	\$3,000	
Airport concept plan	<u>\$1,000</u>	
Total	\$8,500	\$ 4,250 To be paid by County Jrd

Direct expenses are not included in this budget and will be paid separately by the Client. These expenses include, but are not limited to, delivery services, long-distance telephone charges, reproductions, and facsimile charges.

Owner agrees that all submittals to the Owner by the Engineer for approval will be reviewed and approved on a timely basis.

TERMS OF PAYMENT

Payments to the Engineer for authorized services will be due upon presentation of statements by Engineer for such services. If, within 30 days of the date of any such statement, Owner should fail to pay to the Engineer the full sum specified in any such statement, then the Owner shall pay to the Engineer, in addition to the sum shown as due by such statement, interest on any unpaid portion thereof at the rate of 12% per annum from the date of such statement until fully paid, which shall fully liquidate any injury to the Engineer arising from such delay in payments.

Client agrees that Engineer's liability for the negligence, error, omission, or breach of warranty in the preparation of designs and drawings, the designation or selection of materials and equipment, the selection and supervision of Project Representatives and other personnel, or the performance of any other services pursuant hereto shall in no event exceed the amount of the total compensation received by Engineer for services rendered hereunder.

TERMINATION OF AGREEMENT

This agreement may be terminated without cause at any time prior to completion of the work, either by the Client or by Turner Collie & Braden Inc., with seven days written notice to the other. Upon

Turner Collie & Braden Inc.

Mr. Frankie Limmer
Williamson County Commissioner Pct #4
April 7, 1999


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termination, the Client will owe Turner Collie & Braden Inc. for all compensation earned under this agreement to the date of termination.

If this proposal meets with your approval, we will consider your acceptance in the space provided below as our authorization to proceed with the work. We would appreciate receiving one signed original for our files.

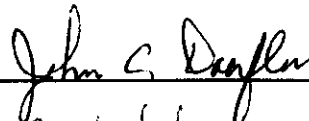
Very truly yours,

TURNER COLLIE & BRADEN INC.


Scott A. Smiley, P.E.
Principal, Land Development, Austin Office

SAS/jsb

ACCEPTED:

By: 
Title: County Judge
Date: 5-4-99