

AGENDA ITEM # 30AUGUST 17, 1999VOL.105, pg.786Consider approving September 11, 1999, as date for next county auction.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve September 11, 1999, as date for next county auction by Rosenbush Auctioneers at FM 970 and County Road 245 in Florence area.

Vote: Motion carried 5 - 0

AGENDA ITEM # 31AUGUST 17, 1999Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation Foundation.

No action was taken on this agenda item.

AGENDA ITEM # 32AUGUST 17, 1999Hold public hearing regarding the Resubdivision of Lot 30, South San Gabriel Ranches.

At 10:30 a.m. Judge Doerfler announced public hearing open for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

County Engineer Joe England and engineer Don H. Bizzell addressed the court and answered all questions.

At 10:35 a.m. Judge Doerfler announced public hearing closed for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

AGENDA ITEM # 33AUGUST 17, 1999Consider granting final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34AUGUST 17, 1999Consider approving payment to Reata Management Company for work done on Anderson Mill Road extension and widening project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve \$2,750.00 payment to Reata Management Company for work done on Anderson Mill Road extension and widening project with termination of contract as of June 30, 1999.

Vote: Motion carried 5 - 0

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#34

Reata Management Company

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July 1, 1999

Commissioner Mike Heiligenstein
Williamson County Precinct #1
211 Commerce #7
Round Rock, TX 78664

Re: R.O.W Acquisition on Anderson Mill Road
Time Billing Invoice #060199
Amount due this month..... \$2,750.00
Please make check payable to: James S. Hislop, Jr., dba
Reata Management Company

approved 8-17-99
final payment JCS
John C. Dwyer

Dear Commissioner Heiligenstein:

Please consider this the billing for the month of June 1999 for the above-referenced project. The work this month included the following:

On going work on acquisition of properties for widening of Anderson Mill Road and meeting with land owners concerning proposed appraisals.

The billing for the month of June 1999 is the previously agreed upon \$2,750 for the expected 60 to 80 hours.

Please forward this billing for payment. If I may be of further assistance, or if you have further questions, please contact me.

Sincerely,

Jim Hislop

JH/kat

Please make check payable to James S. Hislop, Jr. dba Reata Management Company

James S. (Jim) Hislop, P. O. Box 44, McNeil, TX 78651-0044 Phone (512) 918-0871

AGENDA ITEM # 35AUGUST 17, 1999

Discuss and consider designating physician at jail as a professional service exempt from competitive bidding requirements under the Texas Local Government code Chapter 262, Subchapter C, sec 262.024.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To designate jail physician as a professional service exempt from competitive bidding requirements under the Texas Local Government Code Chapter 262, Subchapter C, sec 262.024.

Vote: Motion carried 5 - 0

AGENDA ITEM # 36AUGUST 17, 1999

Discuss and consider setting date to receive proposals for physician at jail.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize County Auditor advertising 10:15 a.m. September 14, 1999, to receive proposals for physician at jail.

Vote: Motion carried 5 - 0

AGENDA ITEM # 37AUGUST 17, 1999*

Discuss and consider authorizing the disposition of surplus, abandoned and/or unclaimed property at Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize disposition of surplus, abandoned and/or unclaimed property at Sheriff's Department.

Vote: Motion carried 5 - 0

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