

## Regular Agenda

AGENDA ITEM # 8SEPTEMBER 7, 1999Hear presentation on courthouse restoration master plan.

Grant writer Leo Wood introduced Tom Nichols and Pete McRae of Eleven Thirteen Architects of 110 West 8th Street, Georgetown who are working on the bridge and trails historic preservation program for Williamson County. Mr. Wood advised the State of Texas has \$50 million grant funds available for courthouse renovation and restoration. The master plans require completion and submission by March 1, 2000. Application deadline is March 7, 2000. The key to the proposal is the master planning.

Mr. Wood felt \$4 million would be the maximum amount needed for Williamson County. All grants require 15% county match of which the master plan fee could be a part. He felt the balustrades replacement would be a key component in restoring the courthouse to original 1910 condition. The dome, roof, landscaping, restructure within the building, any ADA non-compliance and the possibility of upgrading the elevator could be included.

A first-class master plan is necessary to be competitive in the grant process. The grants will be limited - \$25 million for first round and \$25 million for the second round. Quality master planning will be the key component for courthouse preservation in the State of Texas.

No action was taken on this item which will be added to the agenda of September 14, 1999.

AGENDA ITEM # 9SEPTEMBER 7, 1999Consider approving disbanding Sesquicentennial Committee and authorize all remaining assets to go to the Williamson County Historical Society.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve disbanding Sesquicentennial Committee, close the books and bank accounts and transfer total assets to the Williamson County Historical Society.

Vote: Motion carried 5 - 0

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September 2, 1999

Judge John Doerfler  
County Judge-Williamson County  
Williamson County Courthouse  
710 Main, Second Floor  
Georgetown, TX 78626

Dear Judge Doerfler:

This letter is my request for your approval for me to close the books and bank accounts of the Williamson County Sesquicentennial Committee. I propose to transfer the remaining funds to the Williamson County Historical Commission. Attached are copies of the two operating bank accounts, which total \$5,462.91.

Also requested, is permission to advise all committee chairmen to deliver Committee Property to the Historical Commission. Attached is a list of all property purchased from committee funds, which I believe should become Commission Property.

Thank you again for yours and the Commissioner Court help and assistance with our efforts. We sincerely hope the results met with your approval.

Sincerely,



Don Sanders

CC: Judge Billy Ray Stubblefield  
Irene Varan

approved 9-7-99  
John C. Doerfler

**WILLIAMSON COUNTY SESQUICENTENNIAL COMMITTEE  
PROPERTY PURCHASES**

<u>COMMITTEE</u>	<u>PROPERTY DESCRIPTION</u>	<u>COST</u>
Historical	Video-Williamson County History	
	Video Copywrite	
	Video Master Tapes (2)	
	Copies of Video (100)	
	Dust Covers-Video (2500)	Total \$ 40,000.00
	Camcorder-Sony CCDTRN82	1,131.50
	Book-Judge Robert M. Williamson	85.00
	Book-Land of Good Water	32.18
	Display Print-3 legged Willie Williamson	45.00
	Color Print-3 Legged Willie	319.34
	Books(2) Welcome to Taylor	26.59
	Map-Sequicentennial	50.00
	Photo Plates, Negatives, Etc	Over 1,000.00
Black American	Videos (3)	544.45
	Video-County's Black Americans	100.00
	Master Tapes (2) & Professional Vidiecassetts	650.00
	Video Copy-Parade	55.00
Final Event	Halogen Torchier's (6)	240.00
	Wreaths (6) 154.29	

Wednesday Sep 1, 1999 3:34 PM

CHECKING ACCOUNT

WILLIAMSON CO. SESQUICENTENNIAL COMM  
C/O DON SANDERS  
2211 BOXWOOD PATH  
ROUND ROCK TX 78664

Account 1018332  
Balance 654.31  
Date Last Stmt 08/31/1999

Date	Description	Check	Amount	Balance	Reference
08/25/1999	*Deposit		10,000.00	10,154.31	
08/27/1999	*Check	1066	9,500.00	654.31	
	Check	1067	15.00	639.31	
	Checks Outstanding 9/1 - #1066			- 204.80	
	Balance			<u>\$ 434.51</u>	

Wednesday Sep 1, 1999 3:34 PM

MONEY MARKET ACCOUNT

WILLIAMSON CO. SESQUICENTENNIAL COMM  
C/O DON SANDERS  
2211 BOYWOOD PATH  
ROUND ROCK TX 78664

Account 1018670  
Balance 5,028.40  
Date Last Stmt 08/31/1999

Date Description	Check	Amount	Balance	Reference
07/31/1999*Acct Earning Pymt Added to Account		33.05	15,000.26	
08/25/1999*Check		10,000.00	5,000.26	
08/31/1999*Acct Earning Pymt Added to Account		28.14	5,028.40	

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.

AGENDA ITEM # 10

SEPTEMBER 7, 1999

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Hold public hearing on High River Ranch, a Resubdivision of Lots 16, 53, 54, 68 and 69.

Judge Doerfler opened the public hearing on resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch at 10:15 a.m. on Tuesday, September 7, 1999.

County Engineer Joe England advised this is a private subdivision which final plat was approved January 19, 1999, (agenda item #9, Volume 102, page 216 Commissioners Court minutes) and recorded in Cabinet Q, Slides 305, 306, 307 and 308. This is basically a road realignment.

Judge Doerfler closed the public hearing on resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch at 10:17 a.m. on Tuesday, September 7, 1999.

AGENDA ITEM # 11

SEPTEMBER 7, 1999

Consider approving final plat for Resubdivision of Lots 16, 53, 54, 68 and 69, High River Ranch.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve final plat for Resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

SEPTEMBER 7, 1999

Consider authorizing advertising and setting date to accept bids for the Jarrell Park project.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. October 5, 1999, to accept bids for the Jarrell Park project.

Vote: Motion carried 5 - 0

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