

AGENDA ITEM # 4**SEPTEMBER 28, 1999**

Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note utility requests in minutes:

Central Telephone Company of Texas for right-of-way of County Road 231;
Chisholm Trail Special Utility District for bore on County Road 245 and
TXU Electric and Gas Company for three (3) bores on County Road 131.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY URS

Utility Requests - 09/28/99

Precinct I**Precinct II****Precinct III****A. Chisholm Trail S.U.D.**

1. CR 245 - Bore

B. Central Telephone Co. of Texas

1. CR 231 - ROW

Precinct IV**A. TXU Electric & Gas Co.**

1. CR 131 - Bores (3)

*noted - 9-28-99
John C. Doerfler*

NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: September 17, 1999

Formal notice is hereby given that Central Telephone Company of Texas

Company proposes to place a buried telephone cable

line within the right-of-way of CR 231
as follows: (give location, length, general design, etc.)

Starting at the intersection of CR 231 & FM 2843, a road bore across FM 2843, then continuing approximately 452 feet along the west right-of-way to Telco Ped #1030-1.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 27th day of September 19 99.

APPROVAL

This application is hereby approved subject to the following understandings and restrictions. It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 9/23/99

Firm: Central Telephone Company of Texas

By: [Signature]
Janice Strickland
Title: Network Engineer

Address: 1214 Dogwood Blvd.

P. O. Box 1150

Killeen, Texas 76540

Phone: 254-690-9370

Fax: 254-690-9815

received
9-21-99

Pct. 3

9-22-99

ROW

70

P.J.

CONTRACTOR'S LIABILITY AGREEMENT

VOL 0107 PAGE 071

I, Larry Parker, Contractor for Central Telephone Co. of Texas
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work
within the right-of-way of CR 231 which is a public
roadway maintained by Williamson County.

1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

Sept. 17, 1999
DATE

Williamson County Unified Road System
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626


SIGNED

LARRY PARKER
CONTRACTOR (PRINT NAME)

PO Box 266
ADDRESS

FLONOR TX 76527
CITY, STATE, ZIP CODE

254-293-3603
PHONE



3010 LBJ Freeway, Suite 555 • Dallas, TX 75234

VOL 0107 PAGE 072
LICENSE AND PERMIT BOND

(For County, City, Town or Village Only)

Bond No. RSB- 571436

Know All Men By These Presents:

That we Isbell Construction, Inc.
of the city of Florence, State of Texas as Principal,
and the RLI Insurance Company, a corporation duly licensed to do business in the state of Texas, as
Surety, are held and firmly bound unto the Williamson County Unified Road System
(Valid only when a County, City, Town or Village is named as Obligor)
State of Texas, Obligor, in penal sum of two thousand (\$ 2,000.00) DOLLARS,
(Not valid if filled in for more than \$25,000)
lawful money of the United States, to be paid to the said Obligor, for which payment well and truly to be made, we bind ourselves and
our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the said Principal has been licensed as _____
street cutting contractor by the Obligor.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances,
including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain
in full force and effect until November 12, 19 98, unless renewed by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom
this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty-five (35) days from
the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall ipso facto terminate
and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 12th day of November, 19 97.


Principal
(Individual, Partner or Corporate Officer)

Principal
(Additional Partner or Partners)

Countersigned

By Shelly L. Moore
Resident Agent

RLI INSURANCE COMPANY

By Jonathan E. Michael
Jonathan E. Michael, President

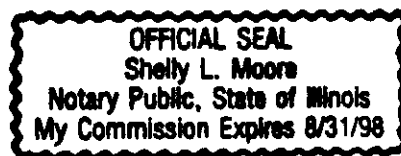
**Acknowledgement of Surety
(Corporate Officer)**

STATE OF ILLINOIS)
) SS
County of Peoria)

On this _____ day of _____, 19____, before me, the undersigned officer, personally appeared Jonathan E. Michael, who
acknowledged himself to be the aforesaid officer of the RLI Insurance Company, a corporation, and that he as such officer, being
authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by
himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Complaint Notice: Should any dispute arise about your premiums or about
a claim that you have filed, contact the agent or write to the issuer of this
bond, RLI Insurance Company. If the problem is not resolved, you may also
write the State Board of Insurance, Department C, 1110 San Jacinto, Austin,
Texas 78786. This notice of complaint procedure is for information only and
does not become part or condition of this bond.



Shelly L. Moore
Notary Public

PROPERTY OF

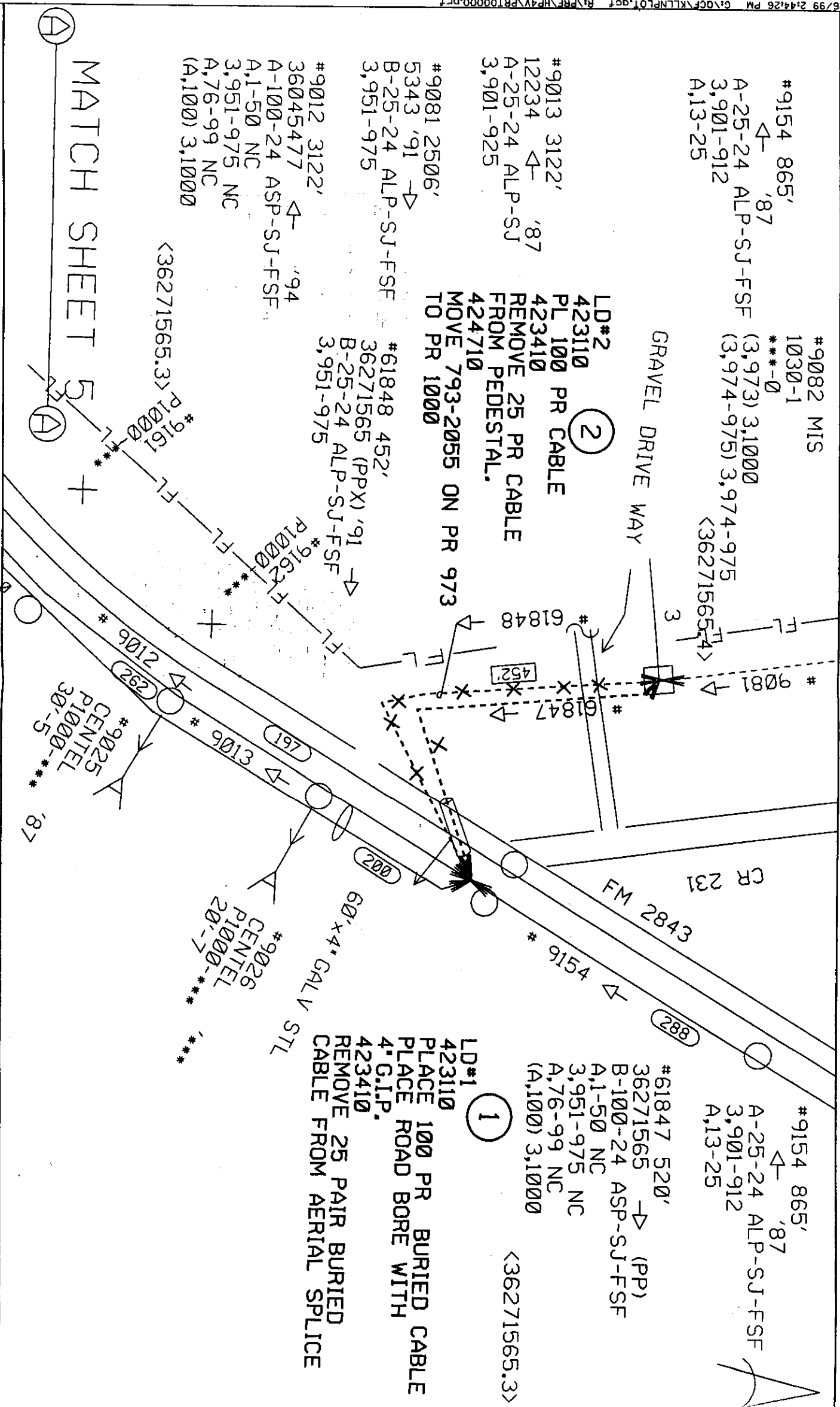
CR 229

CR 230

FM 2843

CR 231

36271565 - FLRN
DSO-PL CA CR 231/GOULETTE



Field	DSO-PL CA CR 231/COULETTE	Exchange	FLRN-082	File		Engineer	J.STRICKLAND	Manager		Work Order	36271565
Location	CR 231 AND FM 2843	City		Scale	1"=100'	Phone	254-690-9370	Issue Date	09/14/1999	Sheet	A

Del Webb
RV Park

NOTICE OF PROPOSED INSTALLATION

VOL 0107 PAGE 075

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

ROAD BORE PERMIT

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: August 27, 1999

Formal notice is hereby given that CHISHOLM TRAIL SPECIAL UTILITY DISTRICT

Company proposes to place a 6" waterline in a 10" casing

line within the right-of-way of County Road 245

as follows: (give location, length, general design, etc.)

The existing waterline is on the North side of the road, 28' from the pavement, buried 36" deep. The width of the pavement is 21' and the depth of the road bore to be made is 40".

Bulls Eye Excavation will do the bore.

Location is 7/10 of a mile on County Road 245 from the intersection of County Road 245 & FM 2338.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251).

The location and description of the proposed line and appurtenances is more fully shown by 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 1 day of September 19 99.

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 9/2/99

Firm: Chisholm Trail S.U.D.

Patricia B. Rodgers, General Manager

Authorized Signature

[Signature]

Printed Name

Address: P O Box 249

Florence, Tx 76527

Phone: 254/793-3103

Fax: 254/793-3100

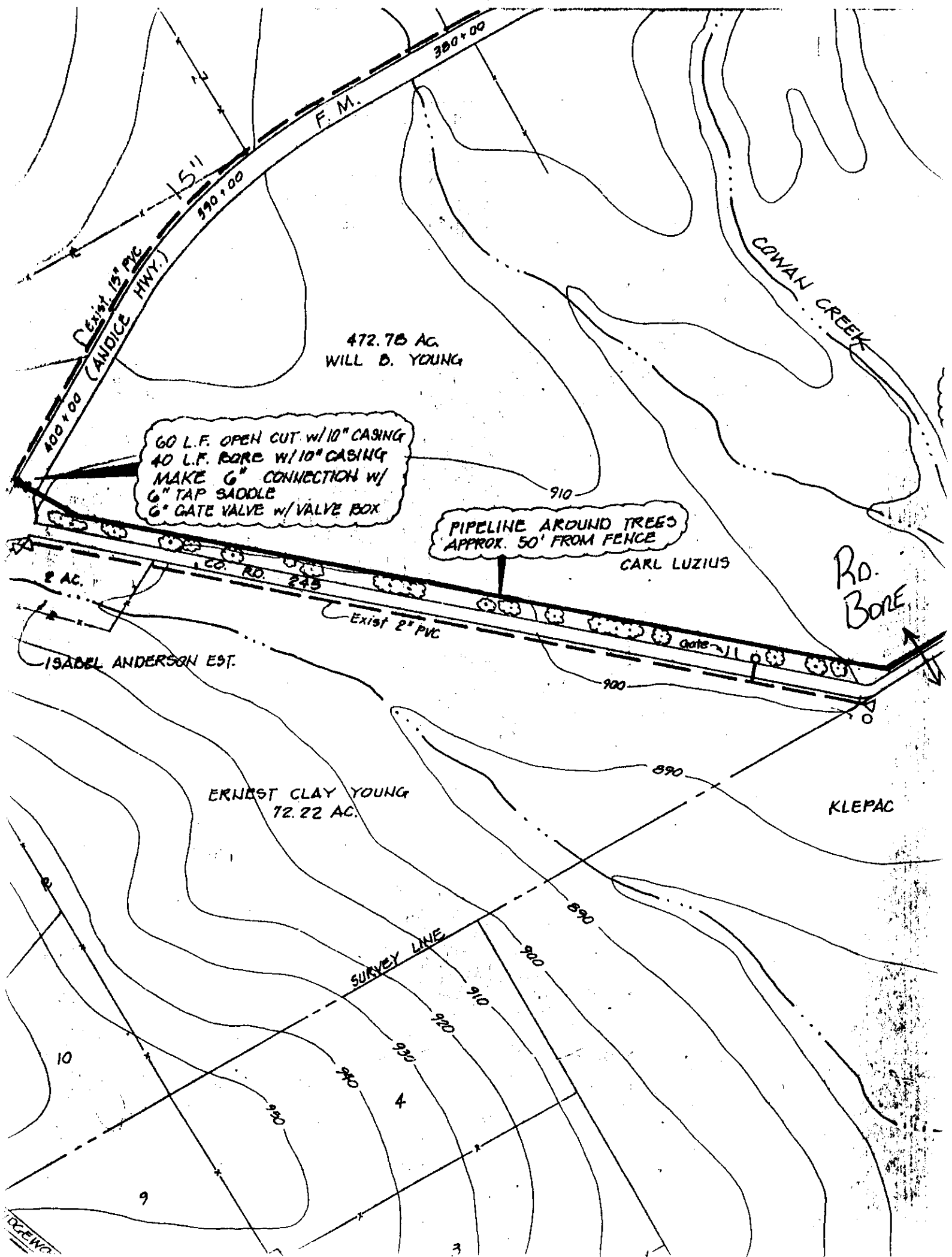
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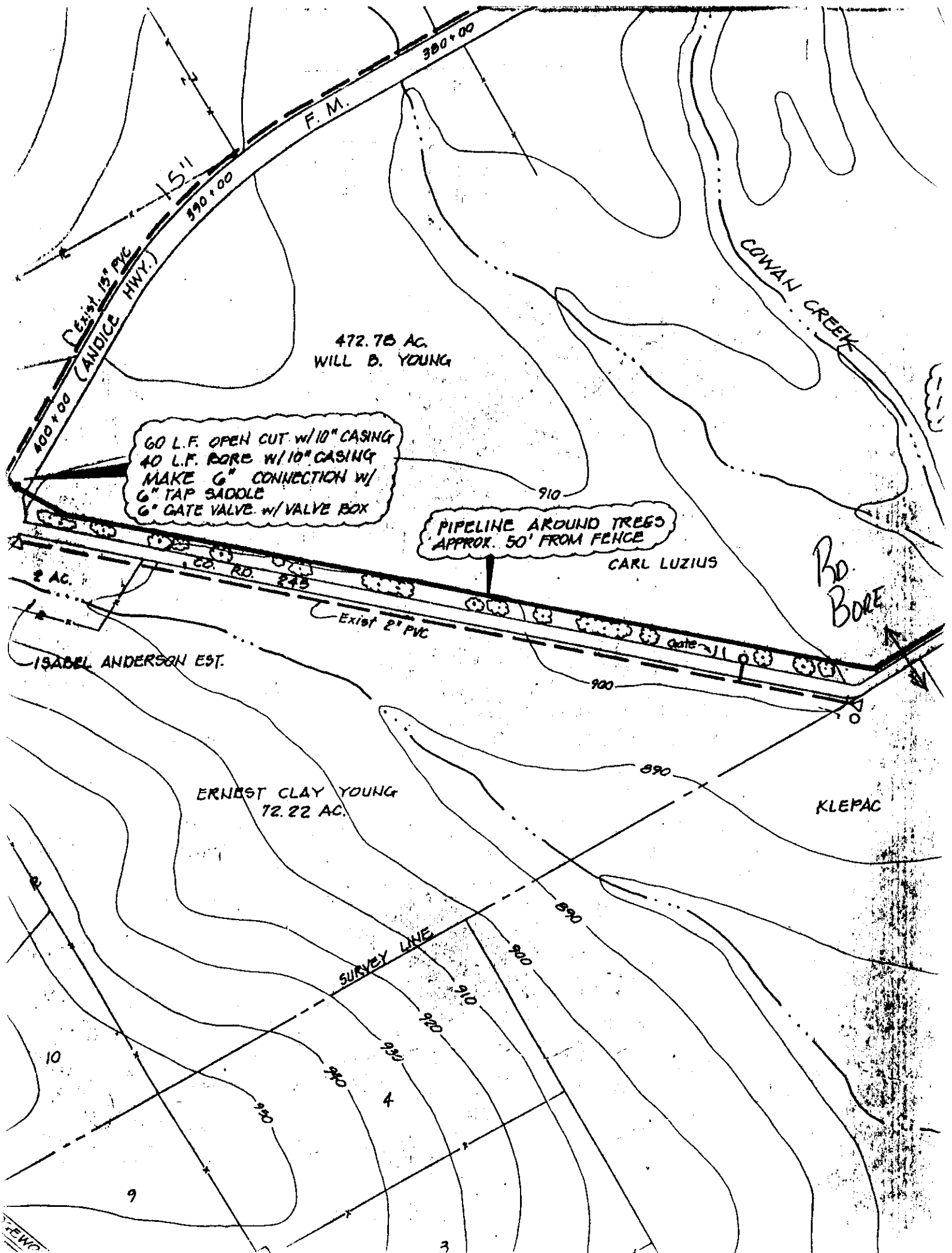
9-3-99

Bore

75

[Signature]





NOTICE OF PROPOSED INSTALLATION

VOL 0107 PAGE 078

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 9/23/99

Formal notice is hereby given that TXU Electric & Gas Company
Company proposes to place a NEW underground electric cables
line within the right-of-way of Co Rd 131
as follows: (give location, length, general design, etc.)

Bore Co Rd 131 @ 3 locations to install
2 1/2 underground 14.4KV primary & 1 480V service for well
all feeding from overhead line into Heritage on San Gabriel
Subdivision. Each run is approx 50 to 60 feet straight
across road.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251).

The location and description of the proposed line and appurtenances is more fully shown by 3 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 24th day of September 19 99

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: Greg Bynum
COUNTY ROAD ADMINISTRATOR

DATE: 9/28/99

Firm: TXU Electric & Gas

Jim F. Krumnow
Authorized Signature

Jim F. Krumnow
Printed Name

Address: 3110 N IH 35

Round Rock, TX 78681

Phone: 512-310-3806

Fax: 512-310-3819

Pct. 4

9-23-99

Bones (3)

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation

CONTRACTOR'S LIABILITY AGREEMENT

VOL 0107 PAGE 079

I, JTM Construction, Contractor for Heritage on San Gabriel
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work
within the right-of-way of County Road 131 which is a public
roadway maintained by Williamson County.

1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

September 3, 1999
DATE

Williamson County Unified Road System
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626

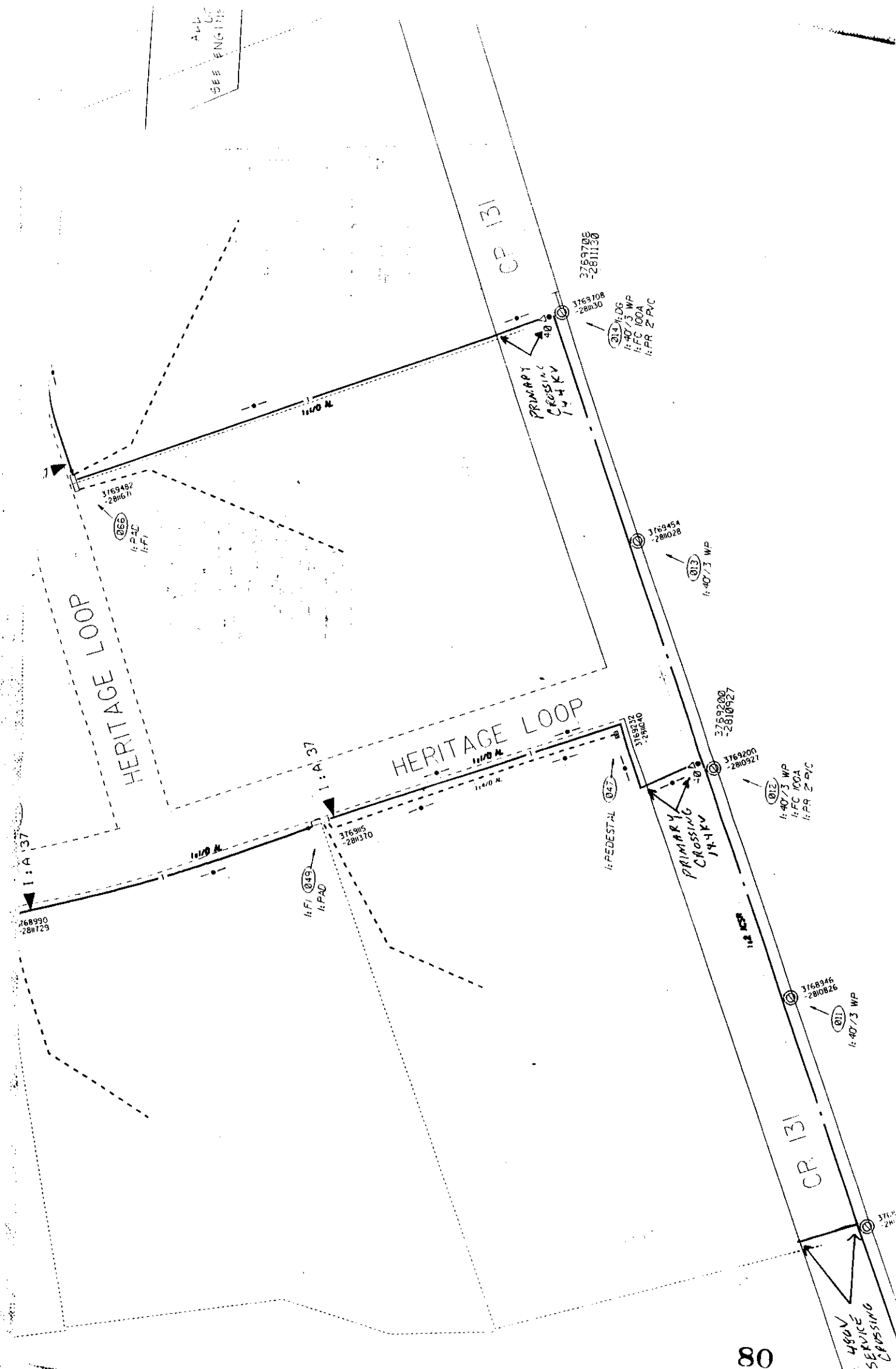
SIGNED

Mark N. Scott
CONTRACTOR (PRINT NAME)

P.O. Box 640
ADDRESS

Round Rock, TX 78680
CITY, STATE, ZIP CODE

512/259-8060
PHONE



80

RECORDERS MEMORANDUM

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Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 5-12)

AGENDA ITEM # 5**SEPTEMBER 28, 1999**

Consider approving transfer of fixed assets from Treasurer to Payroll and Benefits effective 10-1-99.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of fixed assets from Treasurer to Payroll and Benefits effective 10-1-99.

Vote: Motion carried 5 - 0

< Clerk copy here >

5

CHANGE OF FIXED ASSET STATUS

DATE October 1, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Gateway Computer, Monitor + Keyboard (Kronos Computer)		10845, A108006, 10847
2	Dell Computers, loaded with TSG, etc.		
1	42" Lateral File		10742
1	Aces SR360 Sekonic Scanner System		A108795
1	Check Signer Machine		A106513
1	Duplo 5675V Check Separator Machine		A106512
1	Gestetner B3 Check Burster Machine		A106501
13	Kronos Time Clocks		A107085-086; A107090; A108785-789; A108796-800
1	Printronic Printer for Checks		A108036
All Payroll Related Forms, Reference materials and Books			
FROM (Transferor): <u>Treasurer's Office</u>			
TO (Transferee): <u>Payroll & Benefits Department</u>			

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.

William L. Wood
Transferor - Elected Official/Department Head

Lisa R. Zinkle
Transferee - Elected Official/Department Head

approved 9-28-99
John C. Doerfler