

AGENDA ITEM # 9OCTOBER 5, 1999

Consider approving agreement between JPI Apartment Development and Sage/Lake Creek Ltd.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Heiligenstein to continue negotiations on this agreement and bring final contract to court as quickly as possible.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10OCTOBER 5, 1999

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Consider approving Re-subdivision of Lots 5 & 6 Sundance Ranch.

No action was taken on this agenda item.

AGENDA ITEM # 11OCTOBER 5, 1999

Consider authorizing certain county offices to collect an administrative fee of up to \$2.00 per transaction for fines, fees or restitution collected.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To acknowledge Commissioners Court has been made aware of the availability of these fees.

Commissioner Limmer withdrew his second to the motion.

Motion died for lack of second.

First Assistant County Attorney Dale Rye advised the statute reads each department head "may charge the fee" for fees, fines, restitution and any other court requirements.

AGENDA ITEM # 12OCTOBER 5, 1999

Consider awarding, rejecting or extending proposal for Juvenile Academy.

County Attorney Gene Taylor requested an Executive Session and action item be added to the agenda of October 12, 1999.

AGENDA ITEM # 13OCTOBER 5, 1999

Consider approving increase on existing Sheriff's Department vehicle contract of \$192.00 per vehicle for 21 new cars.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve \$192.00 per vehicle increase for 21 new cars for Sheriff's Department under contract with Philpott Motors, Inc. with funding already in Sheriff's 1999/2000 budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14OCTOBER 5, 1999

Consider approving change order for Farmers State Bank Building.

No action was taken on this item which will be added to the agenda of October 12, 1999.

AGENDA ITEM # 15OCTOBER 5, 1999Open and consider awarding, rejecting or extending bids for Jarrell Park project.

At 10 o'clock a.m. Judge Doerfler announced time to receive bids for Jarrell Park project.

At 10:03 o'clock a.m. Judge Doerfler announced time closed to receive bids for Jarrell Park project.

Bids were opened and read aloud from:

C.C. Carlton Industries, Ltd.	\$2,798,749.00
Cunningham Constructors & Associates, Inc.	\$2,693,800.00
FTWoods Construction	\$3,100,000.00
Jay-Reese Contractors, Inc.	\$2,983,259.10

No action was taken on this item which will be added to the agenda of October 12, 1999.

< Clerk copy here >

WILLIAMSON COUNTY BID FORM**JARRELL MEMORIAL PARK**

BID NUMBER: 99WC126

BID OPENING DATE & TIME: October 5, 1999 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: C.C. Carlton Industries, Ltd.
Carlton G.P., L.L.C.

Mailing Address: 612 Brazos, Ste. 210
 City: Austin State: TX Zip: 78701

Telephone: (512) 476-4282 Fax: (512) 476-4286

C.C. Carlton Manager Date of BID: 10/5/99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: C.C. Carlton - Manager
 (Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID