

AGENDA 4

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: Note in minutes permission to perform excavation work in a channel on the property of **Donald O'Connell**, to improve drainage on Rabbit Run in Rabbit Hollow Subdivision and;

Durham Park Water Supply Corp. Bore – Shin Oak Lane (Pct 2)

Southwestern Bell Telephone Bore – Brushy Creek Road (Pct 2)

Vote: 5 - 0

May 9, 2000

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. Rabbit Run in Rabbit Hollow Subdivision - Permission to perform excavation work in a channel, on the property of Donald O'Connell, to improve drainage.(Pct. 1-CK)

WILLIAMSON COUNTY URS
Utility Requests – 05/09/00

Precinct I

Precinct II

- A. Durham Park Water Supply Corp.
 1. Shin Oak Lane - Bore
- B. SWBT
 1. Brushy Creek Road - Bore

Precinct III

Precinct IV

noted 5-9-00
John C. Doerfler

NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
3151 S. E. Inner Loop, Suite B
Georgetown, Texas 78626

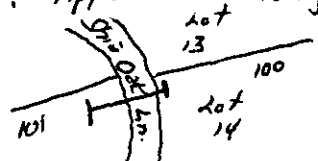
DATE: 5-1-00

Formal notice is hereby given that Durham Park Water Supply Corp.

Company proposes to place a 1 1/4" water line

Line within the right-of-way of 100 Shin Oak Ln. & 100 Shin Oak Ln
as follows: (give location, length, general design, etc.)

101 Shin Oak Lane across to 100 Shin Oak Ln. 4" bored hole under road. Approx. 50' long 1 1/4" water line for a double service



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 ___ copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the Wed day of 3 2000.

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: Charles W. Kramer
COUNTY ROAD ADMINISTRATOR

DATE: 5-3-00

Firm: Durham Park Water Supply Corp.

James L. Stauber
Authorized Signature

James L. Stauber
Printed Name
Address: 900 Glasscock Rd
Liberty Hill, Tx. 78642

Phone: 512-515-5753

Fax: 512-515-5753

received
5-2-00

5-3-00

Bore

R.J.

CONTRACTOR'S LIABILITY AGREEMENT

76

I, Lody Carothers, Contractor for Durham Park,
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work within
the right-of-way of Shin Oak which is a public roadway
maintained by Williamson County.

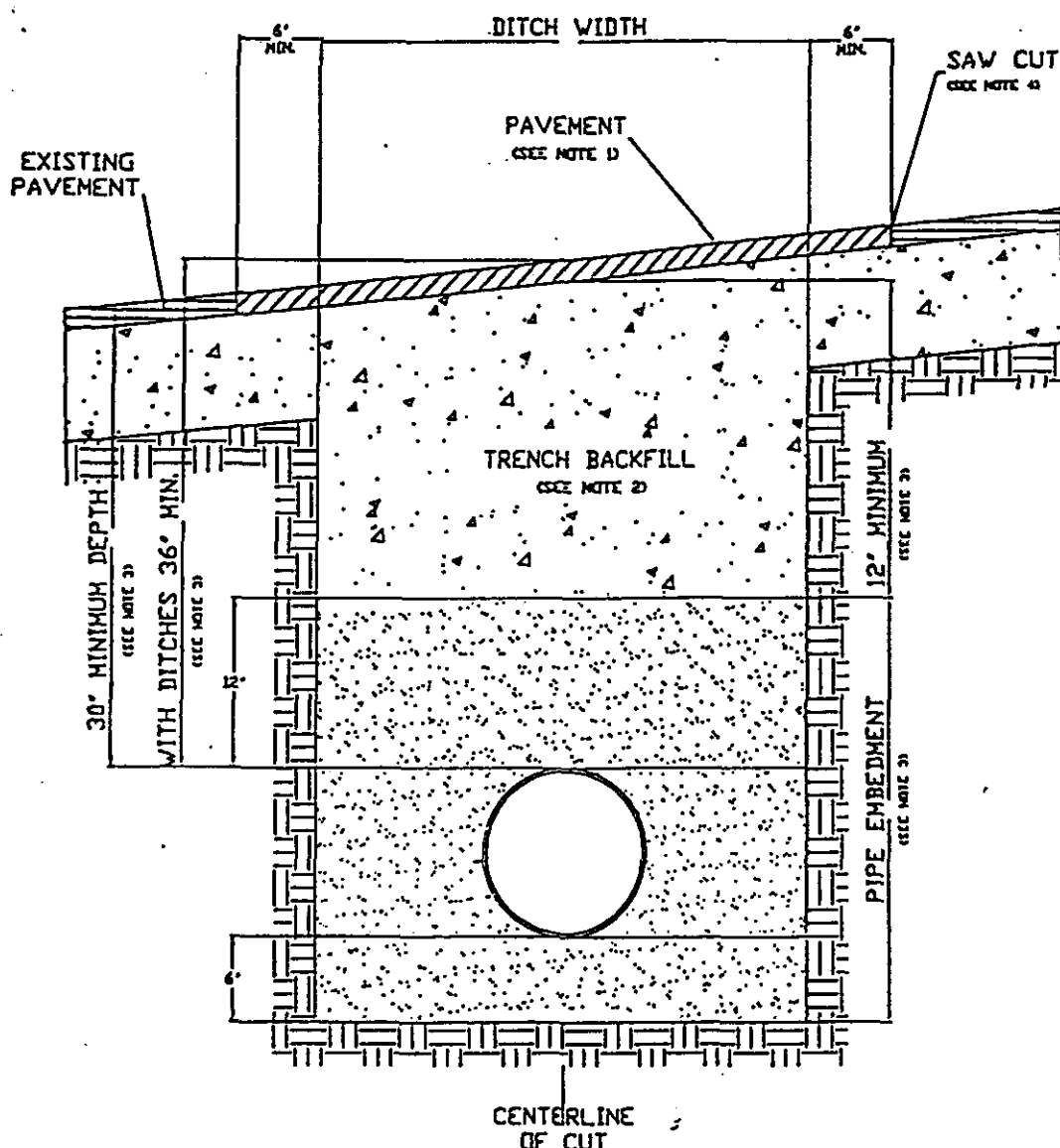
1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on 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.

5-2-00
DATE

Williamson County Unified Road System
3151 S. E. Inner Loop, Ste. B
Georgetown, Texas 78626

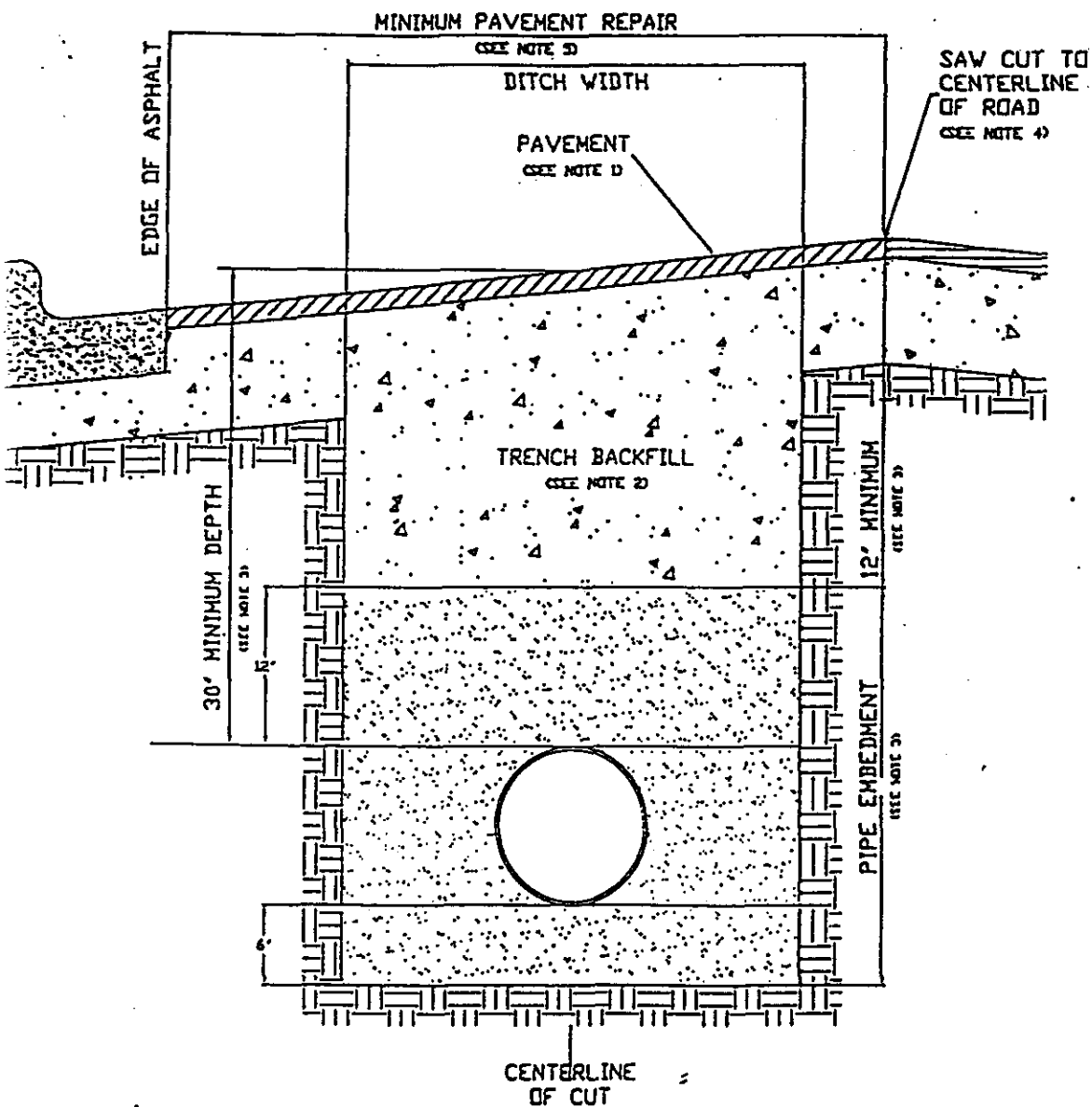
Lody Carothers
SIGNED
San Gabriel Maintenance
CONTRACTOR (PRINT NAME)
P.O. Box 719
ADDRESS
Bertram Texas 78605
CITY, STATE, ZIP CODE
512-355-2728
PHONE

PERPENDICULAR UTILITY CUT DESIGN IN WILLIAMSON COUNTY R.O.W.



1. Hot mix asphalt 1 1/2" min. thickness. Roll in place to match existing surface, + or - 1/8" tolerance.
2. Trench backfill shall be flexible base, compacted to 95% optimum in 8" layers unless otherwise approved and specified. Flexible base to match existing base thickness or 8 inches, whichever is greater (specifications; TxDOT Item 247, Type A, Grade 2).
3. Pipe embedment (pipe envelope) size and materials shall be as specified elsewhere by utility company and/or its engineers. Pipe depth shall be as specified elsewhere provided that minimum depths are met.
4. Saw cut shall be made prior to ditch cut. If pavement is damaged during cut, a new saw cut shall be made beyond the damaged area and new pavement placed.
5. Where roadside ditches (bar ditches) are crossed by the utility pipe, minimum depth to the top of the pipe from centerline road elevation will be 36".
6. All pavement repair shall conform to Item 351 Repairing Existing Flexible Pavement Structure as found

PARALLEL UTILITY CUT DESIGN IN WILLIAMSON COUNTY R.O.W.



Hot mix asphalt to match existing HMAC thickness or 2" minimum, whichever is greater. Roll in place to match existing surface, + or - 1/8" tolerance.

Trench backfill shall be flexible base, compacted to 95% optimum in 8" layers unless otherwise approved and specified. Flexible base to match existing base thickness or 8", whichever is greater (Specifications: TxDOT Item 247, Type A, Grade 2).

Pipe embedment (pipe envelope) size and materials shall be as specified elsewhere by the utility company and/or its engineers. Pipe depth shall be as specified elsewhere provided that minimum depths are met.

Saw cut shall be made prior to ditch cut. If pavement is damaged during cut, a new saw cut shall be made beyond the damaged area and new pavement placed.

Damage beyond the centerline requires repair over entire roadway width.

All pavement repair shall conform to Item 351 Repairing Existing Flexible Pavement Structure as found in the 1993 Texas Department of Transportation Standard Specifications for Construction of Highways.

NOTICE OF PROPOSED INSTALLATION

79

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

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

DATE: 4-28-00

Formal notice is hereby given that SOUTHWESTERN BELL TELEPHONE CO

Company proposes to place a CONDUIT SYSTEM CONSISTING OF 4-PVC'S - 4" AND 2 MANHOLES

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

STARTING 260' WEST OF LYNNWOOD DR AND TRAVELING EAST ON BRUSHY CREEK RD
2200'. THIS WORK WILL BE PLACING 4 CONDUITS AND TWO MANHOLES.

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 _____ day of _____ 19____.

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: 5-8-00

Firm: SOUTHWESTERN BELL TELEPHONE

Kevin J. Azarillo
Authorized Signature

KEVIN J. AZARILLO
Printed Name

Address: 1616 GUADALUPE

ROOM 406

AUSTIN, TX 78701

Phone: (512) 870-6708

Fax: (512) 870-3305

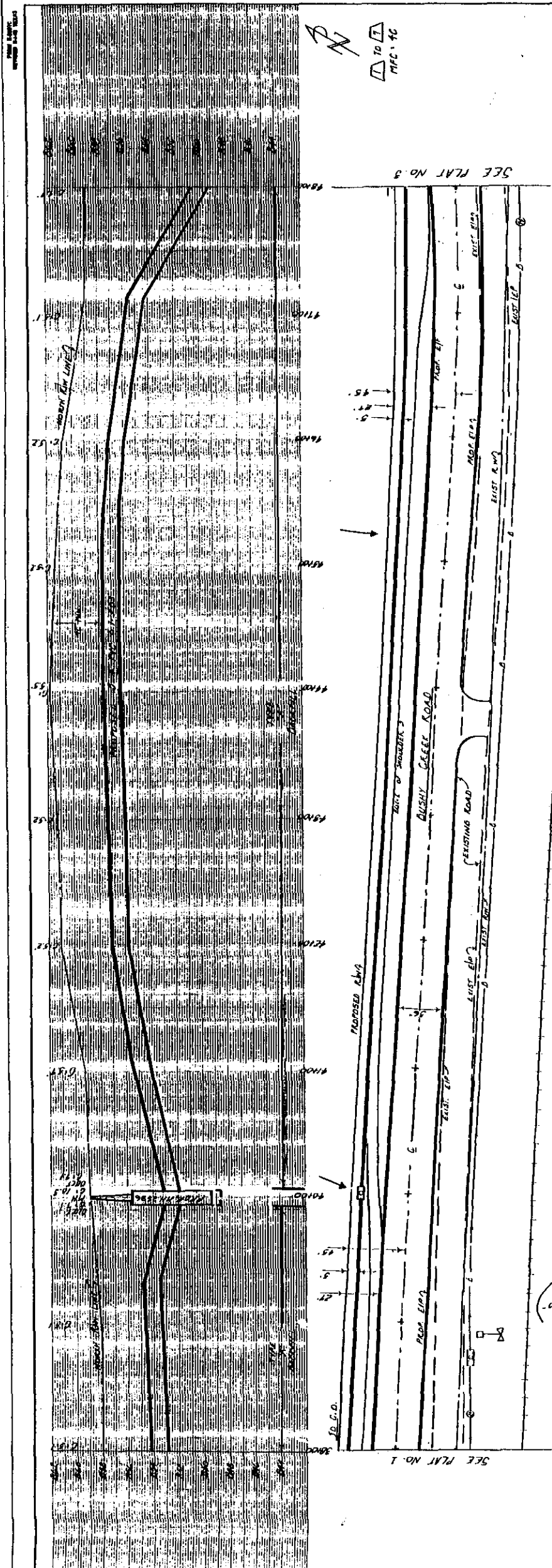
received
5-1-00

Pct. 2

J.W.B. Bore

5-8-00





RECORD REFERENCE
EST. 06071283
EST. 8351
RL 117

TO MH 2551
CENTER TO CENTER - 1070'
WALL TO WALL - 1042'
[E] TRENCH
[E] P/C
[E] FOS

SEE PLAT NO. 3
FOR GENERAL NOTES
AND DETAILS!!

(MH 2596 TO MH 2551
CENTER TO CENTER - 1162'
WALL TO WALL - 1134'
[E] P/C
[E] FOS



PLAG MH 2596
STA. 10100
8'-0" X 4'-0" X 6'-0"
132 CU. FT.

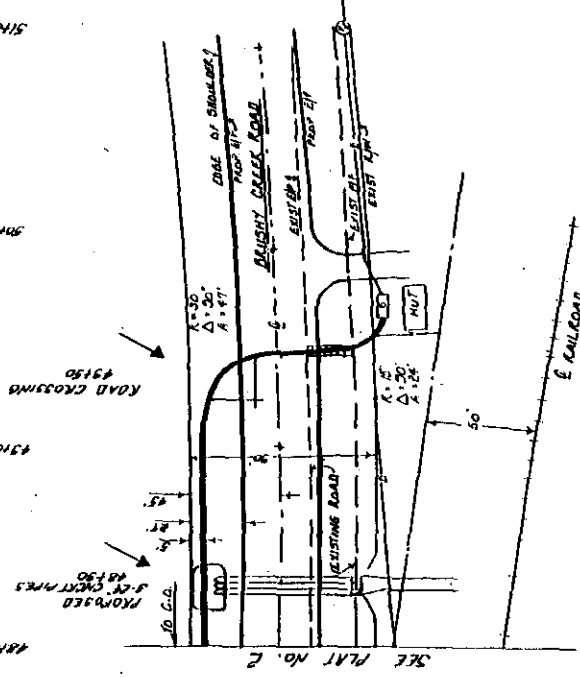
REPEATER
EXIT MH 2596
8'-0" X 4'-0" X 6'-0"
132 CU. FT.

DUSHY CREEK ROAD RELOCATION	
AUSTIN LEANDER 250	X14259
SCALE PLAN 1" = 40' PROFILE 1" = 40'	
SOUTHWESTERN BELL TELEPHONE CO.	
J. CHALMERS	J. DUSH
DATE 10-1-54	DATE 10-1-54
BY 10-1-54	BY 10-1-54
CHKD 10-1-54	CHKD 10-1-54
APP'D 10-1-54	APP'D 10-1-54
W. BELL COMPANY (A173)	



OPERATION	MAJOR MATERIAL DESCRIPTION	ACCT. CODE	ALL FOR AMT.	REMOVALS	DATE
1	PLAG MANHOLE	25	1		
2	PLAG MANHOLE	43	1		
3	PLAG MANHOLE	43	1		
4	PLAG MANHOLE	43	1		
5	PLAG TRENCH	43	1		
6	PLAG TRENCH	43	1		



RECORD REFERENCE
EST 06077283
EST. B351
RL 119

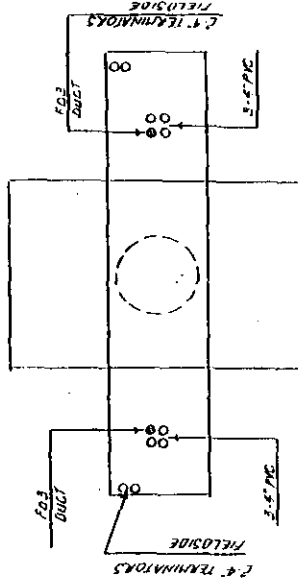
[illegible]

13 112 261
-0-7X-0-4X-0-8
1652 114 9N1151X3

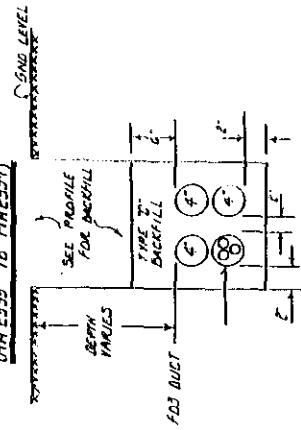


0.2500

TYPICAL MANHOLE DUCT PLACEMENT



TRENCH DETAIL



General Notes

1. Contractor to call "ONE CALL" 48 hours in advance for under-ground utility locations. Locations and depths of ALL STRUCTURES must be verified PRIOR to any excavations.
2. Contractor to comply with O.S.M.A. No. 1796-602 for shoring shutoffs over 3'-4" to depth.
3. Contractor to maintain a clean and safe work site at all times. All excess material to be hauled away as soon as possible.
4. Contractor to restore all streets and right-of-ways to as good or better than original condition. Trench lines should be compensated in 18" lifts to at least 95% density.
5. Contractor to provide "as built" prints upon completion and prior to final billing.
6. Cuts shown in traffic are referenced from a survey line (N/W or E/P) and may not be as deep or may be deeper over the centerline. Contractor to sheet grade required to complete job. A minimum 18" cover is to be maintained at all times. CITY SECTION AND FOR ESTIMATING PURPOSES ONLY!!!!
7. Any adjustments to conduit alignment or depth will be adjusted by Contractor but after SDST Inspectors approval.
8. All permits to be kept on job site.
9. Place safe strips in all new ducts. Strip to have strength rating of 5000lbs. or greater.
10. Pay all ducts in manholes and ducts that terminate.
11. Contractor to install Traffic Control Buckets in conformance with Part VI of the Terms: Manual on Uniform Traffic Control Devices during construction to provide complete safety to the general public-Contractor to provide barricades.
12. No trench to be left open at night.
13. Type "C" Backfill: mixture of two inches cement per one cubic yard sand.
14. Type "A" Backfill: original backfill from trench; rocks not to exceed 5" in diameter.
15. Temporary erosion and sedimentation controls must be placed in place to protect nearby streams and private property. Hay bales, filter cloth and/or filter screens to be installed and headed by Contractor-Contractor. Temporary control must conform to the Anti-Erosion and Sedimentation Control Manual.

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 5-11)

AGENDA 5

Consider approving a line item transfer for Justice of the Peace #4:

from:	0100-0409-004998	Contingencies	25,000.00
to:	0100-0454-004109	Autopsies	25,000.00

Moved: **Commissioner Limmer**
Seconded: **Commissioner Hays**
Motion: To approve a line item transfer for Justice of the Peace #4:

from:	0100-0409-004998	Contingencies	25,000.00
to:	0100-0454-004109	Autopsies	25,000.00

Vote: 5 - 0

<Clerk Copy Here>

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100 Non Dept. John C. Doerfler
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 9th day of May, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 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:

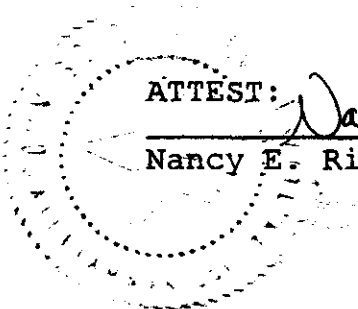
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-004998	Contingencies	\$25,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0454-004190	Autopsies	\$25,000.00

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 John C. Doerfler 5-9-00
Nancy E. Rister, County Clerk John C. Doerfler, County Judge



AGENDA 6

85

Consider approving a line item transfer for EMS:

from:	0100-0540-004410	Bond Premiums	5,000.00
to:	0100-0540-004212	Postage	750.00
	0100-0540-005750	Office Furniture	1,000.00
	0100-0540-003005	Office Furniture under 500.	1,000.00
	0100-0540-004548	Radio Repairs	1,250.00
	0100-0540-004800	Laundry, Linens	1,000.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for EMS:

from:	0100-0540-004410	Bond Premiums	5,000.00
to:	0100-0540-004212	Postage	750.00
	0100-0540-005750	Office Furniture	1,000.00
	0100-0540-003005	Office Furniture under 500.	1,000.00
	0100-0540-004548	Radio Repairs	1,250.00
	0100-0540-004800	Laundry, Linens	1,000.00

Vote: 5 - 0

<Clerk Copy Here>

ORDER APPROVING A LINE ITEM TRANSFER FOR

540 EMS John Sneed
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 9th day of May, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 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
004410	Bond Premiums	5,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004212	Postage	\$ 750.00
005750	Office Furniture	1,000.00
003005	Office Furniture under \$500.00	1,000.00
004548	Radio Repairs & Maint.	1,250.00
004800	Laundry, linen Svs	1,000.00

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.

John C. Doerfler 5-9-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA 7

Consider approving a line item transfer for IRS:

from: 0200-0210-004620	Furniture Rental	2,942.19
to: 0200-0210-004621	Copier Rental	2,942.19

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve a line item transfer for IRS:

from: 0200-0210-004620	Furniture Rental	2,942.19
to: 0200-0210-004621	Copier Rental	2,942.19

Vote: 5 - 0

<Clerk Copy Here>

ORDER APPROVING A LINE ITEM TRANSFER FOR

88

200
FUND

210
DEPARTMENT

Shy Begum
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 9th day of May, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 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

01.0200.0210.004620 Furniture Rental \$2,942.19 P P P

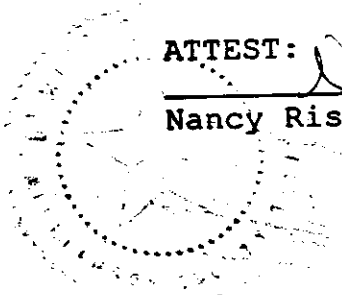
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION AMOUNT

01.0200.0210.004621 Copy Rental \$2,942.19 P P P

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.

John C. Doerfler 5-9-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk



AGENDA 8

Consider approving a line item transfer for County Jail:

from:	0100-0570-003008	Law Enforcement Equip	1,600.00
	0100-0570-005730	Radio Equipment	2,550.00
to:	0100-0570-003100	Office Supplies	2,550.00
	0100-0570-003305	Inmate Clothing	1,600.00

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve a line item transfer for County Jail:

from:	0100-0570-003008	Law Enforcement Equip	1,600.00
	0100-0570-005730	Radio Equipment	2,550.00
to:	0100-0570-003100	Office Supplies	2,550.00
	0100-0570-003305	Inmate Clothing	1,600.00

Vote: 5 - 0

<Clerk Copy Here>

ORDER APPROVING A LINE ITEM TRANSFER FOR

570
FUND

Sheriff
DEPARTMENT

Robert L. Miller
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 item when adopting the current county budget; and

WHEREAS, On the 9th day of May, 2000, a motion made by
Commissioner Limmer And duly seconded by Commissioner Hays
the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITMES:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 003008	Law Enforcement Equipment	1,600.00
01 0100 0570 005730	Radio Equipment	2550.00

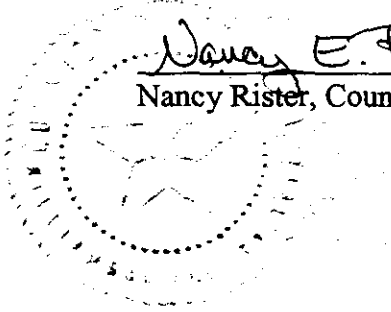
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 003100	Office Supplies	2550.00
01 0100 0570 003305	Inmate clothing	1,600.00

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 the Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 5-9-00
John C. Doerfler, County Judge

Nancy E. Rister
Nancy Rister, County Clerk



Consider approving the following non-paid deputy replacement for Constable, Precinct. 4:

Joe Richard Romero

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the following non-paid deputy replacement for Constable, Precinct. 4:

Joe Richard Romero

Vote: 5 - 0

<Clerk Copy Here>

5/9

**OFFICE OF CONSTABLE
MARTY RUBLE**

✓

Justice Precinct Four
County of Williamson
State of Texas



115 W. 6th St.
Taylor, Texas 76574
Office (512) 365-3491

Jane Tableriou,

05/01/2000

Please submit this name for Commissioners Court consent agenda to
Be considered for Non-paid Deputy Constable for Precinct Four:

Joe Richard Romero filling the vacancy by the departure of Lynn
Darnaby

This position will replace lost personnel, and not a new position request.

Respectfully,

Marty Ruble

Marty Ruble, Constable
Precinct Four

approved 5-9-00
John C. Daehler

AGENDA 10

Discuss and consider taking action on preliminary plat of Meadows of Chandler Creek, Section 23.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: Approve the preliminary plat of Meadows of Chandler Creek, Section 23 with the approval of TXDOT of additional 10' right-of-way.

Vote: 5 - 0

AGENDA 11

Consider approving sale of the fixed assets from various departments at the auction scheduled for May 20, 2000. (Complete list of all items going to Auction will be recorded in official minutes.)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve sale of the fixed assets from various departments at the auction scheduled for May 20th. (Complete list of all items going to Auction will be recorded in official minutes.)

Vote: 5 - 0

<Clerk Copy Here>