

AGENDA ITEM 31

Discuss and take appropriate action on resolution accepting maintenance on old Farm-to-Market 973 and designate it as County Road 404.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve maintenance acceptance of old Farm-to-Market 973 and designate it as County Road 404.

Vote: Motion carried 4 – 0

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THE STATE OF TEXAS

:

KNOW ALL MEN BY THESE PRESENTS

THE COUNTY OF WILLIAMSON

:

That on this, the 12th day of September, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two,
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four;

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, the Texas Department of Transportation (the State) has an interest in those certain tracts of land at the southeast corner of State Highway 95 and Williamson County Road 408 near Taylor, Texas, more particularly depicted in the attached Exhibit "A"; and

WHEREAS, it has been determined that the said tract of land depicted in exhibit "A" are no longer needed for the use of the citizens for road purposes; and

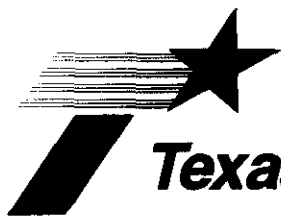
NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Williamson County, Texas, that the tracts of land depicted in the attached Exhibit "A" are no longer needed for the use of citizens for road purposes and that county approval is hereby given of the State's proposed sale of the tracts to the abutting property owners.

RESOLVED THIS 12TH day of September 2000.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk



Texas Department of Transportation

P.O. DRAWER 15426 • AUSTIN, TEXAS 78761-5426 • (512) 832-7000

September 6, 2000

Mr. Frankie Limmer
Williamson County Commissioner
Precinct #4
412 Vance, Ste 213
Taylor, TX 76574

Re: Proposed Sale of Surplus Right of Way
CSJ: 320-3-12,13 & 14
S.H. 95 & C.R. 408
Williamson County

Dear Commissioner Limmer:

In circa 1940, Williamson County was tasked with acquiring right of way in the name of the State to facilitate road improvements to S.H. 95. One of the Parcels in the above referenced project was acquired through condemnation filed by Williamson County, Plaintiff, in the County Court on behalf of the State. Customarily, once the property was acquired through condemnation, the County would then quitclaim the property to the State as all other parcels in the project were acquired in the name of the State. In this case, the Court awarded the landowners the sum of 898.00, to be paid by the County, with the landowners ordered to pay all of the County's costs of suit. The Court also awarded the property jointly to Williamson County and the State of Texas.

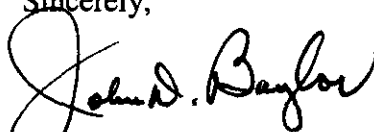
Presently, TxDOT is processing requests from two abutting landowners to acquire a portion of the original 5.990 acres of land acquired in 1940. To facilitate their requests, it will be necessary for Williamson County to quitclaim the 5.990-acre tract to the State so, in turn, the State can quitclaim a portion of the tract to the abutting landowners. The combined acreage to be conveyed to the abutting landowners is 0.165-acres of land. In this connection, we ask that Williamson County execute the attached quitclaim deed to the State. This action may also require the County to adopt a Resolution specifying who is authorized to execute the deed on behalf of the County.

On January 26, 1999, Williamson County adopted a Resolution for one of the two aforementioned tracts however; the Exhibit "A" did not depict the size of the surplus property. So we may proceed to the next level of the surplus process, we need Williamson County to adopt another resolution covering both tracts, one for 0.1446 acres and one for 0.0204 acres, stating that the property will not be needed for the use of citizens for road or other purposes and that the County approves the State's proposed sale

of the surplus property to the two abutting landowners. In this connection, we have attached for your use a sample resolution complete with Exhibit "A" for your use as a guide.

We appreciate your cooperation in this matter as we strive to accommodate the needs of your constituents. If you have any questions, please contact Roy Cannon at (512) 832-7242.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Baylor". The signature is fluid and cursive, with a large initial "J" and "B".

John D. Baylor, Supervisor
Austin District Right of Way

Enclosures
JDB/rcc

THAT ON THIS, the 26th day of January , 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, the Texas Department of Transportation (the State) has an interest in that certain tract of land at the southeast corner of State Highway 95 and Williamson County Road 408 near Taylor, Texas, more particularly depicted in the attached Exhibit "A"; and

WHEREAS, it has been determined that the said tract of land depicted in Exhibit "A" is no longer needed for the use of the citizens for road purposes ; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Williamson County, Texas, that the tract of land depicted in the attached Exhibit "A" is no longer needed for the use of citizens for road purposes and that county approval is hereby given of the State's proposed sale of the tract to the abutting property owner.

RESOLVED THIS 26th day of January , 1999.

John C. Doerfler 1-26-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

September 12, 2000

AGENDA ITEM 32

Discuss and take appropriate action on pharmaceutical service/supplies contract.

Williamson County Sheriff Department Assistant Chief Deputy of Corrections James Harrell discussed pharmaceutical supplies contract for improvement of service and medication distribution to jail inmates. It will decrease amount of controlled substances now being kept under double lock and key in the jail and the inmate services will greatly improve. The cost will be less than current policy which requires many hours of officers' time in filling and delivery of medications.

Within 24 hours of the doctor's prescription this service will deliver the medication to the jail in the name of the inmate and keep accurate records of every medication administered to all inmates.

Jail Nurse Paula Goodale advised the Rexall Management Services d/b/a LTC contract will be an improvement in control and expedition of medication.

Assistant County Auditor Bob Space discussed Rexall Management Consultants, Inc. d/b/a The Pharmacy #2 LTC with a price quote on brand name medications of 12.5% with dispensing fee of \$3.50. Generic Medications charge 20% with a \$3.50 dispensing fee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To award pharmaceutical service/supplies contract to Rexall Management Consultants, Inc. d/b/a The Pharmacy #2 LTC.

Vote: Motion carried 4 – 0

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