

AGENDA ITEM # 22

Open and consider awarding, rejecting or extending bids on agricultural lease land in Taylor.

At 10:11 a.m. Judge Doerfler announced time to receive bids for agricultural lease land in Taylor.

At 10:13 a.m. Judge Doerfler announced time closed to open bids for agricultural lease land in Taylor.

One bid was opened and read aloud from:

James Jirasek for \$1,404.75 year @ \$16.00 acre for Tract 1 (89.797 acres)  
\$319.40 year @ \$5.00 acre for Tract 2 (63.88 acres)

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note receipt and opening of James Jirasek bid for agricultural lease land in Taylor with possible award to be made February 22, 2000.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Hays voting against the motion.

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WILLIAMSON COUNTY BID FORM

LAND TO BE LEASED FROM THE COUNTY  
TAYLOR, TEXAS

BID NUMBER: 00WC211

BID OPENING DATE & TIME: FEBRUARY 15, 2000 - 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: James Jirasek

Mailing Address: 4385 FM 1331

City: Taylor State: Tex Zip: 76574

Telephone: (512) 352-8700 Fax: ( )

James Jirasek Date of BID: \_\_\_\_\_  
Signature of Person Authorized to Sign BID

Name and Title of Signer: Owner Cattle Lease  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

TRACT	COST PER ACRE	APPROXIMATE COST PER TRACT
Tract One	\$	approx 87.797 acres x \$ <sup>75</sup> 1404 per acre = \$ 16 <sup>00</sup>
Tract Two	\$	approx. 63.88 acres x \$ <sup>31940</sup> <del>31940</del> per acre = \$ 5 <sup>00</sup>

100

VENDOR NAME James Gerash

**AGENDA ITEM # 23**

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Consider declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100      Professional Services      \$151,120.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100      Professional Services      \$151,120.00

Commissioner Boatright withdrew his motion

Commissioner Heiligenstein withdrew his second to the motion

This agenda item is tabled until a copy of the contract can be reviewed, and a resolution drawn up expressing the intent of Commissioner's Court to reimburse the General Fund for this expense from future funds of Certificates of Obligation or a bond issue.

**AGENDA ITEM # 24**

Consider declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items. Complete list of line item transactions will be filed in the official court minutes under this item. (Budget Amendment is necessary due to approved budget from Health Benefits Committee not being filed in October, 1999. Budget that was filed was an earlier version of what was ultimately approved.)

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items.

Vote: Motion carried 5 - 0

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