

AGENDA ITEM # 9

Consider approving a line item transfer for Public Assistance:

From: 0100-0409-004998 Contingencies \$1,200.00
To: 0100-0640-004709 Round Rock Volunteer Ctr 1,200.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Public Assistance:

From: 0100-0409-004998 Contingencies \$1,200.00

To: 0100-0640-004709 Round Rock Volunteer Ctr 1,200.00

Vote: Motion carried 5 - 0

< Clerk copy here >

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ORDER APPROVING A LINE ITEM TRANSFER FOR

100-409 Wm 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 15 day of Feb, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler 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	\$1200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0640-004709	Round Rock Volunteer Ctr.	\$1200.00

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 2-15-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM # 10

Consider approving a line item transfer for County Attorney:

From:	0100-0475-005750	Office Furniture	\$534.52
To:	0100-551-003905		534.52

Judge Doerfler pulled this item from the agenda.

AGENDA ITEM # 11

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Consider approving a line item transfer for Benefits:

From:	01-0885-0000-367200	Employee Ded. Medicaal	\$369,361.00
	01-0885-0885-004054	Adm. Cost	27,500.00
	01-0885-0885-004050	Health Claims Pd	87,500.00
	01-0885-0885-004056	Adm. Cost Dental	8,700.00
To:	01-0885-0000-367201	Employee Ded. Dental	\$396,361.00
	01-0885-0885-004061	Network Access Fees, Med.	115,000.00
	01-0885-0885-004062	Network Access Fees, Dent.	8,700.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Benefits:

From:	01-0885-0000-367200	Employee Ded. Medicaal	\$369,361.00
	01-0885-0885-004054	Adm. Cost	27,500.00
	01-0885-0885-004050	Health Claims Pd	87,500.00
	01-0885-0885-004056	Adm. Cost Dental	8,700.00
To:	01-0885-0000-367201	Employee Ded. Dental	\$396,361.00
	01-0885-0885-004061	Network Access Fees, Med.	115,000.00
	01-0885-0885-004062	Network Access Fees, Dent.	8,700.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Benefits (Payroll & Benefits) Lisa R. Zinkle
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 15th day of February, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler 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
0885-0885-004050	Health Claims Paid	\$87,500.00
0885-0885-004054	Admin Cost, Health Ins	27,500.00
0885-0885-004052	Admin Cost, Dental	8,700.00
0885-0885-367200	Employee Deductions, Medical	34,361.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004061	Network Access Fees, Medical	\$115,000.00
0885-0885-004062	Network Access Fees, Dental	8,700.00
0885-000-367201	Employee Deductions, Dental	34,361.00

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
Nancy Rister, County Clerk

John C. Doerfler 2-15-00
John C. Doerfler, County Judge

AGENDA ITEM # 12

Consider approving the transfer of fixed assets from County Clerk to Maintenance:

(2) IBM Selectric Typewriters A106786, A105261
(2) Western Electric Telephones A105395, A105265

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of fixed assets from County Clerk to Maintenance:

(2) IBM Selectric Typewriters A106786, A105261
(2) Western Electric Telephones A105395, A105265
Vote: Motion carried 5 - 0

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< Clerk copy here >

WILLIAMSON COUNTY

CHANGE OF FIXED ASSET STATUS

DATE 2-2-2000

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

TRANSFERRED

for sale at next auction

SOLD

DISPOSED

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>IBM Selectric Typewriter</u>	<u>A106786</u>	
<u>1</u>	<u>IBM " "</u>	<u>A105261</u>	
<u>1</u>	<u>Western Elec. Telephones</u>	<u>A105395</u>	
<u>1</u>	<u>" " "</u>	<u>A105265</u>	

FROM (Transferor): Co. Clerk

TO (Transferee): Maintenance

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.

Please pick-up

Nancy E. Rister
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 2-15-00
John C. Doerfler

AGENDA ITEM # 13

Consider approving transfer of fixed assets from Constable #1 to Juvenile:

(2) High back office chairs A104825, A104816

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a transfer of fixed assets from Constable #1 to Juvenile:

(2) High back office chairs A104825, A104816

Vote: Motion carried 5 - 0

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RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

CHANGE OF FIXED ASSET STATUS

DATE 9/30/99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>2</u>	<u>HIGH BACK OFFICE CHAIRS</u>		<u>A104825</u>
			<u>A104816</u>

FROM (Transferor): CONSTABLE, PCT #1

TO (Transferee): JUVENILE SERVICES

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.

[Signature]
Transferor - Elected Official/Department Head

[Signature] WLS
Transferee - Elected Official/Department Head

approved 2-15-00
John C Doerfler

AGENDA ITEM # 14

Consider approving Robert Young as non-paid deputy in Constable Precinct #2:

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Robert Young as non-paid deputy in Constable, Precinct #2:

Vote: Motion carried 5 - 0

< Clerk copy here >

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02/10/00 THU 09:00 FAX 2604284

WILLIAMSON CO PCT 2

001



Jim Wilson
Constable

Williamson County Precinct Two

350 Discovery Blvd, Ste. 205 • Cedar Park, Texas 78613
Phone 512-260-4270 • Fax 512-260-4275



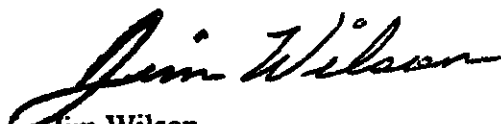
February 10, 2000

Re: Non-paid Deputy Commissions

I am requesting the approval to commission Robert Young as a non-paid Deputy Constable.

approved 2-15-00
John C Doerfler

Cordially,


Jim Wilson
Constable

Regular Agenda

AGENDA ITEM # 15

Discuss and take appropriate action on Bear Creek Country Estates.

Commissioner Boatright advised this subdivision is being platted and built to Williamson County standards but wants to be a private subdivision. Bill Rockmore was present to answer questions.

County Engineer Joe England advised variances would be necessary for 10 year storm engineering design since this subdivision had begun the process before changes to Williamson County Subdivision Regulations. Drainage was the critical issue before the new changes.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve preliminary plat with final plat to be submitted reflecting cul-de-sac locations at a later date.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 16

Consider approving a variance for Oak Creek Subdivision, Part of Lots 2 and 3 at end of County Road 145 off County Road 481.

Commissioner Limmer advised signatures have been obtained of all surrounding property owners stating they have no objection to the former subdivision of these two lots.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve variance for Oak Creek Subdivision, Part of Lots 2 and 3 at end of County Road 145 off County Road 481.

Vote: Motion carried 5 - 0

< Clerk copy here >

2/9/00

TO WHOM THIS CONCERNS —

I, ARNOLD ROLAND, OWNER OF LOT 3, 5 & 6
IN OAK CREEK SUBDIVISION, WILLIAMSON COUNTY TN,
GIVE MY APPROVAL TO WALTER ALLEN
TO HAVE A SEPTIC SYSTEM INSTALLED
ON HIS PROPERTY IN SAID SUBDIVISION,
(LOT 2 + PART OF LOT 3)

Arnold Roland.

The UNDER SIGNED PROPERTY OWNERS
ON OAK CREEK HAVE NO OBJECTIONS
TO WALTER ALLEN HAVING A SEPTIC
SYSTEM INSTALLED TO WILLIAMSON COUNTY
REQUIREMENTS ON PROPERTY OWNED BY
ABOVE BEING SOUTH PART OF "LOT 2" AND
WEST PART OF "LOT 3" TOTALING APPROX. 7 ACRES.

	<u>NAME</u>	<u>ADDRESS</u>
1	<u>Ruby Anderson</u>	<u>301 Oak Creek Trl.</u> Thrall, TX. 856-2747
2	<u>Patsy General</u>	<u>3400 C.R. 481 Thrall, TX</u> 512-856-2091 76578
3	<u>Susan Davis</u>	<u>300 Oak Creek Trail</u> Thrall TX 856-0151
4	<u>Tony Rex</u>	<u>100 OAK CREEK TRAIL</u>

THE ABOVE PROPERTY OWNERS ARE ALL OF
THE CURRENT RESIDENTS (IMPROVED LAND WITH HOMES).
THERE IS ONE TRACT THAT HAS NEVER BEEN
SOLD SO I HAVE BEEN TOLD - THE SIZE TRACTS ARE
LISTED BELOW

#1 19 ACRES
#2 10 ACRES
#3 5 ACRES
#4 9 ACRES

THANKS
Walter Allen

2/9/00

— TO WHO THIS CONCERNS —

I, ARUCE ROLAND, OWNER OF LOT 3, 5 & 6
IN OAK CREEK SUBDIVISION, WILLIAMSON COUNTY TX,
GIVE MY APPROVAL TO WALTER ALLEN
TO HAVE A SEPTIC SYSTEM INSTALLED
ON HIS PROPERTY IN SAID SUBDIVISION,
(LOT 2 & PART OF LOT 3)

Aruce Roland

AGENDA ITEM # 17

Consider granting variance to JPI on 50 foot set back line.

Commissioner Heiligenstein informed the court this property is located on Parmer Lane at a fairly high density project. The commissioner had requested County Engineer Joe England visit with TxDOT to determine their long range plan for the area.

County Engineer Joe England reported at present Parmer Lane is at 200' with fully developed (six) 6 lanes between Anderson Mill and Farm to Market 620. TxDOT has no plans for expansion at this time and can utilize the existing median when such plans are approved.

Commissioner Heiligenstein requested this item be tabled until further notice.

AGENDA ITEM # 18

Consider authorizing Commissioner Heiligenstein to enter into a contract for legal services for permitting issues for Lake Creek Flood project.

Commissioner Heiligenstein advised he has a copy of proposed contract in notebook of each commissioner. This attorney was recommended by our environmental consultant and is an issue relating to the Army Corps of Engineers which says Lake Creek Flood project involves infill into the nations waters causing a nation wide 26 permit under Section 404 which requires approximately ten (10) months.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Commissioner Heiligenstein to enter into a contract for legal services for permitting issues for Lake Creek Flood project with funding from three year old \$3m bond package.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 19

Discuss and take any appropriate action on SH 130.

Commissioner Limmer met Sunday, February 6, 2000, for SH 130 discussion with residents of Round Rock, Round Rock Ranch, Rolling Ridge, Apache Oaks and Southcreek. He explained Williamson County wishes to participate in State Highway 130 and wants it built as expediently as possible with Williamson County remaining in the TIP. He discussed the closing held as they purchased their homes disclosing the property was located in a preferred route of a future major highway. The people agreed but felt the major highway should have been built a long time ago.

Commissioner Limmer suggested these people participate with the City of Round Rock in discussions with the State of Texas to determine if SH 130 could be moved for which the group was in agreement.

Commissioner Heiligenstein expressed his appreciation to and thanked Commissioner Limmer for the tough meetings in which he has participated.

Commissioner Limmer discussed the off/on ramps in the Palm Valley Lutheran Church area where the parishioners should not have to cross the ramp coming off SH 130 to Highway 79 in order to get to the church.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To participate with the State of Texas in building SH 130 as expediently as possible, work with the City of Round Rock to make every effort to preserve the right-of-way in any of the corridors currently being considered as well as make every possible effort to preserve Palm Valley Lutheran Church with the inclusion of Williamson County in the TIP.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Auditor and County Engineer advertising 10 o'clock a.m. March 21, 2000, to receive bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

*

Consider approving payment of damage claims for Jill Barber (\$79.95) detailing charge for automobile and Michael Freeman for damage to vehicle.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payments from 200-210-4999 of \$79.95 to Jill Barker and \$341.37 to Michael Freeman for damage to their vehicles.

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

< Clerk copy here >

EUGENE D. TAYLOR
WILLIAMSON COUNTY ATTORNEY

Wayne Porter, First Assistant

Carol Collins	Duke Hildreth
David Glickler	Donna King
Brandi Byrd	David Laibovitz
Jana Hunsicker	G. Cole Spainhour
Daryl Eremun	Brian Baker

Dale A. Rye, Of Counsel to the County Attorney

(512) 943-1111 (512) 352-3661, Ext. 4351
FAX (512) 943-1120

February 11, 2000

To: Judge John Doerfler, Commissioner Heiligenstein, Commissioner Boatright,
Commissioner Limmer and Commissioner Hays

From: Dan M. Gattis, Assistant District Attorney

Re: Jill Barber Damage Claim (Substance spilled on car)

I spoke with the Williamson County Road & Bridge Department. They claim that when they haul water it contains an emulsifier which does cause problems to a vehicle's finish if it is spilled on the vehicle. I was informed that in order to remove the substance it must either be professionally cleaned or they have a substance they use within the shop to remove the matter. Also, I was informed that the vehicles hauling the water do not have any type of lid or cap on the fill inlet and therefore the water will spill out when coming to an abrupt halt or when accelerating from a stopped position. Due to this information, it is my opinion that Williamson County is liable for the claim made by Mrs. Barber and should pay reasonable costs to remedy the matter.


Re: Allstate Insurance Co. Claim (Michael Freeman, insured)

We originally paid a claim to Michael Freeman for a broken windshield on his vehicle. We paid this claim because the Williamson County Road & Bridge Department was clearly at fault and admitted their culpability in the matter. Mr. Freeman, due to being paid by his insurance, only claimed his deductible. However, his insurance company, by law, has subrogation rights for the claim. Because they paid the bulk of the claim they may, by law, demand repayment from the liable party. Williamson County can either pay the reasonable cost of fixing the vehicle less the deductible or wait and see if Allstate brings a subrogation lawsuit in court. Should they do so, Williamson County would clearly be liable for the damages and may have to pay court costs and attorney's fees in certain matters.

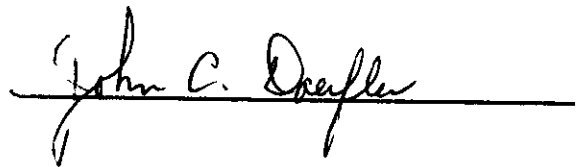
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Should you have any questions regarding these matters please do not hesitate to contact me at the Williamson County District Attorney's Office at (512) 943-1234.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan M. Gattis', written over a horizontal line.

Dan M. Gattis
Assistant District Attorney
Williamson County, Texas

A handwritten signature in black ink, appearing to read 'John C. Drayton', written over a horizontal line.

Feb. 15, 2000

pay out of line item
200-210-4999

per Greg Buzon

**LEE H. GARRETT
SAFETY COORDINATOR**



3151 S.E. Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

**Williamson County
Unified Road System**

December 29, 1999

MEMO TO: Dan Gattis, County Attorney's Office

SUBJECT: Vehicle Damage Claim

Attached is information concerning a claim by Jill Barber that one of our department's vehicles spilled a liquid substance on her car, which required her to have detailed. She wants the County to reimburse her expense. I have copied a receipt from her car being detailed, a copy of a Sheriff deputy's business card that took down an incident report, and the copy of the incident report.

Our vehicle was not flagged down, and I have no information from our side, except that I asked a foreman and he said it was possible that it was one of our vehicles. Let me know if I can answer any questions regarding this. Thanks.

Sincerely,

Lee H. Garret

Attachments
Cc: Greg Bergeron

Lee

Jill Barber

512-863-4559

200-210-4999

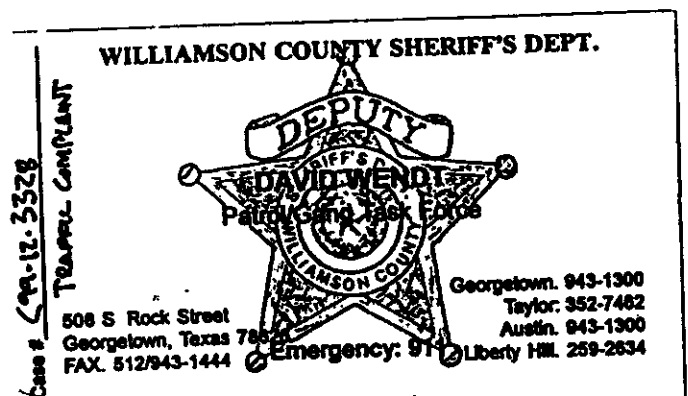
Doc Holliday's
Cedar Park
5:27pm 12-21-99
SHIFT# 1 TERMINAL# 1
CAR# 181 SLSMN# 681

F. S. Wash 9.95
Extra Serv. 70.00

TOTAL \$: 79.95
Cash / Check 79.95

H A N K Y O U
Clean-Car-Fast

Good Customer
Special If You
Return Within
2 Weeks
\$3.00 OFF WASH!
3.00 Off Lube if
Used Within 30 Days
Not Valid With
Other Offers



Williamson County Sheriff's Department
608 S. Rook St , Georgetown, Tx 78626 5819 Ph:512-930 3200

29 DEC 1999

Sheriff:
ED RICHARDS, Sheriff

INCIDENT/OFFENSE REPORT

PAGE 1

Incident ID: 1110739 Case # C99-12-3328 Off Date: 12/21/1999 Time: 10 09 Location Type:
Status # Premises :

INITIAL CALL INFORMATION

Initial Call Reported By
BARBER, JILDETH

Received By: SWANRY, AMIE (1966) (COMM)
Date: 12/21/1999
Time: 10:09am
Moth. Radio:

512 863-4551

Nature of Call : TRAFFIC HAZ (OTHER)

INCIDENT/OFFENSE INFORMATION

Offense/Incident Location:
IH 35

Area of Off: EAST(OLD)/E DIST(NEW)
Subdiv/Orid: GEORGETOWN

Officer/Unit Assigned	Date	Disp	Acc	Clsr	Total	Disposition
3425 (WINDT, D. (1348) (P))	12/21/99	10:09	10:09	10:10	00:01	MISCELLANEOUS INCIDENT

Investigator Assigned

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

Incident #: 1110739

Case #: C99-12-3328

Rcvd By: 4012

Date/Time: 12/21/99 10:09am

How Rptd : R (Radio)
Rptd By : BARBER, JILLBETH
Address :
CSZ :
Phone : 512-863-4551
Complaint: TRAFFIC HAZ (OTHER)
Date/Time: 12/21/99 10:09am

Location : IH 35

Address : HWY 29
CSZ : GEORGETOWN, TX
Phone :

Subdiv : GT (GEORGETOWN)
Area : E (EAST(OLD)/E DIST(NEW))

Priority: 3 (NON EMERGENCY)
Hazard :

Officer/Unit Assigned.....	Date....	Disp.	Arr..	Clr..	Tot..	Disposition.....
3425 (WENDT, D. (1348)(P))	12/21/99	10:09	10:09	10:10	00:01	MI (MISCELLANEOUS)

Details : A DUMP TRUCK DUMPED SOME SORT OF LIQUID ON THE FRONT OF THE
COMPL CAR. | FLAGGED DOWN 1348

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RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

INTER-INSURER SUBROGATION MEMORANDUM

FILE IDENTIFICATION:

Your Claim No. 060799
Your Insured. Williams Cnty Unified RDS
Your Insured's Address: 1900 Georgetown Ste A
Georgetown, TX 78626
Accident: Pflugerville, TX 6-7-99
(Place) (Date)

DATE: 1-15-00
Our Claim No.: 4583894151
Our Insured. Michael Freeman

FROM: ☒ Allstate Insurance Co
☐ Allstate Indemnity Co.
☐ Allstate County Mutual Ins. Co. (Texas only)

Market Claim Office
6300 La Calma Ste 300
Austin, TX 78752

TO:

Williamson Cnty Atty Office
Attn: San Eutiss / Peggy Vazquez
405 Martin Luther King
Georgetown, TX 78626

Signature _____

REGARDING OUR SUBROGATION CLAIM AGAINST YOUR COMPANY...

- ☐ 1. Repair or replacement of our insured's motor vehicle or other property is being made under the terms of our insured's policy Our subrogation claim is forthcoming. Please protect Allstate's interests
- ☒ 2. Our investigation reveals that your insured was at fault for the accident, and:
- ☒ a. Payment for repairs to our insured's motor vehicle (or other property) 200-210-4999 have been completed and documentation is attached Please honor our claim:

Allstate's interest. \$ 341.37
Insured's deductible (if indicated). \$ 50.00
TOTAL: \$ 391.37

Please send a separate draft for our insured's deductible ☐ Yes ☒ No

- ☐ b. Our insured's vehicle was a total loss Documentation is attached. Basis for our claim.

Amount paid to our insured:	\$ _____
PLUS initial towing and storage charges	\$ _____
TOTAL (1)	\$ _____
Gross recovery on sale of salvage:	\$ _____
LESS fees in sale of salvage:	\$ _____
NET SALVAGE RECOVERY (2)	\$ _____
Our subrogation interest (1 minus 2)	\$ _____
PLUS our insured's deductible interest (if applicable):	\$ _____
TOTAL SUBROGATION CLAIM:	\$ _____

- ☐ c. We possess rights of subrogation for Medical Expense Coverage payments Documentation is attached Please honor our claim for. \$ _____

- ☐ d. We possess rights of subrogation for No-Fault benefit payments. Documentation is attached Please honor our claim for:

Medical:	\$ _____	Ess. Serv.:	\$ _____	Surv. Loss:	\$ _____
Work Loss:	\$ _____	Funeral:	\$ _____	TOTAL:	\$ _____

- ☐ 3. Following earlier correspondence to you regarding our subrogation claim, we incurred additional expense involving the loss. Documentation is attached. Please include the following amount in our subrogation claim. \$ _____

- ☐ 4. Our assessment of liability factors warrants a subrogation demand of less than 100% In lieu of the amount shown in 2a or 2b above, a _____% a compromised request is indicated as follows:

☐ Allstate's interest only \$ _____

☐ Allstate's interest including our insured's deductible interest \$ _____

- ☐ 5. Documentation of our claim was sent to you earlier. Please remit payment.

- ☐ 6. An arbitration decision in our favor was rendered on _____. When may we expect payment?

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- ☐ 7. Your offer of settlement is accepted Please send your draft

- ☐ 8. Your offer of settlement is unacceptable. We will proceed with legal action (or arbitration if applicable) unless our demand is met within 20 days.

SHARON D LEIFESTE & MICHAEL FREEMA

FINAL SETTLEMENT OF CLAIM UNDER COMPREHENSIVE
COVERAGE ARISING FROM LOSS ON 06/07/99

POLICY NUMBER	CLAIM NUMBER	
516422714	4583894151	
SSN/TIN	DESK LOC	EMPLOYEE ID
	KRW	0783

TWENTY FIVE DOLLARS AND 00 CENTS*****

\$ *****25.00

llstate

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED		
	0458		1	06	15	99

74473076 7

74473076 7

74473076

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES

SHARON D LEIFESTE & MICHAEL FREEMA
17304 BUSHMILL RD
PFLUGERVILLE TX 78660-1701

COMPANY NAME
ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY

FILE COPY NON-NEGOTIABLE

SHARON D LEIFESTE & MICHAEL FREEMA

FINAL SETTLEMENT OF CLAIM UNDER COMPREHENSIVE
COVERAGE ARISING FROM LOSS ON 06/07/99

POLICY NUMBER	CLAIM NUMBER	
516422714	4583894151	
SSN/TIN	DESK LOC	EMPLOYEE ID
	KRW	0783

ONE HUNDRED FIFTY DOLLARS AND 27 CENTS*****

\$ *****150.27

llstate

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED		
	0458		3	06	15	99

74473075 8

74473075 8

74473075

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES

MORRIS GLASS
2112 RUTLAND DRIVE
AUSTIN TX 78738

COMPANY NAME
ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY

FILE COPY NON-NEGOTIABLE

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RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation

*** REVIEW INVOICE SUMMARY ***

FPLV200

AGLS VENDOR: 0001 SAFELITE GLASS

ORIGINAL INVOICE: 9906333327 BILL DT: 06/15/99 CLAIM #: 4583894151 CLMT ID: 0

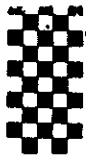
CUSTOMER NAME: MICHAEL FREEMAN

DATE OF LOSS: 06/07/99

VEHICLE YR: 1997 MAKE: GMC MODEL: C SERIES PICKUP

SEL PART		PART				LIST	NET
NO. DESCRIPTION	QTY	NUMBER	UNIT	LABOR		PRICE	PRICE
1 DOOR GLASS	1	DD08305	EA	25.00		335.60	176.53

SELECT LINE NO:	FOR PART DETAIL	TOTAL INV PARTS	176.53
POLICY REGION: 16	POLICY ROC: 16	TOTAL INV LABOR	25.00
POLICY NUMBER: 516422714		TOTAL TAXES	14.57
STATUS CODE : P (H=HOLD, R=REJECT, P=PAY)		LESS DEDUCTIBLE	50.00
		LESS CREDITS	0.00
RSN:		NET INV TOTAL	166.10
PF14=INDICATIVE	PF15=AUDIT DETAIL	PF21=INV HISTORY	



2112 Rutland Drive, Suite 179
Austin, Texas 78758

835-7575

FED ID# 456-84-7739

SAFELITE GLASS CORP.
PO BOX 182277
ATTN: AIC BILLING
COLUMBUS, OHIO 43218-2277

Attention: Renee Williams

Claim # 458 389 4151

INV #	32946A	DATE	06/08/1999
CUST. #	BGC	SALE TYPE	SA
CUST. PO.		SOLD BY	SA
FED. TAX #		NETL BY	AM

MICHAEL
MICHAEL FREEMAN
2000 IH 35 SOUTH
ROUND ROCK, TX

800-898-1276 Fax 800-567-5568

H#512-238-9955 WK

YEAR	1997	MAKE	DMC	POLICY #	
MODEL	C SERIES PICKUP	BODY STYLE	2 DOOR EXTENDED CA	AUTHORIZED BY	FAX
UP #		VIN	2GDEC19R6V1560455	CLAIM CODE	333327
PHONE	512-238-9955	BUS PHONE	-	DAMAGE/CAUSE	
QTY	1	QUANTITY		UNIT	
QTY		DESCRIPTION		UNIT	

***** DUPLICATE *****
1 DD083050TYN Door (Front) (Right) (slr cont 25x35.8 335.60 162.77 162.77
Labor (1.50 hours) 37.50

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

RECEIVED

JUN 09 1999

AUSTIN - MCO

96

TOTAL LABOR (NON-TAXABLE) 37.50


SPECIAL INSTRUCTIONS		TOTAL	200.27
All material sold on this invoice is guaranteed to be as specified, and is not safety glazed material unless so marked. It is sold with the understanding that this material will not be glazed in a "hazardous location" as defined by the Consumer Product Safety Commission. All merchandise returned for credit, refund or exchange must be in resalable condition, authorized for return, accompanied by this receipt, and may be subject to restocking fee. No returns will be authorized for special orders or cut flat glass. Terms of payment are 30 days from invoice date. A service charge of 0.0 % per month (0.0 % annum) will be added to past due accounts.		TOTAL DEDUCT.	-50.00
		BALANCE	150.27

RECEIVED BY

The glass listed has been replaced / repaired with the same type quality as my original installation, and

AUSTIN

Auto Tint & Alarm
Residential & Commercial Solar Film
15533 IH 35 North
PFLUGERVILLE, TX
990-0303

SOLD BY		DATE	
NAME <u>Michael Freeman</u>			
ADDRESS <u>17301 Bushmille Rd</u>		PHONE <u>990-7368</u>	
CITY <u>Pflugerville TX 78660</u>			
			
QTY	DESCRIPTION	PRICE	AMOUNT
1			25 00
2	Replace window tint		
3	ONE WINDOW		
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
RECEIVED BY		TOTAL	25 00

3439

 To Reader Call
1-800-325-0303

THANK YOU

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

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.

< Clerk copy here >

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 \$ ⁷⁵ 1404 per acre = \$ 16 ⁰⁰
Tract Two	\$	approx. 63.88 acres x \$ ³¹⁹⁴⁰ 31940 per acre = \$ 5 ⁰⁰

100

VENDOR NAME James Gerash

AGENDA ITEM # 23

Minutes Page 101

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

< Clerk copy here >

February 10, 2000

The following budget amendment for the Health Benefits Fund is necessary due to the fact that the budget filed on Oct 1, 1999 was not the final approved budget which was approved by the Health Benefits Committee in late August, 1999

The following budget line items need to be increased:

01.0885.0885.004051	Presc. Drugs Claims Paid
01.0885.0885.004996	Wellness Program
01.0885.0885.004998	Contingencies
01.0885.0886.001101	Salaries, Part time
01.0885.0886.002010	FICA
01.0885.0886.002020	Retirement
01.0885.0886.003901	Publications
01.0885.0886.004059	Adm. Cost-Flex Plan
01.0885.0886.004060	Adm. Cost-COBRA
01.0885.0886.004993	Safety Program
01.0885.0886.004998	Contingencies
01.0885.0886.003801	TB Skin Testing
01.0885.0886.003601	Employee Recognition Prog

Total of all increases

\$ 57,100.00

Total of all decreases

\$ 42,700.00

Budgeted items to be increased
Budgeted items to be decreased

\$ 57,100.00
\$ 42,700.00

Total Amount of Budget Amendment

\$ 14,400.00

01.0885.0000.367201 Employee Deductions-Dental

\$ 7,639.00

Additional Revenue

The following budget line items need to be decreased:

01.0885.0000.367100	Employer Contributions	\$ 1,800.00
01.0885.0885.004050	Health Claims Pd.	\$ 21,200.00
01.0885.0886.003800	Hepatitis B. Prog.	\$ 7,000.00
01.0885.0886.004213	Web Page Set Up	\$ 100.00
01.0885.0886.004232	Training	\$ 12,600.00

John C. Dauffer
2-15-00

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, FEBRUARY 15, 2000.

AGENDA ITEM # 25

Discuss right-of-way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:56 A.M. ON TUESDAY, FEBRUARY 15, 2000.

AGENDA ITEM # 26

Comments from commissioners.

Commissioner Heiligenstein requested a progress report from Benefits/Payroll on payroll direct deposit procedure and acceptance/non-acceptance of faxed payroll sheets followed by hard copies.

Commissioner Hays discussed jail standard requirement of one (1) correction officer for each forty-eight (48) inmates at all times.

Judge Doerfler is researching the situation and discussed the addition of 96 beds on ground floor of jail with allocation of additional jailers plus six (6) additional correction officers and two (2) medical staff added to the 1999/2000 budget. The standards have not changed nor has the number of inmates in past year.

First Assistant Attorney Dale Rye discussed the unusually high rate County of jail employee absentees during the Jail Commission on-site inspection of the Williamson County jail leaving less than one officer per 48 inmates on duty.

Both Payroll Department and County Auditor are tracking the hours worked compared to the hours paid and will report back to court.

Judge Doerfler reported Carol Polumbo telephone call stating the certificates of obligation closed smoothly, the money will be received within a few hours and deposited to the TexPool account.

Commissioner Heiligenstein discussed redistricting as the most interesting item of Texas A&M University conference last week.

Judge Doerfler discussed CAMPO peer review interlocal agreement.

COMMISSIONERS COURT ADJOURNED AT 11:16 A.M. ON TUESDAY, FEBRUARY 15, 2000

FOREGOING MINUTES in Minutes Pages 1 through 104, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 22nd day of February, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Billie Haugelt
Deputy Clerk