

Consider approving request from WBCO for paving work/material for new Head Start facility in Taylor. (Pct 4)

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve \$10,662.00 to WBCO for paving work/material for new Head Start facility in Taylor (Pct 4)

Vote: 5 - 0

<Clerk Copy Here>

WBCO

Williamson-Burnet County Opportunities, Inc.

Carroll McCoy, Board Chairman
Robert M. Howard, Executive Director

March 16, 2000

Commissioner Frankie Limmer
Williamson County, Precinct Four
412 Vance Street
Taylor, Texas 76574

Dear Commissioner Limmer:

It appears that we have finally found a solution to the challenge of constructing a new Head Start facility in Taylor. We have verbal approval from the inspector for both the building and site plans. We will be looking for approval from the City Commission on March 28 and hope to get a permit and begin construction soon thereafter.

We will obviously do grading first, followed by building construction. Paving will be done last. We would greatly appreciate the County's providing the materials for paving. The quantities will be:

- 6 inch compacted base for 910 square yards
- 1.5 inch HMA CP for 910 square yards

The County's contribution would not only help with overall costs, but would also help us meet the 25 percent local match that is required by the Head Start program.

Thank you for considering this request. I will be happy to provide any additional information you require.

Very truly yours,


Robert M. Howard
Executive Director

*for 4-4-00 agenda
thanks,
R*

RMH/blg

141

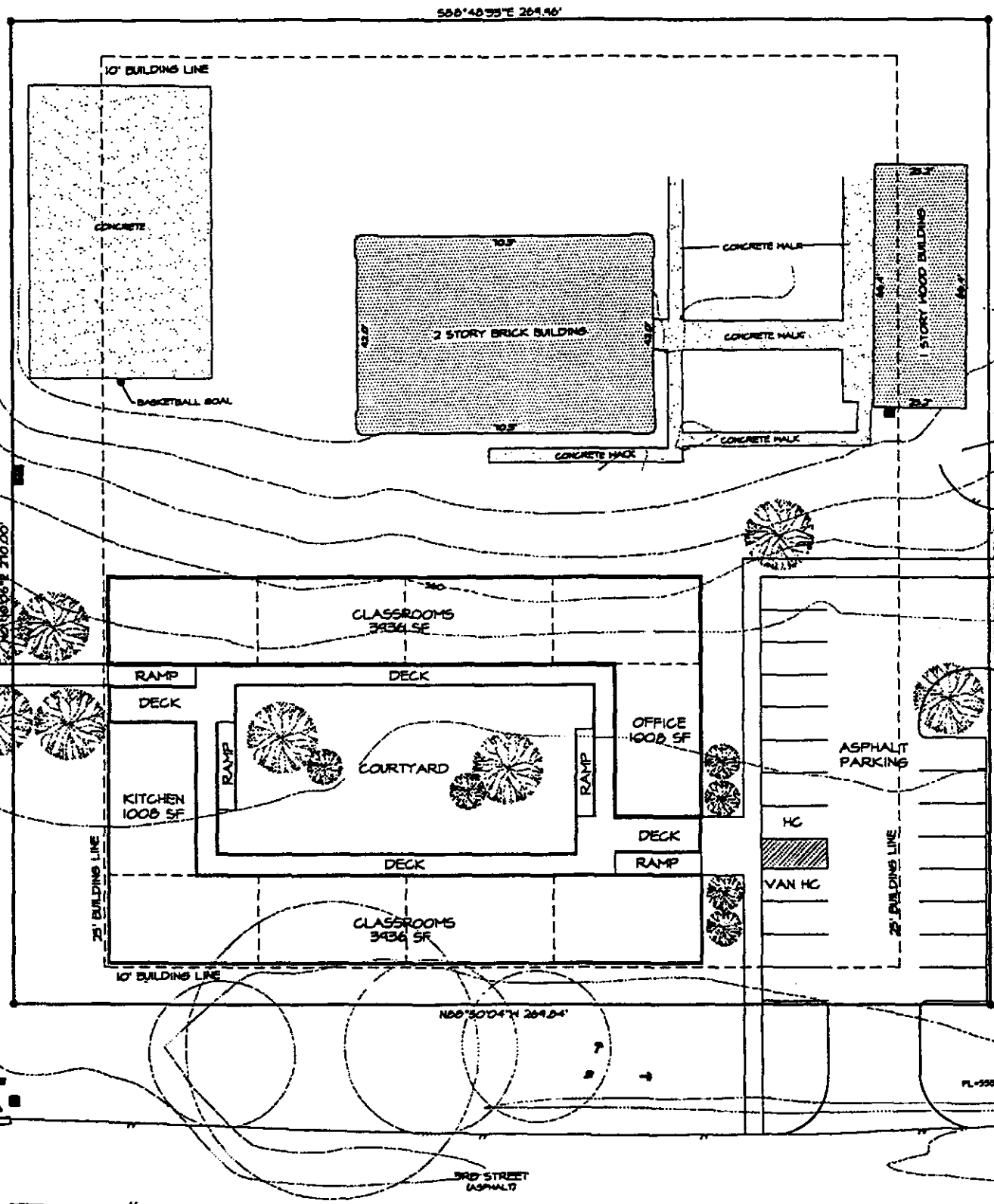
WBCO HEAD START SITE WORK TAYLOR, TEXAS

Sitework:

1. Clear and Grub - 0.99 acres
2. Site Cuts - 1,283 c/y
3. Site Fills - 79 c/y
4. Export - 1,204 c/y
5. Driveway & Parking Prep - 1,058 s/y
6. Driveway & Parking Base - 1,058 s/y
7. Driveway & Parking HMAC - 908 s/y (2")
8. Curb & Gutter - 451 l/f

Head Start Site Plan

142



PL-36804-

Consider authorizing re-award of existing contract with Safety-Kleen for the annual Household Hazardous Waste Collection Day.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize re-award of existing contract with Safety Kleen for the annual Household Hazardous Waste Collection Day to be held April 29, 2000, 9:00 a.m. to 3:00 p.m.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA 30

Discuss and take appropriate action concerning the proposed Williamson County Donated Sick Leave Program.

Judge Doerfler requested this item be tabled until May 16.

AGENDA 31

Discuss and take appropriate action concerning the approval of a travel expense incurred while on Williamson County business.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To pay the travel expense incurred while on Williamson County Business.

Vote: 5 - 0

AGENDA 32MINUTES PAGE

Discuss and take appropriate action concerning amending the 2000 budget order to include a written procedure regarding expenditure of car rental fees for situations deemed by Dept. Head or Elected Official to be a business related emergency.

Commissioner Heiligenstein requested this item be tabled until next week.

AGENDA 33

Discuss and take any appropriate action concerning fencing of boundary between 558.26 acre county park tract and 331.979 acre Nelson tract.

Commissioner Hays requested this item be tabled until next week.

AGENDA 34

Consider authorizing advertising and setting date to receive proposals for outside audit services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising to receive proposals for outside audit services. The bids will be opened in the Auditors office at 10:00 a.m. on Thursday, May 18, 2000, with Commissioner Limmer being present.

Vote: 5 - 0

AGENDA 35

Discuss and take any appropriate action deemed necessary on future software upgrades and workflow issues pertaining to technology systems for Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve \$86,000 for software upgrades to be paid out of Capital Outlay line item.

Vote: 5 - 0