

AGENDA ITEM 16

Consider approving transfer of fixed asset from Communications to Information Services:

(1) Gateway PC 6670289

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve transfer of fixed asset from Communications to Information Services:

(1) Gateway PC 6670289

Vote: Motion carried 3 - 0

< Clerk copy here >

Change of Fixed Asset Status

Date: July 11, 2000

The following fixed asset is to be: ITS

~~Sold At Next Auction~~ PK

Fixed Asset

Quantity	Description	Model	Serial #
<u>1</u>	<u>Gateway PC</u>	<u>P5-133</u>	<u>0006670289</u>

From (Transferor): 911 Communications

To (Transferee): ITS County Auction

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Geniva Simpson
Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXX PK
Transferee - Elected Official/Department Head

Approved 8-1-00
John C. Daugherty

AGENDA ITEM 17

Consider approving sale of fixed assets from Health District at next Auction:

(1) desk 001676
(1) file cabinet
Moved: **Commissioner Hays**
Seconded: **Commissioner Limmer**
Motion: To approve sale of fixed assets from Health District at next Auction:
(1) desk 001676
(1) file cabinet
Vote: Motion carried 3 - 0

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JUL-14-2000 FRI 04:13 PM WCHD-ADMIN FAX NO. 5129304017 P. 02/02

Change of Fixed Asset status

Date: 7/18/00

The following fixed asset is to be:

Sold At Next Auction


Fixed Asset

Quantity	Description	Model	Serial	Tag #
1	desk	?	?	001676
1	file cabinet	?NA	?NA	?NA

From (Transferor): Williamson County Health District

To (Transferee): County Auction

The Transferor requests that this fixed asset be removed from the Inventory of his/her office and placed in the Inventory for the Transferee's office as of the date shown above.


Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Transferee - Elected Official/Department Head

approved 8-1-00
John C. Sawyer

AGENDA ITEM 18

Consider noting block party in Sanaloma on Taos Court August 12, 2000 from 4:30pm to 12:00 midnight.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To note block party in Sanaloma on Taos Court on August 12, 2000 from 4:30 p.m. to 12:00 midnight.

Vote: Motion carried 3 - 0

< Clerk copy here >

07/27/00 10:43 COMM. D. HAYS → 512 930 3262

NO. 750 001

FAX TRANSMITTAL

From: Commissioner David S. Hays
Williamson County, Pct. 3
3151 S. E. Inner Loop, Ste. C
Georgetown, TX 78626-6339

512-930-3270 / 512-863-4390

Fax: 512-930-4462

Date: 7-27-00

To: Jane Tableriou

Fax: 512-943-1662

No. of pages including cover: 1

Re: for 8-1-00 agenda

Block party in Sanaloma (Taos Court- not a main thoroughfare) Aug. 12, 2000 - 4:30 p.m. until midnight (no barricades needed)
Contact person - Laura Wilkins- 930-3555

Approved 8-1-00
John C. Dwyer

AGENDA ITEM 19

Consider approving deputation of Corrections Officer Diane Zamora.

Moved: **Commissioner Hays**

Seconded: Commissioner Limmer

Motion: To approve deputation of Corrections Office Diane Zamora.

Vote: Motion carried 3 – 0

< Clerk copy here >

**ED RICHARDS
SHERIFF**



**RICHARD ELLIOTT
CHIEF DEPUTY**

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

508 S. ROCK STREET, GEORGETOWN, TEXAS 78626 ☎ PHONE (512) 943-1300 ☎ FAX 943-1444

To: Commissioners Court

From: Sheriff Ed Richards

Date: 7-20-2000

Please approve Deputation for Corrections Officer DIANE ZAMORA.

Ed Richards

Ed Richards

*approved 8-1-00
John C. Daefler*

AGENDA ITEM 20

Consider approving bond for newly appointed Sheriff, John Maspero.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve bond for newly appointed Sheriff John Maspero.

Vote: Motion carried 3 – 0

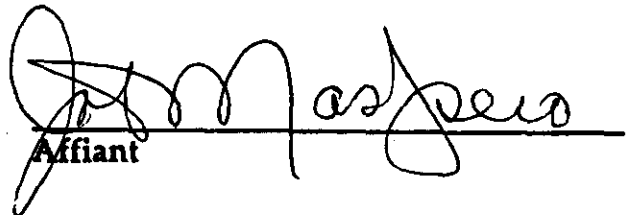
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In the name and by the authority of

The State of Texas

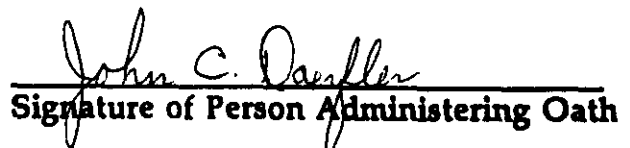
OATH OF OFFICE

I, JOHN A. MASPERO, do solemnly
swear (or affirm), that I will faithfully execute the duties of the office of _____
SHERIFF WILLIAMSON COUNTY, TEXAS
of the State of Texas, and will to the best of my ability preserve, protect, and defend
the Constitution and laws of the United States and of this State, so help me God.


Affiant

SWORN TO and subscribed before me by affiant on this 1ST day of
August, 2000.

(Seal)


Signature of Person Administering Oath

John C. Doerfler
Printed Name

County Judge
Title

See Reverse Side
for Instructions
Revised August 1992

INSTRUCTIONS

1. All oaths, affidavits, or affirmations made within this State may be administered and a certificate of the fact given by:
 - a. A judge, clerk, or commissioner of any court of record;
 - b. A notary public;
 - c. A justice of the peace or a clerk of a justice court;
 - d. Any member of any board or commission created by the laws of this State, in matters pertaining to the duties thereof;
 - e. The Secretary of State of Texas;
 - f. An employee of the Secretary of State of Texas who has duties related to the reports required by Title 15, Election Code, in matters pertaining to those duties;
 - g. The Lieutenant Governor of Texas;
 - h. The Speaker of the House of Representatives of Texas; and
 - i. The Governor of Texas.

[Tex.Rev.Civ.Stat.Ann., art. 26, § 1 (Vernon Supp. 1990)]

2. An oath of office may be administered and a certificate of the fact given by a member of the legislature of this State.

[Tex.Rev.Civ.Stat.Ann., art. 26, § 5 (Vernon Supp. 1990)]

3. The mayor may administer oaths of office.

[Tex.Codes Ann., Local Government Code, section 22.042(d)]

TX 551766



Merchants Bonding Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Williamson

SS.

KNOW ALL PERSONS BY THESE PRESENTS:

That we, John A. Maspero, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto¹ Govenor State of Texas, his successors in office, in the sum of² Ten Thousand and no/100 (\$ 10,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

(Not valid if filled in for more than \$25,000.00)

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 1st day of August, 2000, duly Appointed to the office of Sheriff in and for³ Williamson County in the State of Texas, for a term of 5 Months (~~years~~) commencing on the 1st day of August, 2000.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall⁴

'Faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due, or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds.'

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 28th day of July, 2000

COUNTERSIGNED

By:

T. K. Ewen
Texas Resident Agent

MERCHANTS BONDING COMPANY (Mutual)

By:

Audrey Williams
AUDREY WILLIAMS, Assistant Vice President

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

SS.

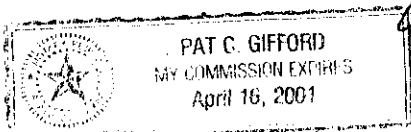
County of Williamson

Before me, John A. Maspero on this day personally appeared

John A. Maspero known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Georgetown, Tx. this 28th day of July, 2000

SEAL



Pat Gifford
Williamson County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day
of _____, _____.

SEAL

County, Texas

OATH OF OFFICE (General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day
of _____, _____.

SEAL

County, Texas

THE STATE OF TEXAS

County of _____ } ss

The foregoing bond of _____ as
_____ in and for _____ County and State of Texas,
this day approved in open Commissioner's Court.

ATTEST:

Date _____; _____

 Clerk County Judge,

County Court _____ County _____ County, Texas

THE STATE OF TEXAS

County of } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, _____, at _____ o'clock ____ M., and duly recorded the _____ day of _____, _____, at _____ o'clock ____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____
_____, Texas, the day and year last above written.

Clerk

By _____ Deputy County Court _____ County _____

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it, pay to the county all money illegally paid to him out of county funds, and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court—\$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum	County Judge	Commissioners Court	Agric. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given—\$2,500 minimum, \$100,000 maximum	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum, \$1,500 maximum	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500.	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.

4. Conditions.



Merchants Bonding Company

**OFFICIAL
BOND AND OATH**

Principal

As _____
Official Title

of _____

Filed the _____ day of _____

at _____ o'clock _____ M.

Clerk.

County Court _____ County, Texas.

FILED AND RECORDED

08-01-2000 12:57 PM 2000163
HODGES \$0.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

COMPLAINT NOTICE: Should any dispute arise about your premium or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the Texas Dept. of Insurance, P.O. Box 149091, Austin, Texas 78714-9091, Fax# (512) 475-1771. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

Consider noting in minutes the hiring of employees by newly appointed Sheriff, John Maspero.

Seconded: Judge Doerfler

Motion: To note in minutes the hiring of employees by newly appointed Sheriff John Maspero.

Vote: Motion carried 3 – 0

<Clerk copy here >

To the Honorable Commissioners Court of Williamson County}

Williamson County, Texas, hereby make application for authority to employ the following personnel:

[illegible]

Date: _____

8/1/00

Approved 8-1-00
John C. Daeyer

er Ja Nafsera

NAME	LAST	CR. TITLE	TOTAL	CR. GS.
ADAMS	THOMAS	SGT., I.D. TECHNICIAN	\$1,530.56	25/6
ALDERSON	LARRY	CORRECTIONS OFFICER	\$1,029.87	18/4
ALLISON	STEPHEN	CPL., PATROL	\$1,456.15	23/8
ANDERSON	EDWARD	CORRECTIONS OFFICER	\$980.26	18/2
ANIKA	LARRY	COMMISSIONED C.O.	\$1,164.92	20/5
BAGGS	STEPHEN	COMMISSIONED BAILIFF	\$1,164.92	20/5
BAILEY	PATRICK	LT., CID	\$1,569.15	27/3
BAKER	TANYA	DEPUTY, PATROL	\$1,164.92	22/1
BALLI	MARGO	SUPERVISOR, MAGISTRATE	\$825.00	13/5
BARFIELD	RUSSELL	CORRECTIONS OFFICER	\$980.26	18/2
BARR	JAMES	COMMISSIONED C.O.	\$1,164.92	20/5
BATTEN	RANDY	DEPUTY, PATROL	\$1,318.34	22/6
BAXTER	HARVEY	INVESTIGATOR	\$1,454.96	grant
BAXTER	MICHAEL	DEPUTY, ANIMAL CONTROL	\$1,224.63	22/3
BERTLING	DAVID	CORRECTIONS OFFICER	\$1,029.87	18/4
BLAKELY	BENELL	CORRECTIONS OFFICER	\$1,029.87	18/4
BLAYLOCK	LAVERNE	CLERK, CIVIL/TRAINING	\$785.49	13/3
BLOCK	GLORIA	VICTIMS' ASSISTANCE VOLUNTEER COORDINATOR	\$1,131.53	grant
BOGGS	BILLY	DEPUTY, PATROL	\$1,164.92	22/1
BRANTLEY	JASON	CORRECTIONS OFFICER	\$980.26	18/2
BREDER	GLEN	CORRECTIONS OFFICER	\$1,029.87	18/4
BRIGGS	WILLIAM	SGT. INVESTIGATOR	\$1,530.56	25/6
BRINKMANN	JEREME	DEPUTY, PATROL	\$1,254.95	22/4
BROGDEN	TROY	DEPUTY, PATROL	\$1,194.31	22/2
BROWN	SABRA	SGT., CORRECTIONS	\$1,164.92	22/1
BUFFINGTON	WILMA	CORRECTIONS OFFICER	\$980.26	18/2
BUNTE	LINDA	CAPT., CID	\$1,865.89	29/6
BURGES	DANIEL	COMMISSIONED C.O.	\$1,164.92	20/5
BURKS	JOHN	SGT. INVESTIGATOR	\$1,530.56	25/6
BURRAN	BRET	SGT. INVESTIGATOR	\$1,530.56	25/6
CALDWELL	PAUL	COMMISSIONED BAILIFF	\$1,082.23	20/2
CANNON	DIANA	CORRECTIONS OFFICER	\$980.26	18/2
CANTRELL	KAREN	SECRETARY, SUPPORT	\$866.34	14/5
CARMONA	JAMES	SGT. INVESTIGATOR	\$1,530.56	25/6
CASPER	DENNIS	CORRECTIONS OFFICER	\$980.26	18/2
CAUDLE	MILTON	COMMISSIONED BAILIFF	\$1,164.92	20/5
CHAMBERS	LARRY	DEPUTY, PATROL	\$1,420.32	22/9
CHANDLER	JOHN	SGT. INVESTIGATOR	\$1,530.56	25/6
COBB	SHELLY	COMMISSARY SUPERVISOR	\$1,108.88	18/7
COLBURN	DANNY	FIELD TRAINING OFFICER	\$1,385.41	23/6
COLLINS	ADAM	SGT., CORRECTIONS	\$1,254.95	22/4
COLLINS	PATRICIA	IMPOUND OFFICER	\$1,224.63	22/3
COLPITTS	KERRI	CLERK, WARRANTS	\$785.49	13/3
COLYER	WENDI	CORRECTIONS OFFICER	\$1,082.23	18/6
COOPER	ARTHUR	CPL., SUPERVISOR ANIMAL CONTROL	\$1,286.19	23/3
COOPER	VIRGINIA	COMMISSIONED C.O.	\$1,164.92	20/5
CORNETT	FORD	SGT., LITERACY COUNCIL	\$1,286.19	22/5
CROWDER	DAVID	CORRECTIONS OFFICER	\$1,029.87	18/4
DAVID	JAMES	SGT. INVESTIGATOR	\$1,456.15	25/4
DAVIS	JANET	CORRECTIONS OFFICER	\$1,029.87	18/4
DAVIS	PATRICIA	COMMISSIONED BAILIFF	\$1,136.44	20/4
DENSON	DAVID	DEPUTY, PATROL	\$1,164.92	22/1
DENSON	SHAWN	FIELD TRAINING OFFICER	\$1,254.95	23/2
DENSON	WENDY	ADMIN. ASST.	\$933.40	16/4
DIRNER	BRIAN	DEPUTY, PATROL	\$1,318.34	22/6
DOYAL	TRACY	SGT., PATROL	\$1,530.56	25/6
DRAPER	CARLEEN	CORRECTIONS OFFICER	\$1,108.88	18/7
DUDERSTADT	KENNETH	COMMISSIONED BAILIFF	\$1,136.44	20/4
DUE	ROBERT	DEPUTY, PATROL	\$1,351.41	22/7
DUTTON	DERRICK	DEPUTY, PATROL	\$1,254.95	22/4
EASTER	DALE	CORRECTIONS OFFICER	\$1,108.88	18/7
EASTES	WILLIAM	MAGISTRATE	\$0.00	\$160/DAY
ECKERT	JEFFREY	FIELD TRAINING OFFICER	\$1,254.95	23/2
ELLIOTT	RICHARD	CHIEF DEPUTY	\$2,111.18	32/5
ERICKSON	PATRICK	DEPUTY, PATROL	\$1,194.31	22/2

LAST	FIRST	TITLE	GR SAL	GR GS
ERICKSON	VIRGINIA	CLERK, WARRANTS	\$766.20	13/2
FELTON	LONNIE	CORRECTIONS OFFICER	\$1,029.87	18/4
FERGUSON	MICHAEL	DEPUTY, PATROL	\$1,224.63	22/3
FILLA	DEMETRIA	MEDICAL OFFICER	\$1,164.92	19/7
FISHER	RALPH	SGT., PATROL	\$1,530.56	25/6
FOSTER	JOHN	DEPUTY, SCHOOL RESOURCE OFFICER	\$1,286.19	22/5
FOSTER	LINDA	MEDICAL OFFICER	\$1,005.06	19/1
GALLAGHER	ALAN	DEPUTY, PATROL	\$1,351.41	22/7
GAMEZ	CLAUDIO	SGT., DARE/CRIME PREVENTION	\$1,492.89	25/5
GARRETT	DENNIS	COMMISSIONED C.O.	\$1,108.88	20/3
GARRISON	FELICIA	CORRECTIONS OFFICER	\$1,082.23	18/6
GARZA	FELIBERTO	COMMISSIONED BAILIFF	\$1,164.92	20/5
GAY	DAVID	DEPUTY, ANIMAL CONTROL	\$1,254.95	22/4
GEE	JEFFREY	DEPUTY, PATROL	\$1,254.95	22/4
GIFFORD	PATSY	SECRETARY, PATROL	\$910.44	16/3
GLEASON	MICHAEL	SGT., PATROL	\$1,492.89	25/5
GOMEZ	MARCO	CORRECTIONS OFFICER	\$980.26	18/2
GREMILLION	ROBERT	DEPUTY, PATROL	\$1,224.63	22/3
GRIPENTROG	CRAIG	DEPUTY, PATROL	\$1,351.41	22/7
HALL	PAUL	FIELD TRAINING OFFICER	\$1,286.19	23/3
HALL	RONALD	SGT., INVESTIGATOR	\$1,492.89	25/5
HALL	STEVEN	DEPUTY, PATROL	\$1,254.95	22/4
HALLMARK	KEVIN	DEPUTY, PATROL	\$1,318.34	22/6
HARRELL	JAMES	MAJOR, CORRECTIONS	\$1,865.89	31/2
HARRIS	ROYGER	DEPUTY, PATROL	\$1,254.95	22/4
HASTON	GARY	INVESTIGATOR	\$1,454.96	grant
HAWKINS	LARRY	COMMISSIONED C.O.	\$1,108.88	20/3
HAYHURST	CHARLES	CORRECTIONS OFFICER	\$980.26	18/2
HAYS	TERRY	COMMISSIONED C.O.	\$1,164.92	20/5
HENK	RODNEY	FIELD TRAINING OFFICER	\$1,318.34	23/4
HENSLEY	RANDY	LT., PATROL	\$1,732.67	27/7
HERWEG	WENDY	CORRECTIONS OFFICER	\$1,029.87	18/4
HICKS	JOHNNY	SGT. INVESTIGATOR	\$1,530.56	25/6
HIGHTOWER	PAMELA	SGT., CORRECTIONS	\$1,286.19	22/5
HOFF	GERRY	CLERK, RECORDS	\$956.37	13/11
HOLT	THURMAN	COMMISSIONED BAILIFF	\$1,164.92	20/5
HORTON	MICHAEL	COMMISSIONED C.O.	\$1,108.88	20/3
HUGHEY	WILLIAM	SGT. INVESTIGATOR	\$1,530.56	25/6
HUTCHINSON	EUGENE	SGT., DARE/CRIME PREVENTION SUPERVISOR	\$1,530.56	25/6
JONES	FRANCES	ACCOUNTING TECH.	\$888.39	13/8
JORDAN	DANISE	CLERK, DATA ENTRY	\$785.49	12/5
KADERKA	LINDA	VICTIMS' ASSISTANCE COORDINATOR	\$1,282.46	grant
KEETON	GARY	COMMISSIONED C.O.	\$1,164.92	20/5
KELLEY	CHARLES	FIELD TRAINING OFFICER	\$1,351.41	23/5
KIDWELL	JOHNATHA	DEPUTY, PATROL	\$1,318.34	22/6
KIRCHER	AL	MAGISTRATE	\$0.00	\$160/DAY
KIRKHAM	PETER	CORRECTIONS OFFICER	\$1,029.87	18/4
KLEEN	CLAYTON	LT., CORRECTIONS	\$1,456.15	26/2
KLEPAC	DANIEL	LT., CORRECTIONS	\$1,420.32	26/1
KOSCHEL	RAYMOND	LT., CID	\$1,732.67	27/7
KREIDEL	MATTHEW	FIELD TRAINING OFFICER	\$1,351.41	23/5
KRUEGER	LARRY	SGT., CORRECTIONS	\$1,286.19	22/5
KUEMPEL	GEORGIA	CLERK, DATA ENTRY	\$910.44	13/9
LEEDS	LAURA	COMMISSIONED C.O.	\$1,108.88	20/3
LEWIS	RUSSELL	CPL., SUPERVISOR CIVIL	\$1,420.32	23/7
LINDSAY	DAVID	DEPUTY, PATROL	\$1,254.95	22/4
LLOYD	RYAN	DEPUTY, PATROL	\$1,164.92	22/1
LOCK	KAREN	EVIDENCE OFFICER	\$1,224.63	22/3
LOCK	ROBERT	LT., PATROL	\$1,732.67	27/7
LOCK	THERESA	DEPUTY, PATROL	\$1,351.41	22/7
LOWRY	JEFFREY	MEDICAL OFFICER	\$1,108.88	19/5
LOWTHER	CAROLYN	CLERK, RECORDS	\$804.78	13/4
LUGO	MICHAEL	CPL., PATROL	\$1,351.41	23/5
LUGO	MICHAEL	CORRECTIONS OFFICER	\$980.26	18/2
MACE	DAVID	LT., PATROL	\$1,649.07	27/5

NAME	LAST	FIRST	CR. TITLE	CR. SAL.	CR. GS
MADISON	ALBERT	COMMISSIONED BAILIFF		\$1,164.92	20/5
MAREK	APRIL	MEDICAL OFFICER		\$1,164.92	19/7
MAREK	CHAD	COMMISSIONED C.O.		\$1,108.88	20/3
MARSH	RONALD	SGT., TRAINING		\$1,385.41	25/2
MARSTERS	PAMELA	EXEC. SEC./ADMIN. ASST.		\$1,055.59	19/3
MARTINEZ	MARY	SGT., CORRECTIONS		\$1,286.19	22/5
MARTINEZ	SUSIE	CLERK, WARRANTS		\$747.82	13/1
MASON	ANDRE	CORRECTIONS OFFICER		\$1,029.87	18/4
MASPERO	JOHN	SHERIFF		\$2,884.62	sheriff
MATUS	JULIUS	FIELD TRAINING OFFICER		\$1,351.41	23/5
MAUGHAM	JAMES	SGT., PATROL		\$1,530.56	25/6
MAXEY	CHARLES	SGT., CSR WORK PROGRAM		\$1,456.15	26/2
MAXEY	NORA	LT. SUPPORT		\$1,732.67	27/7
MAYS	DWANE	CORRECTIONS OFFICER		\$980.26	18/2
McBRIDE	STEVE	CORRECTIONS OFFICER		\$1,029.87	18/4
McCALL	ROBERT	CORRECTIONS OFFICER		\$1,108.88	18/7
McCANTS	CHARLES	CORRECTIONS OFFICER		\$1,029.87	18/4
McCARTY	ROBERT	SGT. INVESTIGATOR		\$1,530.56	25/6
McCONAUGHEY	ERIC	SGT., CORRECTIONS		\$1,254.95	22/4
McCOY	DAVE	CORRECTIONS OFFICER		\$1,055.59	20/1
McFALINE	MARIANNE	CORRECTIONS OFFICER		\$1,029.87	18/4
McKNIGHT	HERMAN	CORRECTIONS OFFICER		\$1,082.23	18/6
McKNIGHT	VIRGINIA	CLERK, WARRANTS		\$747.82	13/1
METCALFE	TAYLOR	COMMISSIONED C.O.		\$1,164.92	20/5
MEZAYEK	EKRAM	DEPUTY, SCHOOL RESOURCE OFFICER		\$1,351.41	22/7
MICKLER	DAVID	MEDICAL OFFICER		\$1,224.63	20/7
MILLER	ARLINGTON	DEPUTY, PATROL		\$1,164.92	22/1
MILLER	SARAH	SUPERVISOR WARRANTS		\$866.34	14/5
MIRELES	MELISSA	CORRECTIONS OFFICER		\$1,108.88	18/7
MONTIE	JORDAN	DEPUTY, PATROL		\$1,351.41	22/7
MORRIS	JEROD	DEPUTY, PATROL		\$1,254.95	22/4
NEWELL	ROBERT	DEPUTY, SCHOOL RESOURCE OFFICER		\$1,318.34	22/6
NEWSOM	DIANE	SGT., CORRECTIONS		\$1,286.19	22/5
NEWSOM	JOHNNY	CAPT., PATROL		\$1,865.89	29/6
OWEN	KRISTI	CLERK, WARRANTS		\$747.82	13/1
PALM	GREGORY	SGT., CORRECTIONS		\$1,164.92	22/1
PANIAGUA	CARLOS	DEPUTY, CIVIL		\$1,318.34	22/6
PARKER	ROBERT	DEPUTY, ANIMAL CONTROL		\$1,164.92	22/1
PEARSON	JEFFREY	SGT., PATROL		\$1,530.56	25/6
PECENKA	FREDERICK	DEPUTY, PATROL		\$1,351.41	22/7
PENA	RICHARD	LT., CORRECTIONS		\$1,530.56	26/4
PENTECOST	WILLIAM	DEPUTY, ANIMAL CONTROL		\$1,164.92	22/1
PETERS	KYLE	CORRECTIONS OFFICER		\$1,029.87	18/4
PITCHER	FREDERICK	CPL., PATROL		\$1,420.32	23/7
PLUNK	BRENDA	CLERK, CIVIL		\$845.21	13/6
POKLUDA	KATHLEEN	COMMISSIONED C.O.		\$1,164.92	20/5
PRESTON	SHERI	CLERK, DATA ENTRY		\$729.45	12/2
PRICE	DAVID	COMMISSIONED C.O.		\$1,164.92	20/5
PRIEST	NOEL	COMMISSIONED BAILIFF			part-time
PRIOR	STACY	COMMISSIONED C.O.		\$1,108.88	20/3
PROCTOR	DAVID	SGT. INVESTIGATOR		\$1,492.89	25/5
PROCTOR	ROGER	DEPUTY, CIVIL		\$1,351.41	22/7
QUIROZ	GERARDO	CORRECTIONS OFFICER		\$1,029.87	18/4
RACKLEY	SHARON	CLERK, WARRANTS		\$825.00	13/5
RAY	BRIAN	DEPUTY, CIVIL		\$1,318.34	22/6
REASE	RICARDO	COMMISSIONED C.O.		\$1,164.92	20/5
REINIER	HADA	CORRECTIONS OFFICER		\$1,029.87	18/4
REYES	ARLEEN	COMMISSIONED C.O.		\$1,164.92	20/5
REYES	FRANCISC	SR. DEPUTY, CIVIL		\$1,351.41	23/5
RICHARDS	RHONDA	CLERK, DATA ENTRY		\$747.82	12/3
RICHEY	DANIEL	CORRECTIONS OFFICER		\$980.26	18/2
RICHTER	JOHN	DEPUTY, PATROL		\$1,254.95	22/4
RIESS	TANJA	COMMISSIONED C.O.		\$1,108.88	20/3
RIGGINS	HOLLIS	SGT. INVESTIGATOR		\$1,530.56	25/6
ROSE	ELLEN	CLERK, WARRANTS		\$825.00	13/5

NAME	NAME	CR TITLE	TR SAL	CR CS
ROSEBERRY	WESLEY	MEDICAL OFFICER	\$1,005.06	19/1
ROSEN	DANIEL	CORRECTIONS OFFICER	\$980.26	18/2
SANCHEZ	ERIN	CORRECTIONS OFFICER	\$1,082.23	18/6
SANCHEZ	REYES	CORRECTIONS OFFICER	\$1,108.88	18/7
SANFORD	JOANN	CORRECTIONS OFFICER	\$1,029.87	18/4
SANSBURY	RICHARD	CORRECTIONS OFFICER	\$1,136.44	18/8
SCHAUMBURG	JASON	CORRECTIONS OFFICER	\$1,029.87	18/4
SCOTTEN	STEVEN	DEPUTY, PATROL	\$1,194.31	22/2
SEPULVEDA	FRANKIE	CORRECTIONS OFFICER	\$1,029.87	18/4
SHANKS	STEVEN	CPL., PATROL	\$1,456.15	23/8
SHANNON	KITTY	COMMISSIONED C.O.	\$1,164.92	20/5
SIMCIK	JONATHAN	DEPUTY, PATROL	\$1,254.95	22/4
SIMMONS	BARRY	SGT. INVESTIGATOR	\$1,530.56	25/6
SIMON	BRUCE	CORRECTIONS OFFICER	\$1,029.87	18/4
SIMS	TROY	DEPUTY, PATROL	\$1,224.63	22/3
SLATTER	LANETTE	CLERK, CIVIL	\$866.34	13/7
SMITH	ALLAN	COMMISSIONED C.O.	\$1,164.92	20/5
SMITH	ROSEMAR	SECRETARY, CID	\$910.44	16/3
SMITH	SCOTT	SGT., CORRECTIONS	\$1,318.34	22/6
SPAULDING	BENNIE	CORRECTIONS OFFICER	\$1,029.87	18/4
STAMNITZ	RICHARD	COMMISSIONED C.O.	\$1,164.92	20/5
STEHLE	PAUL	COMMISSIONED C.O.	\$1,164.92	20/5
STEVENS	MICHAEL	DEPUTY, PATROL	\$1,164.91	22/1
STOWELL	BETTY	CLERK, BAIL BONDS	\$910.44	13/9
STRINGER	DEAN	SGT., INVESTIGATOR	\$1,385.41	25/2
STUCKY	ANTHONIE	CLERK, DATA ENTRY	\$712.00	12/1
SUAREZ	MARY	MEDICAL OFFICER	\$1,005.06	19/1
SULLIVAN	HOMER	CORRECTIONS OFFICER	\$980.26	18/2
SUROVIK	JAMES	DEPUTY, PATROL	\$1,164.92	22/1
SWANZY	AARON	COMMISSIONED C.O.	\$1,082.23	20/2
SZENDREY	BARBARA	SUPERVISOR RECORDS/DATA ENTRY	\$1,029.87	16/8
SZENDREY	JOHN	SUPERVISOR EVIDENCE/IMPOUND	\$1,286.19	23/3
TACKETT	KENNETH	CORRECTIONS OFFICER	\$1,029.87	18/4
THOMPSON	BELINDA	SGT. INVESTIGATOR	\$1,530.56	25/6
THOMPSON	MICHAEL	SGT. INVESTIGATOR	\$1,456.15	25/4
TIPTON	DANICA	CORRECTIONS OFFICER	\$1,108.88	18/7
TOMLINSON	JACK	DEPUTY, PATROL	\$1,318.34	22/6
TRAVIS	RUSSELL	DEPUTY, PATROL	\$1,286.19	22/5
TRAYLOR	HOWARD	BAILIFF SUPERVISOR	\$1,286.19	22/5
TRAYLOR	RANDALL	CAPT., SUPPORT SERVICES	\$1,865.89	29/6
TRAYLOR	SABRENA	CORRECTIONS OFFICER	\$1,029.87	18/4
TROUTMAN	WALTER	DEPUTY, PATROL	\$1,224.63	22/3
TUREK	MICHAEL	FIELD TRAINING OFFICER	\$1,318.34	23/4
VRABEL	MARY	CLERK, DATA ENTRY	\$712.00	12/1
WAGGONER	DOUGLAS	COMMISSIONED C.O.	\$1,164.92	20/5
WALLACE	CURTIS	FIELD TRAINING OFFICER	\$1,351.41	23/5
WASHINGTON	THOMAS	CORRECTIONS OFFICER	\$980.26	18/2
WATTS	CHRISTOP	LT., CORRECTIONS	\$1,492.89	26/3
WEAVER	JACQUELIN	SGT., CORRECTIONS	\$1,164.92	22/1
WEBSTER	ROBERT	CAPT., CORRECTIONS	\$1,912.74	29/7
WELLS	SCOTT	CORRECTIONS OFFICER	\$980.26	18/2
WENDT	DAVID	CPL., PATROL	\$1,420.32	23/7
WHITCRAFT	GEORGE	SR. DEPUTY, PATROL	\$1,385.41	24/4
WHITE	MARK	LT., CORRECTIONS	\$1,530.56	26/4
WHITELEY	MACON	CORRECTIONS OFFICER	\$980.26	18/2
WHITLEY	LARA	DEPUTY, PATROL	\$1,164.92	22/1
WORD	RANDY	CORRECTIONS OFFICER	\$1,029.87	18/4
WORRELL	JERRY	SGT. INVESTIGATOR	\$1,530.56	25/6
WYNN	SHANA	ACCOUNTING TECH.	\$866.34	14/5
WYNN	WARREN	CORRECTIONS OFFICER	\$1,108.88	18/7
YBARRA	MARK	COMMISSIONED BAILIFF	\$1,055.59	20/1
ZACHARY	DON	DEPUTY, PATROL	\$1,286.19	22/5
ZAMORA	DIANE	MEDICAL OFFICER	\$1,005.06	19/1
ZION	SCOTT	FIELD TRAINING OFFICER	\$1,286.19	23/3

AGENDA ITEM 22

Hear update from City of Round Rock on transportation plan.

City of Round Rock Transportation Engineer Tom Word distributed a copy of the current \$90M transportation capital improvement program adopted several months ago which he discussed with the court and answered all questions.

< Clerk copy here >

**1999 TRANSPORTATION CAPITAL IMPROVEMENTS PROGRAM
ROUND ROCK TRANSPORTATION SYSTEM DEVELOPMENT CORPORATION**

TWO YEAR ELEMENT

Project Name	Project Limits	Work Description	Fiscal Year in TCIP	Projected Contract Award	Estimated Cost	State & Federal Estimated Cost	Total Cost
Greenlawn Extension	From Louis Henna Blvd. to IH 35 Frontage Road	Construct 4 lane divided arterial	1998	March 1999	\$3,500,000		\$3,500,000
Traffic Signal Coordination	FM 1325/Louis Henna McNeil/IH 35/RM 620 US 79	Construct and implement coordinated traffic signal systems	1998	May 2000	\$ 100,000		\$100,000
IH 35 Turnarounds	FM 1325/Louis Henna Hester's Crossing	Construct frontage road turnarounds	1999	March 2000	\$3,175,000	\$3,175,000	\$6,350,000
US 79	From CR 195 to 110	Reconstruct highway to 4 lane divided highway.	1999	December 1999	\$2,550,000	\$3,500,000	\$6,050,000
South Mays Street	South Mays Street, Hester's Crossing, Dell Way, Connection to Boardwalk, & Gattis School Road Extension	Realign Streets, Widen Streets, & Extend Streets.	1999	April 2000 & FY 2001	\$3,460,000	5,876,000	\$9,336,000
Arterial A Forest Creek Double Creek Drive	From US 79 to Forest Creek Dr. From Double Creek Drive to 800' west of Forest Ridge Subdivision From Gattis School Rd to MKT ROW	Preliminary Engineering to establish alignment and right-of-way requirements. Protective right-of-way purchase.	2000	N/A	\$435,000		\$435,000

Project Name	Project Limits	Work Description	Fiscal Year in TCIP	Projected Contract Award	Estimated Cost		
Arterial B	From US 79 to Louis Henna Blvd.	Phase I: Preliminary Engineering Phase II: Engineering, Right-of-way, & Construction from Louis Henna to 1900' South along CR 170 (Pflugerville Loop) Phase III: Right-of-way Acquisition- 4 Tracts (Hardship Purchase)	1999	N/A	\$9,940,000		\$9,940,000
Hagler-Bailly Study		1. SH 130 Toll Study 2. SH 45 Implementation Strategy 3. Railroad Relocation Feasibility Study 4. Implementation Strategy for 10-Year Roadway Plan		N/A	\$350,000		\$350,000
Prime Strategies		Assist City in interagency coordination for SH 45	2000	FY 2000	\$100,000		\$100,000
Greenlawn Interchange	At IH 35	Construct Greenlawn Interchange with IH 35	2001	FY 2004	\$3,400,000	\$13,600,000	\$17,000,000
RM 620	At Union Pacific Railroad	Construct Railroad Grade Separation	2001	FY 2001	\$2,500,000	\$4,600,000	\$7,100,000
US 79	From FM 1460 to CR 195	Construct 4-lane divided highway	2000	FY 2001	\$4,400,000	\$3,000,000	\$7,400,000
FM 1460	From US 79 to 1200' N of US 79	Acquire Right-of-Way for Highway Relocation	2000	FY 2000	\$360,000	\$5,300,000	\$5,660,000
SH 45	Round Rock East City Limits to Round Rock West City Limits	Acquire Right-of-Way for SH 45	2000	FY2000	\$16,000,000		\$16,000,000
Arterial C	From RM 620 to Sam Bass Rd	Acquire Right-of-Way for Arterial C and Construct Bicycle/Sidewalk Facility to Access High School and Swimming Pool	2000	FY 2001	\$800,000		\$800,000
TWO YEAR ELEMENT TOTAL					\$51,070,000.00	\$39,051,000.00	\$90,121,000.00

AGENDA ITEM 23

Consider noting revision to minutes of July 18, 2000 by Commissioner Hays.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To note revision to commissioners comments of meeting of July 18, 2000 by Commissioner Hays.

Vote: Motion carried 3 – 0

< Clerk copy here >

July 18, 2000

AGENDA ITEM 46

Commissioner Hays reported on July 12, 13, and 14, 2000, trip to Marietta, Georgia and Charlotte, North Carolina where he, County Road Superintendent Greg Bergeron, and County Engineer Joe England inspected program management of large transportation projects in Cobb County, Georgia, and York County, South Carolina. England, Bergeron, and Hays visited with County officials in Georgia and South Carolina about the pros and cons of program management. Hays indicated that based on the limited staffing in the Road and Bridge Department, he felt that we ought to consider program management for the \$200 million bond issue.

The key to Bond projects is getting them completed on time within the budget and as quickly as possible. Who you hire and how the program is implemented are very important.

Hays also indicated that several firms are interested in providing Program Management services to the County and he felt that the County should consider proposals from all firms that had expressed an interest.

AGENDA ITEM 24

Discuss and take appropriate action on interlocal agreement with City of Liberty Hill for street maintenance and plat review.

Commissioner Limmer requested this item be tabled.

AGENDA ITEM 25

Consider approving final plat of Lakeside Estates, Phase 1B.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Lakeside Estates, Phase 1B.

Vote: carried 3 – 0

AGENDA ITEM 26

Consider approving final plat of Lakeside Estates, Section 2.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Lakeside Estates, Section 2.

Vote: Motion carried 3 – 0

AGENDA ITEM 27

Consider approving final plat of Avery Ranch West, Phase One.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Avery Ranch West, Phase One.

Vote: Motion carried 3 – 0

AGENDA ITEM 28

Consider approving final plat of Batla Estates.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Batla Estates.

Vote: Motion carried 3 – 0

AGENDA ITEM 29

Consider authorizing advertising and setting date for public hearing to adopt 2000/2001 County Budget.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising 10 o'clock a.m. August 29, 2000, for public hearing on adoption of 2000/2001 Williamson County Budget.

Vote: Motion carried 3 – 0

AGENDA ITEM 30

Consider approving bus turn-around at the end of County Road. 287.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve bus turn-around at the end of County Road. 287 **without acceptance of maintenance of the private road.**

Vote: Motion carried 3 – 0

AGENDA ITEM 31

Consider approving one time only blading of Indian Meadows Drive in Precinct 4.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve **one time only blading** of Indian Meadows Drive in Precinct 4 with the possibility of adding base.

Vote: Motion carried 3 – 0

< Clerk copy here >

Bonded Lightning Protection Systems

ALABAMA 334-433-4466
LOUISIANA 504-464-8800
HOUSTON 713-688-1909

122 LEESLEY LANE
ARGYLE, TEXAS 76226
PHONE 940-455-7300
FAX 940-455-2225

DALLAS 972-247-1988
SAN ANTONIO 210-657-0400
AUSTIN 512-477-9855

128

July 19, 2000

County Commissioner
Precinct 4

Attention: Frankie Limmer

Dear Mr. Limmer:



Our facility is located on #9 Indian Meadows in Williamson County, Texas. The access road for the Indian Meadows drive is in need of repair. Due to high traffic on the access road from the numerous new businesses, we request the access road be repaired. We feel the tax base from the recent surge of new businesses should more than cover the expense to repair the road.

Thank you for your cooperation and please contact me if you have any questions and/or comments.

Sincerely,


Scott Gandy
Southwest Regional Manager

approved 8-1-00
John C. Daehler

 In Business Since 1950
TOLL FREE 1-800-950-7933 

AGENDA ITEM 32

Discuss and take any appropriate action on Weir Fire Dept. Annex in Jonah.

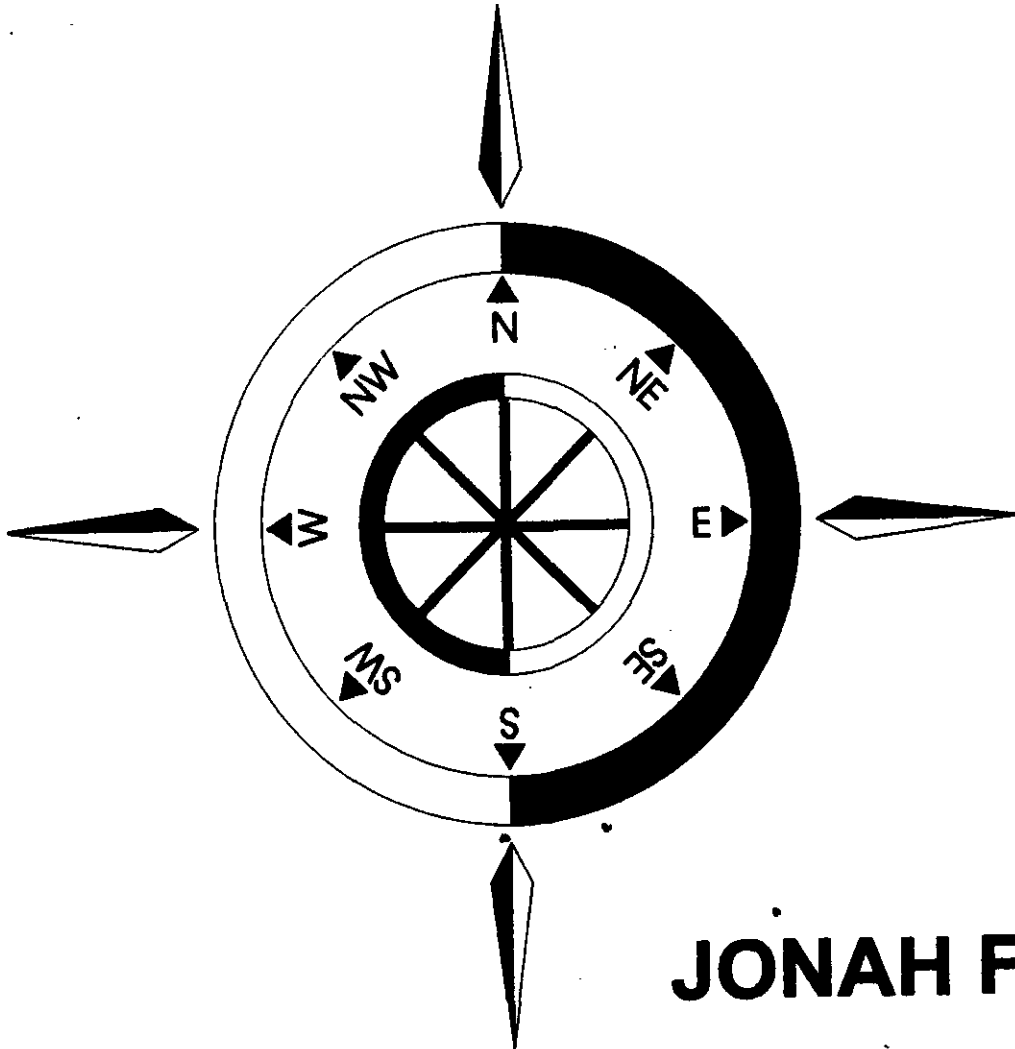
Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To table his item and appoint Commissioner Hays to look into the matter.

Vote: Motion carried 3 – 0

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Project Proposal

JONAH FIRE STATION

WEIR VOLUNTEER FIRE DEPT.

450 FM 1105

JUNE 28, 2000

In Collaboration with:
Weir Volunteer fire Dept.
Jonah Community Association
Williamson County Pct. 3
Jonah Special Utility District

Table of Contents

Project Description 1

Benefits 1

Budget 2

Project Description

The Weir Volunteer Fire Department proposes to build a two bay, 1200 square foot metal building on the Jonah School property. This building will be insulated and heated. The Weir Volunteer Fire Dept. will furnish two (2) fire trucks for emergency response within a five (5) mile radius of the station, One fire truck will be an attack truck and carry 1000 gallons of water. The other truck will be a four (4) wheel drive brush truck and will carry 350 gallons of water
Jonah Special Utility District will install a fire hydrant at the proposed fire station.

Motivation and Need

The Weir Volunteer Fire Department has determined a need in the Jonah Community for decreased response time and increased emergency response equipment. With the growth in the area, there is a definite need for faster response times of the responding emergency vehicles and increased available water supply.

Benefits

Quicker response times = Reduced loss of property, possible saving of a life and reduced insurance premiums for the residents of the community.

Support

Community support will be displayed in monetary contributions for the project. Weir Volunteer Fire dept will require a twenty (20) year lease for the building pad. This will

insure continued support for the project and will insure the investors will see continued benefit from the project.

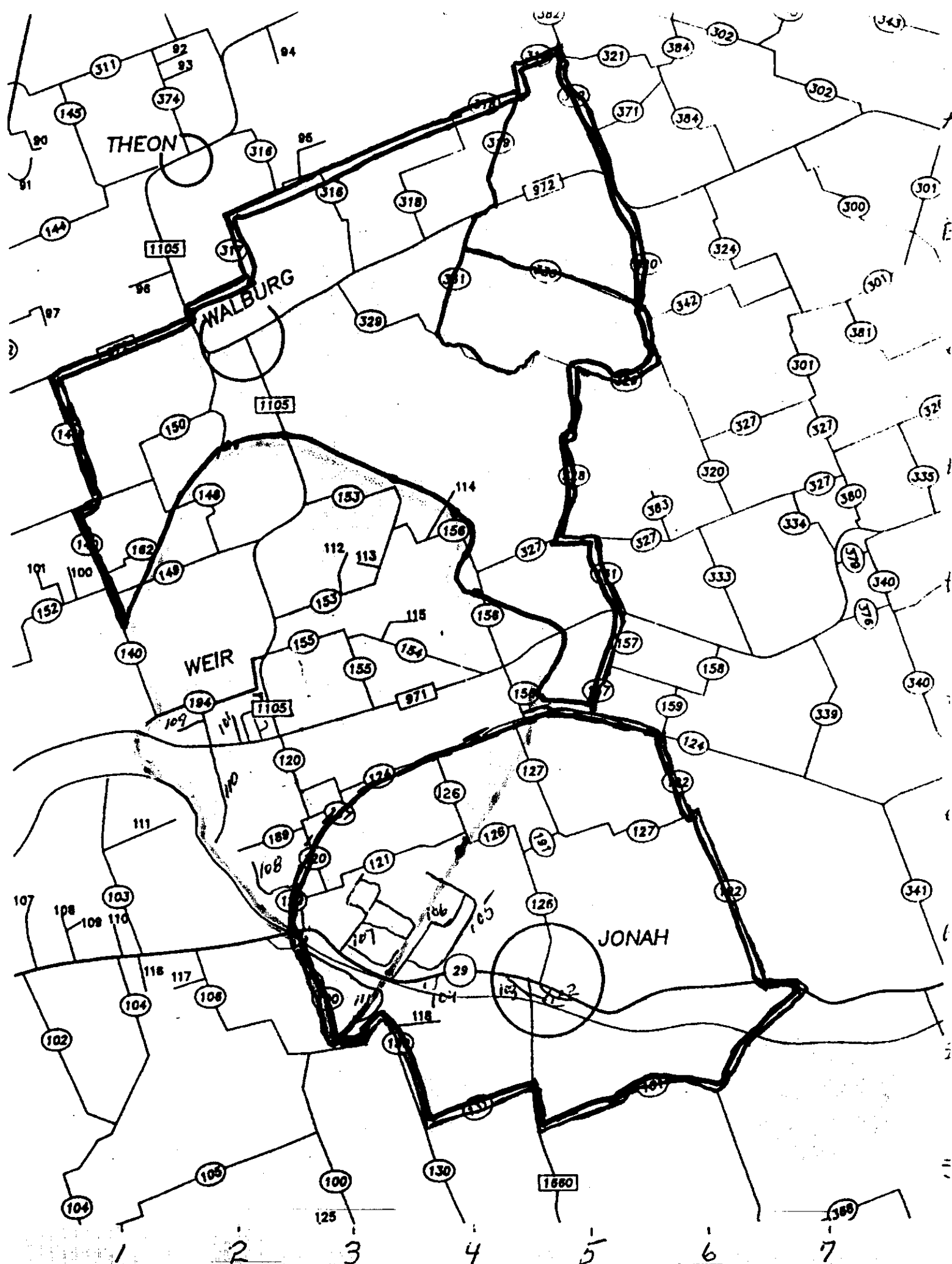
Item	Price	Model	Specifications
site prep & foundation	\$2,100.00		
building	\$7,800.00	1200 sq. ft.	Mueller Building
erection labor	\$2,400.00		
Total	\$12,300.00		

Where will the money come from ???

Weir Volunteer Fire Department	\$3000
Jonah Community	\$4300
Williamson County	\$5000

References

Name	Donald E. Richmond
Position	Treasurer
Institution	Weir Volunteer Fire Dept.
Phone number	(512) 863-6105
Address	107 Church St. Weir, Tx. 78674



COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 9:58 A. M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 33

Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 34

Discuss pending litigation: Richard K. Martin v. Ed Richards et al. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 35

Discuss pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 36

Discuss land acquisition relating to SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 37

Discuss and take any appropriate action on State Highway 45.

No action needed on this agenda item.

AGENDA ITEM 38

Discuss and take any appropriate action on potential litigation in the matter of Julie Town.

No action was taken on this agenda item.

AGENDA ITEM 39

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain Dietz and Associates, Attorneys to negotiate settlement with Richard K. Martin in pending litigation against Sheriff Ed Richards, et al.

AGENDA ITEM 40

Minutes Page 135

Discuss and take any appropriate action on pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain attorney Mike Davis to represent Williamson County in pending litigation Domingo Perez v. Thomas Alan Dickerson & Ed Richards.

Vote: Motion carried 3 – 0

AGENDA ITEM 41

Comments from commissioners.

Commissioner Hays discussed the deficit in the employees health insurance plan. Judge Doerfler advised the county co-payment participation will be increased from \$230.00 per employee per month to \$250.00 per employee per month with prescriptions for name brand products to be increased from \$15.00 per prescription to \$20.00 per prescription with generics remaining \$5.00 per prescription.

Commissioner Hays discussed a letter Todd Woods had written to OPUS 3 and Commissioners Court regarding a significant lack of detail in OPUS 3 architectural drawings. Commissioner Hays gave the letter to Assistant County Attorney Dale Rye requesting he write to OPUS 3 addressing the issue.

Commissioner Limmer felt the work session this afternoon would result in decisions on roads, jail and Justice Center.

Judge Doerfler encouraged everyone including the press to observe Texas Association of Counties new driving simulator in place at the Unified Road System. They will be coordinating classes for employees of Sheriff Department, EMS and Road and Bridge Department.

Judge Doerfler suggested he and Commissioner Hays visit the all-day workshop of Georgetown City Council regarding the 176 acres on Georgetown Innerloop. They have denied request of county to waive DDP review, have made concessions for landscape and will accept utility recommendation of the county.

Commissioner Limmer advised a 50% reduction of landscape requirements on 52 acres set aside for Juvenile Services would still require 3,775 trees and 7,500 bushes with a cost of \$50,000.00 to \$75,000.00 per acre.

COMMISSIONERS COURT RECESSED AT 11:03 A. M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 42

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

Judge Doerfler opened the work session with discussion of the Williamson County transportation plan.

Land Strategies Mike Weaver, Commissioners Hays and Limmer, Judge Doerfler, First Assistant County Attorney Dale Rye, County Auditor David Flores, County Road Superintendent Greg Bergeron and County Engineer Joe England discussed the roads issue.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve drawing up RFQ's for program management of Williamson County transportation plan and retaining Land Strategies on an hourly basis for assistance.

Vote: Motion carried 3 – 0

Judge Doerfler announced a work session will be held at 1:30 p.m. on Tuesday, August 15, 2000, in which each commissioner should have their transportation priorities with prices for each ready for discussion.

Judge Doerfler opened discussion of jail expansion.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve going out for RFP's and RFQ's on the first project of Williamson County Jail, associated parking garage and administration building as design build. When the design build company is hired, the commissioners court will decide upon an architect who will be responsible to commissioners court and whom ever is doing design build. Also hire a construction management firm to do addition to courts building and associated parking garage with same application to architect on this project as jail and parking garage.

Vote: Motion carried 3 – 0

COMMISSIONERS COURT ADJOURNED AT 2:40 P. M. ON TUESDAY, AUGUST 1, 2000.

THE FOREGOING MINUTES recorded in Minutes Pages 1 through 137, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 8th day of August, 2000.

John C. Doerfler, County Judge

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

By:  Lillie Hargett

Lillie Hargett, Deputy Clerk