

AGENDA ITEM 17Consider approving a line item transfer for 911 Communications:

from:	0100-0581-004100	Prof. Services	1,000.00
	0100-0581-004705	Pre Employ. Screening	500.00
to:	0100-0581-003100	Office Supplies	1,500.00

Moved: **Commissioner Limmer**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for 911 Communications:

from:	0100-0581-004100	Prof. Services	1,000.00
	0100-0581-004705	Pre Employ. Screening	500.00
to:	0100-0581-003100	Office Supplies	1,500.00

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Boatright absent from the dais.
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>581</u>	<u>911-Communications</u>	<u>Spina Simpson</u>
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 August, 2000, ~~XXXX~~, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against. with Commissioners Heiligenstein and Boatright absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 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:	DESCRIPTION	AMOUNT
581-004100	Vehicle Insurance Deductible	\$1,000.00
581-004705	Pre-Employment Screening	\$ 500.00

Not Done per Den. Va.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:	DESCRIPTION	AMOUNT
581-003100		\$ 500.00
581-003100		\$ 500.00

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 8-15-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 18Consider approving a line item transfer for Constable, Precinct #3:

from:	0100-0553-004548	Radio Repairs	400.00
	0100-0553-004213	Web Page Set-up	200.00
	0100-0553-004541	Vehicle Repairs	2,710.00
to:	0100-0553-003010	Computer Equip <500	600.00
	0100-0553-005740	Computer Equip >500	2,110.00
	0100-0553-004232	Training	600.00

Moved: Commissioner Limmer**Seconded: Commissioner Hays****Motion: To approve line item transfer for Constable, Precinct #3:**

from:	0100-0553-004548	Radio Repairs	400.00
	0100-0553-004213	Web Page Set-up	200.00
	0100-0553-004541	Vehicle Repairs	2,710.00
to:	0100-0553-003010	Computer Equip <500	600.00
	0100-0553-005740	Computer Equip >500	2,110.00
	0100-0553-004232	Training	600.00

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0553

Constable, Pct. 3

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 August, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against. with Commissioners Heiligenstein and Boatright absent from the dais.

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
0100-0553-04548	Radio Repairs & Maintenance	\$400.00
0100-0553-04213	Web Page Set-up & Maintenance	\$200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0553-03010	Computer Equip. <\$500	\$600.00

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 8-15-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0553

Constable, Pct.3

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 August, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against with Commissioners Heiligenstein and Boatright absent from the dais.

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
0100-0553-04541	Vehicle Repairs & Maintenance	\$2,110.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0553-05740	Computer Equip. > \$500	\$2,110.00

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 8-15-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0553

Constable, Pct.3

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 August, 2000, a motion made by Commissioner Linner and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against. with Commissioners Heiligenstein and Boatright absent from the dais.

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
0100-0553-04541	Vehicle Repairs & Maint.	\$600.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0553-04232	Training, Conf, & Seminars	\$600.00

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 8-15-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 19**Consider approving a line item transfer for County Court-at-Law #2:**

from: 0100-0427-005750	Office Furniture	500.00
to: 0100-0427-003100	Office Supplies	500.00

Moved: **Commissioner Limmer**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for County Court-at-Law #2:

from: 0100-0427-005750	Office Furniture	500.00
to: 0100-0427-003100	Office Supplies	500.00

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.
< Clerk copy here >

August 8, 2000

ORDER APPROVING A LINE ITEM TRANSFER FOR

	County Court at Law #2	
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 August, 2000, a motion made by Commissioner Limmer and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against. with Commissioners Heiligenstein and Boatright absent from the dais.

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
0100-0427-005750	Office Furniture	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0427-003100	Office Supplies	\$500.00

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 8-15-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 20

Consider approving disposal or sale at auction for the following fixed assets from Sheriff:
(Complete list to be filed with the recorded minutes)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve disposal or sale at auction of fixed assets from Sheriff Department.

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >

JOHN MASPERO
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

Attachment:

The following fixed asset is to be: (circle one)

Transferred
Sold
Disposed

Fixed Asset

Small office chair w/ rollers	A100715	Auction
Large office chair with rollers	A106676	Auction
Brown fixed leg chair	N/A	Dispose
Brown office chair with arm rest and rollers	PP965	Dispose
Red office chair with rollers	51HPF	Auction
Brown fixed leg chair	N/A	Dispose
Brown fixed leg chair	A100949	Dispose
Brown fixed leg chair	N/A	Dispose
Brown fixed leg chair	N/A	Dispose
Brown office chair with rollers	A100817	Dispose
Brown office chair with rollers	KC057H	Dispose
Wooden fixed leg chair	A100696	Auction
Brown office chair with rollers	A106693	Auction
Brown fixed leg chair	A100610	Auction
Wooden printer table	N/A	Auction
Wooden Desk	N/A	Auction
Wooden Desk	N/A	Auction
Wooden chair w/rollers	A100606	Auction
Office Chair w/ rollers	A101034	Auction
Office chair w/ rollers	A100971	Auction
68 Lockers	N/A	Auction

approved 8-15-00
John C. Daerfler

CHANGE OF FIXED ASSET STATUS

DATE 8-4-00

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

	Quantity	Description	Model	Serial #
auction -	1	Sony-Transcriber -	BM-46	26191-A100588
dispose	1	Secretary Chair - Brown		

FROM (Transferor): _____

TO (Transferee): _____

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.

John A. Mayhew

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 8-15-00
John C. Dayler

AGENDA ITEM 21

Consider noting in minutes receipt of overweight/over axle report from TxDOT.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in minutes receipt of over weight/over axle report from TxDOT.

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

July 26, 2000

Attn: County Clerks,

In accordance with Texas Transportation Code, Chapter 623.013, enclosed is the notification to counties concerning the issuance of Over Axle/Over Gross Weight Tolerance Permits. The statute directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of the Texas Transportation Code, Chapter 623, Subchapter B.

Due to technical problems the reports for the periods of 06-03-00 – 06-16-00, 06-17-00 – 06-30-00, & 07-01-00 & 07-14-00 are being mailed in one installment.

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes.

If you have any questions concerning this information, please contact me at 512-465-3500 or 512-465-3590.

Sincerely,

Lawrence R. Smith
for: **Lawrence R. Smith, Director**
Motor Carrier Division

noted 8-15-00
John C. Daehler

Enclosure

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
June 03 - June 16
2000

BARNETT CONTRACTORS INC 00060953026T	7703 BAGBY 1MZAA13Y7NW017564 2BE361	WACO TX	TX	76712
BLAND SCHROEDER ARCHER CONST 00060953003T	2906 IND TERRACE 1XP5DB8X7SD389169 2AK949	AUSTIN TX	TX	78758
CHARLEYS CONCRETE CO INC 00060953015T	PO BOX 1106 1M2AA18Y81W135853 2CX439	KELLER TX	TX	76244
COLLIER 00060553039T	4645 N CENTRAL EXPRESSWAY 1FUVDZYB9MH398889 2BD153	DALLAS TX	TX	75205
COLLIER TRUCKING A DIV OF TIC 00060653010T 00060653011T	4645 N CENTRAL EXP 1HTL23274DGA12724 2DB302 1FUYSYB5LH373168 2AG281	DALLAS TX TX	TX	75205
COLLIER TRUCKING INC 00061553093T	4645 N CENTRAL EXPRESSWAY 1FUVDYB4KP349700 2AK294	DALLAS TX	TX	75205
CX TRANSPORTATION 00060953001T	4645 N. CENTRAL EXP 1FUPYCYB7JH312665 R68954	DALLAS TX	TX	75205
DAVID E PICHA SR 00060553074T	103 HAMIL 1XKAD29X3JS509966 1HSD69	YOAKUM TX	TX	77995
DOUGLAS E COTTON 00061553227T 00061553228T	15011 SUTTON DR 1HTD21379CGB11402 2AJ559 1XPCDR9X9PD332834 2CC131	AUSTIN TX TX	TX	78734
EASTON TRANSPORTATION INC 00060553046T 00060553047T 00060553048T 00060553049T	P O BOX 750 1FUYDCYB8KH368101 R64908 1XKAD29X8KS523587 R64037 1XKADE9X1RJ617537 2CP157 1XKAD29X3TR679996 R45610	CHANNAHON TX TX TX TX	IL	60410
FWA TRANSPORTATION 00060753006T	PO BOX 5416 1XP5DB9X7RD347500 R17234	TYLER TX	TX	75712
HARTWICK TRUCKING 00061553184T	PO BOX 1071 1FUVDXYB1PH445762 2DK209	SEALY TX	TX	77474
HERNANDEZ PAVING CO 00060853091T 00060853092T 00060853093T 00060853094T	9237 LOWER TROY ROAD 1GDS9F4C3JV602459 2DJ580 E2327JGA11519 2DJ577 1FTYX91X7JVA23097 2DJ578 1GDT9F4C4GV536713 2TGC82	TROY TX TX TX TX	TX	76579
IMMEL TRUCKING INC. 00060753017T	P. O. BOX 191 1FUVDXYB3TP720905 T93747	FREDERICKSBURG TX		78624
JAMES HICKS 00060853024T	120 CANARY 1FUVDZYB6PH497089 2DJ965	ELGIN TX	TX	78621
JIMMIE HAHN INC 00061553009T	1503 N PARK 1NKWLB9X5XR830216 R99597	BRENHAM TX	TX	77833

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
June 03 - June 16
2000

JOAQUIN G ZUBIETA 00061553018T	2207 TANGLEVINE DR 1HSRKDRR5RH576666 2AL643	AUSTIN TX	TX	78748
K.E. & E TRUCKING 00060753028T	7423 FM 1462 WEST 1XP5DR9X7TD381329 R98712	ROSHARON TX	TX	77583
KILLEEN CRUSHED STONE 00061453007T	P O BOX 10759 2HSFMALR2SC025595 2DJ603	KILLEEN TX	TX	76547
LESLIE LACAIN-CAIN SERVICES 00060653019T 00060653020T 00060653021T	1801 W MCCARTYLANE 1M2T159YXFM002240 2BT509 1M2N179Y7GA004129 2BT510 1M2N1B7YXKWD27795 2BT508	SAN MARCOS TX TX TX TX	TX	78666
MCMILLIAN TRUCKING CO. INC. 00061553022T 00061553023T 00061553024T 00061553025T	P.O. BOX 266 1XPCDR8X2RN343625 2BG183 1XPCDR8X6RN343627 2BG184 1XPCDR8X8RN343628 2BG185 1XPCDR8X9RN343623 2BG186	LUBBOCK TX TX TX TX TX	TX	79408
MORELAND TRUCKING 00060853001T	1603 POST OAK RD 1XP5DB9X5M0303228 2BA094	ELGIN TX	TX	78621
NED ROSS CO INC 00060853012T	7500 HWY 71 #203 D283274GL 2CZ326	AUSTIN TX	TX	78735
PRO AM 00060653016T 00060653017T	PO BOX 345 1FUYTWEB0YHB85845 2AB563 1FUYTWEB0YHB85845 2AB561	STOCKDALE TX TX TX	TX	78160
STONE TEAGUE TRUCKING INC 00060953002T	14001 CEDAR RIDGE 2HSFBGURXHC007023 Y88556	LEANDER TX	TX	78641
THE JC SMITH CO 00060553034T	HC 12 BOX 7 A 1FUYDSEB6XPB90056 R49452	SAN SABA TX	TX	76877
THOMAS A WASHINGTON 00061553211T	529 -N WILKES 2HSFHCTR7NC058662 2AD164	WHARTON TX	TX	77488
TRANSIT MIX CONCRETE 00061553174T 00061553175T 00061553176T 00061553177T	P O BOX 5167 2FUYDCXB7VA677244 R15Y27 2FUYDCXB3VA677242 2BM067 2FUYDCXB5VA677243 2BM046 1FUYDCXB2PP490581 R1SY30	BEAUMONT TX TX TX TX TX	TX	77726
VALLES TRUCKING 00061453002T	301 S RIDGE ST DYU90W7BVJ17153 2BJ324	LAMPASAS TX	TX	76550
VERBON HENDRICKS 00060553027T	RT 1 BOX 1628 1XP5DB9X8YD505843 R1ZR49	SHELBYVILLE TX	TX	75973
YOAKUM GRAIN INC 00061553082T	P O BOX 48 2HSFHAERXSC037141 2BJ196	YOAKUM TX	TX	77995

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
June 17 - June 30
2000

ALVIN SCHawe	8605 COLES RD		BRENHAM	TX	77833
00063053006T	2HSFBAER6TC056773	RA9382	TX		
BLUEBONNET RENTAL & SALES INC	2101 S MARKET		BRENHAM	TX	77833
00062253107T	2HSFHAR9PC077023	2CV699	TX		
BRAZOS MOTOR TRANSPORT INC	PO BOX 1800		WACO	TX	76703
00062953062T	1M2AA13Y81W134547	2BE763	TX		
00062953063T	1M2AA13YX1W134548	2BE764	TX		
00062953064T	1M2AA13Y11W134549	2BE765	TX		
00062953065T	1M2AA13Y81W134550	2BE766	TX		
00062953066T	1M2AA13YK1W134551	2BE767	TX		
00062953067T	1M2AA13Y11W134552	2BE768	TX		
00062953068T	1M2AA13YX1W135408	2BE842	TX		
00062953069T	1M2AA13Y11W135409	2BE845	TX		
00062953070T	1M2AA13Y81W135410	2BE844	TX		
00062953071T	1M2AA13YX1W135411	2BE843	TX		
00062953072T	1M2B209CXP012252	WB1467	TX		
00062953073T	1M2B209C1PM012253	GP3388	TX		
00062953074T	1M2B209C5PM012255	YF0582	TX		
00062953075T	1M2B209C4PM012635	WB1466	TX		
00062953076T	1M2B209C9PM012632	JF2345	TX		
00062953077T	1M2B209C3PM012254	HA6400	TX		
00062953078T	1M2B209C9PM012257	HA6180	TX		
00062953079T	1M2N277Y8JW005655	2DB865	TX		
00062953080T	1M2T152C7FM002534	2DB862	TX		
00062953081T	1M2N179Y8FA098813	2BD425	TX		
00062953082T	1M2B208Y2NM009968	2DB860	TX		
BRUNE TRUCKING	RT 2 BOX 42		THORNDALE	TX	76577
00062953149T	23698	2BB932	TX		
COLLIER TRUCKING INC	4645 N CENTRAL EXPRESSWAY		DALLAS	TX	75205
00063053054T	1JUDAF185P1000127	R1YR40	TX		
CTS	PO BOX 18838		AUSTIN	TX	78760
00062953035T	1FUEYCYB4GP266332	2CT011	TX		
00062953036T	1FUYDSYB9PH454358	2AK794	TX		
00062953037T	2HSFBJWR3FCA11523	2AL768	TX		
00062953038T	1XKADB9X6PJ593750	2DH889	TX		
00062953039T	1XP5D69X2PN332739	2AL778	TX		
00062953040T	1FUYSDYB1VP658427	2AL540	TX		
00062953041T	1FUYDCYB4LP381371	2AK896	TX		
00062953042T	1FUPYSYB6HH294700	2AL675	TX		
00062953043T	1FUYDCXB3PH481771	2AL671	TX		
00062953044T	1FUYDCYB7MH396216	2AL670	TX		
DON A STEWART INC	PO BOX 17336		AUSTIN	TX	78760
00062953031T	2HSFMATR7RC086760	2AK357	TX		
00062953032T	HSFMAHR9TC056059	2AK356	TX		
EASTON TRANSPORTATION INC	P O BOX 750		CHANNAHON	IL	60410
00062653065T	1FUYDRY85RP356187	R64133	TX		
EWALD I SCHNEIDER	1135 L C R 610		OTTO	TX	76675
00062953181T	1FUYDDYB3NP522455	2BH066	TX		
00062953182T	1FUYDCYB5LH359163	2BH058	TX		
00062953183T	1FUYDCYB6KH336814	2BH060	TX		
00062953184T	173999K9	2BH063	TX		

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
June 17 - June 30
2000

GEORGETOWN TRANSPORTATION, INC	PO BOX 1106		GEORGETOWN TX 78627
00062653045T	1XP5D29X6HN250006	2DJ768	TX
00062653046T	1XP6DB9X2EN164224	2BE600	TX
JERRY K WAGGONER	14904 EVANS OAK ROAD		LEANDER TX 78641
00063053036T	1FUPYDYB4HP296401	2AK912	TX
00063053037T	2FUPYXY83GV282589	2AK913	TX
JOAQUIN G ZUBIETA	2207 TANGLEVINE DR		AUSTIN TX 78748
00062953233T	1FUYABYB0LH371868	2AL641	TX
JOHNSON TRUCKING	P O BOX 1168		CALDWELL TX 77836
00061953051T	1WUYDCREXHN119222		TX
L B BENITEZ TRUCKING	333 W 9TH #110		DALLAS TX 75208
00062153015T	1XKAD29X1MS556529	2AV953	TX
L H CHANEY MATERIALS INC	P O BOX 1665		ROANOKE TX 76262
00063053043T	1XP5D69X2VD412240	R29163	TX
00063053044T	1XP5D69X4VD412241	R29164	TX
00063053045T	1XP5D69X6VD420485	R29165	TX
MCMILLIAN TRUCKING CO. INC.	P.O. BOX 266		LUBBOCK TX 79408
00063053046T	1M2AA13Y9PW019769	2BG160	TX
00063053047T	1XPCDB9XXJN259532	2BG161	TX
00063053048T	1XPCDB9X3JN259534	2BG162	TX
00063053049T	1XPCDB9X5JN259535	2GB163	TX
MIKE ARNOLD TRUCKING MATERIALS	PO BOX 430		COLUMBUS TX 78934
00062953055T	1XP5D29X0MD305324	2CY810	TX
00062953056T	2FUYDZYB4RA453274	2CB353	TX
00062953057T	1FUYDCYB6PH413981	2RTB70	TX
00062953058T	1FUYDSEB8RP647336	R1PX07	TX
00062953059T	1NKDL29X4KJ519312	2CY725	TX
00062953060T	1XKDDR9XXRJ618979	R1PX20	TX
ODEEN HIBBS TRUCKING CO	P O BOX 14332		AUSTIN TX 78761
00062953145T	1XKADR9X7MS562148	2AK280	TX
00062953146T	1FUJALAS91LH22775	21LT86	TX
00062953147T	2HSFBCUR3MC053554	2AL288	TX
00062953150T	1XKAD29X3LS535673	2AL263	TX
00062953151T	1FUPFSZB4XPA23646	2AK318	TX
00062953198T	D2137HGB16590	2AC201	TX
OLYMPIC TRANSPORT INC	PO BOX 22007		HOUSTON TX 77227
00062953186T	R686ST61139	2AM884	TX
RALPH BAILEY	5029 LANSING DR		AUSTIN TX 78745
00062653066T	1FUY3ECBXN530868	2BG879	TX
RAM CONSTRUCTION CO, LTD	PO BOX 3959		TEMPLE TX 76505
00063053035T	1FUYDCXBXP433662	2BM664	TX
RANDAL MCGUIRE	PO BOX 449		NEEDVILLE TX 77461
00062253087T	1XP5DB9X3SD359441	2CH410	TX
RANGER EXCAVATING, INC	5222 THUNDER CREEK RD		AUSTIN TX 78759
00062153071T	1XPFD9X8PD338354	2AK940	TX

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RANGER EXCAVATING, INC	5222 THUNDER CREEK RD		AUSTIN	TX	78759
00062153072T	1XPFD89XXPD338355	2AK941	TX		
00062153073T	1XPFD819X3PD33835	2AK942	TX		
00062153074T	1XPFD89X3SN380885	2BY433	TX		
00062153075T	1XPFD89X7SN380887	2BY434	TX		
00062153076T	1XPFD89X95N380888	2BY436	TX		
00062153077T	1XPFD89X0SN380889	2BY435	TX		
00062153078T	1XPFD89X1PD338356	2AK939	TX		
00062153079T	1XPFD89XUN430760	2AK929	TX		
00062153080T	1XPFD89X0UN430761	2AK928	TX		
00062153081T	1XPFD89X2UN430762	2AK927	TX		
00062153082T	1XPFD89X6UN430764	2AK926	TX		
00062153083T	1XPFD89X8UN430765	2AK925	TX		
00062153084T	1XPFD89X4UN430763	2AK924	TX		
00062153085T	1NKDLB0X2YR849442	3TFF25	TX		
00062153086T	1NKDLB0X0YR849441	3TFH49	TX		
 SKINNER TRANSPORTATION	 P.O. BOX 26660		 AUSTIN	 TX	 78755
00062953275T	1FUYDSEBXXPB90058	R49654	TX		
00062953276T	1FUYDZYB2NH574179	R1DB95	TX		
 SKINNER TRANSPORTATION INC	 P O BOX 26660		 AUSTIN	 TX	 78755
00062953269T	1FUYDEDB7SP593486	R39577	TX		
00062953270T	1FUYDEDB5SP593485	R39578	TX		
00062953271T	1FUYDEDB6TP737868	R39585	TX		
 TRANSIT MIX CONCRETE & MATERIAL	 P O BOX 5187		 BEAUMONT	 TX	 77726
00062653026T	1FUJAHCG11PH41125	R1SY89	TX		
 WICHITA METAL PRODUCTS	 PO BOX 4162		 WICHITA FALLS	 TX	 76308
00062953005T	1FUPYDYB4BP201858	R01204	TX		
00062953006T	1XP9D29X7CD152733	R01205	TX		

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AGGREGATE HAULERS INC	P O BOX 19319		AUSTIN	TX	78760
00071853025T	1XPCD29X0JN260916	2AC358	TX		
00071853026T	1M2N179YXHA008323	2CT740	TX		
00071853027T	1HS2JJ5R1GHA64057	2CT740	TX		
00071853028T	4V4JDBGF8TN849366	2AB837	TX		
00071853029T	2HSFBJXR3FCA12329	2BT306	TX		
00071853030T	1HTL23271DGA16536	2BT505	TX		
00071853031T	1FUPFDYB3WL891749	2AC174	TX		
00071853032T	1XP5DB9XXRD348043	2AC059	TX		
00071853033T	1XKWD29X8DS312835	2AL541	TX		
00071853034T	1FUYPWEB2YPF09732	2AL756	TX		
00071853035T	1FUYDCYB8KP342751	2AJ329	TX		
00071853036T	1FUYDZYBXP468758	2AJ546	TX		
00071853037T	4V1WDBJF6NN651433	2DJ974	TX		
00071853038T	1FUYDXYB6KP364514	2DJ975	TX		
00071853039T	2XKWDB9X4FM322943	2AL653	TX		
00071853040T	2XKWDB9X2FM322942	2AL652	TX		
00071853041T	1FUYDZYB1PP471215	2AB866	TX		
00071853042T	1XKAD69X2NS568231	2AL780	TX		
 BOETTCHER DIRT CONSTRUCTION	 RT 1 BOX 641 B		 LEXINGTON	 TX	 78947
00070753038T	1FUPYBYB4BP198660	2BH801	TX		
 CCI MANUFACTURING, INC	 2651 JOE FIELD ROAD		 DALLAS	 TX	 75229
00071853014T	3WKDD99X5XF821845	2CV083	TX		
 COLLIER MATERIALS	 P O BOX 86		 MARBLE FALLS	 TX	 78654
00071753072T	1M2P267Y4WM038724	2DD556	TX		
00071753073T	1FUYDCYB0LH378591	SA8259	TX		
00071753074T	1FUYDCYB2SH624295	2DB266	TX		
00071753075T	1FUYDXYB0TP784867	2DB265	TX		
00071753076T	1XKDD29X1TR730778	2AB836	TX		
 COLLIER TRUCKING	 4645 NORTH CENTRAL EXP		 DALLAS	 TX	 75205
00071253048T	1HSHCA5R5PH514422	2AL862	TX		
 COLLIER TRUCKING % TIC	 4645 NORTH CENTRAL EXP		 DALLAS	 TX	 75205
00071353032T	1XKADB9X6PJ580139	R98378	TX		
00071353033T	2HSFMATR5RC010633	R94793	TX		
 COLLIER TRUCKING % TIC UNITED	 4645 NORTH CENTRAL EXP		 DALLAS	 TX	 75205
00071953011T	1M1AA13Y3YW119551	R1BM90	TX		
 COLLIER TRUCKING %TIC UNITED C	 4645 N CENTRAL EXPRESSWAY		 DALLAS	 TX	 75205
00071253051T	1HTGCN6R2NH432318	3NRL05	TX		
00071253052T	1HTGCN6R7PH486832	3NRP03	TX		
00071253053T	1HTGCN6R6PH516080	FE0006	TX		
00071253054T	2HSFMATR7RC093255	R79521	TX		
00071253055T	1HTGCAAR3RH617225	3MXC20	TX		
00071253056T	1HTGCN6R0RH532410	GP6069	TX		
 COLLIER TRUCKING TIC UNITED	 4645 N CENTRAL EXP		 DALLAS	 TX	 75205
00070653106T	1JUDEB185S1000179	R1YY34	TX		
00070653107T	2HSFMAMR3WC056889	R69030	TX		
00070653108T	1M1AA13Y3YW123552	R1KK78	TX		
00070653112T	CB110ZP183705	2AK288	TX		
00070753040T	1XP9D29X6GP188191	R2BV36	TX		

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CTS LP 00071753048T 00071753049T 00071753050T	P O BOX 18838 1XPCDR9X8LN297787 2AK272 1FUYYABYB3KH343772 2AL669 1FUPDSEB0VP751034 R06443	AUSTIN TX 78750 TX TX TX
CURTIS KENNARD 00071153058T	1402 W MARTIN LUTHER KING 1XKWDB9XXCS310244 2DC070	BRYAN TX 77803 TX
DAVID E PICHA SR 00071153027T	103 HAMIL 1FUYYDCYB9KP346775 3CBK46	YOAKUM TX 77995 TX
DIAMOND C BAR TRUCKING 00070753045T	225 COUNTY RD 403A 1FUZZSYB9KH408391 R39402	MARBLE FALLS TX 78654 TX
DOUG ROSE LIVESTOCK 00071253033T	P O BOX 2233 1XP5DR8X5TD413771 R09361	BROWNWOOD TX 76804 TX
DURAN GRAVEL CO INC 00071753051T	535 LOVERS LANE 2HSFBT4R0GCA11950 2DB143	LOCKHART TX 78644 TX
EVANS RANCH INC 00071853047T 00071853048T 00071853049T	P O BOX 458 1XP9D29XXDP157473 T43719 1XP9D29X7GD201239 T45038 112894N T91763	LITTLE RIVER TX 76554 TX TX TX
FORREST YANCEY TRUCKING 00071153020T	P O BOX 2824 1XP5DB9X6WD442397 1LG490	CONROE TX 77305 OK
GAYTAN TRUCKING 00070653176T	1801 MARSHALL 1FUYYDSYB1PH494320 2BD260	BRYAN TX 77803 TX
GEORGETOWN TRANSPORTATION INC 00071853058T 00071853059T 00071853060T 00071853061T 00071853063T 00071853064T	P O BOX 1106 1XKADR9X5NJ573284 2CW621 1XKDD29X6KS529157 2CU147 1XKAD29X4LS554031 2CN356 1FUYYEDB2SP719379 R1XP05 1M2AA13Y3PW022084 2DK154 1XKWDB9X8TR686643 2DK107	GEORGETOWN TX 78627 TX TX TX TX TX TX
GEORGETOWN TRANSPORTATION, INC 00071853062T	PO BOX 1106 2HSFCAR4MC051637 2CY689	GEORGETOWN TX 78627 TX
HOLLIS NURSERY 00070653096T	P O BOX 8 2WKEDDCJ0YK965460 R1XD45	GAUSE TX 77857 TX
HOLLOWAY FARMS TRUCKING 00071153013T	HCR 72 BOX 11 1XP5DB9X9JN263998 R96591	TARZAN TX 79783 TX
JEFFERY BAILEY TRUCKING INC 00071853008T 00071853009T 00071853010T 00071853011T 00071853012T	4180 J O BAILEY DR 1FUYYDSYB5TP771468 2AJ627 1FUYYDSYB5SP554548 2AJ629 1FUYYDSYB6SP554591 2AJ622 1FUYYDSYB8TP771478 2AJ636 2XKADB9X2SM662001 2CF253	BRYAN TX 77807 TX TX TX TX TX
MISSION PETROLEUM CARRIERS 00071153035T	PO BOX 87788 4V1VLBME0PN659869 2BG905	HOUSTON TX 77287 TX

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MISSION PETROLEUM CARRIERS	PO BOX 87788		HOUSTON	TX	77287
00071153036T	1XPBA59X6PD333890	2BY858	TX		
00071153037T	1XPCD99X9RN353471	P138148	IL		
00071153038T	1XPCD99X1SD377436	2BG915	TX		
00071153039T	1XPBD99X3SD396209	2DF766	TX		
00071153040T	1FUYDCYB3NH535209	2BG933	TX		
00071153041T	1FUYZCYB6KH408984	R1HL47	TX		
00071153042T	1XPCD99X0TD402392	2BY873	TX		
00071153043T	1XPCD99X2TD402393	2BY874	TX		
00071153044T	1XPBD99X1SD396208	2DF765	TX		
00071153045T	1XPCD99X4TD402394	2BY875	TX		
00071153046T	1XPCD99X6TD402400	2BY881	TX		
00071153047T	1XPCDE9X0PD325019	2DF775	TX		
00071153048T	1XPCDE9X7PD325096	2DF788	TX		
00071153049T	1XKDD58X4MS561580	2BY885	TX		
MISSION PETROLEUM CARRIERS, IN	P O BOX 87788		HOUSTON	TX	77287
00070553023T	2HSFMAHR0VC024068	2DW401	TX		
00070553024T	2HSFMAHR8SC037484	2DW402	TX		
00070553025T	2HSFMAHR9TC046373	2DW403	TX		
00070553026T	2HSFMAHR2TC069106	2DW404	TX		
MORRISON EXCAVATION	P O BOX 81565		AUSTIN	TX	78708
00071953042T	1M2AA18Y9YW131465	2AL744	TX		
00071953043T	1M2AA18Y7YW131464	2AL745	TX		
00071953044T	1NKWXBTX61R870261	2AL350	TX		
MUTSCHER INCORPORATED	PO BOX 506		GIDDINGS	TX	78942
00071153056T	1XPBGD99X4WD45217	2AH748	TX		
OLYMPIC TRANSPORT ,INC	P O BOX 22007		HOUSTON	TX	77227
00071953033T	1XKWD29X0ES318744	2CC277	TX		
OLYMPIC TRANSPORT INC	P O BOX 22007		HOUSTON	TX	77227
00071753066T	1NKDL29X4KJ521044	2CY654	TX		
PNEU PARK TRANSPORTATION INC	P O BOX 1000		EL CAMPO	TX	77437
00071353056T	1M2AA13Y5PW023625	2AX774	TX		
PNEU ROCK TRANSPORTATION INC	P O BOX 1000		EL CAMPO	TX	77434
00071953059T	1XPCD29X7LD290231	2AG700	TX		
PNEU-ROCK TRANSPORTATION INC	P O BOX 1000		EL CAMPO	TX	77437
00071353057T	1FUYDCYB3RH428795	2CC766	TX		
PNEU-ROCK TRANSPORTATION,INC	P O BOX 1000		EL CAMPO	TX	77437
00070653173T	2HSFMAHRXVC021730	2CP007	TX		
00070653174T	2HSFMHAR7VC021734	2CP008	TX		
RAWHIDE TRUCKING	PO BOX 268		HUTTO	TX	78634
00071853065T	1FUYDCXB2PH468008	2BB853	TX		
00071853066T	1FUYDCXB7PH467937	2BB851	TX		
00071853067T	1FUYDCXB2PH467943	2BB857	TX		
00071853068T	1FUYDCXB1PH470350	2BB858	TX		
00071853069T	1FUYDCXB4PH468009	2BB852	TX		
00071853070T	1FUYDZYB2NH516282	2BB854	TX		
00071853071T	1FUY3EDB8PP475084	2BB859	TX		
00071853072T	1FUY3ECB1PH426739	2BB855	TX		
00071853073T	1FUYDZYB1PH466462	2BB860	TX		

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RAWHIDE TRUCKING	PO BOX 268		HUTTO	TX	78634
00071853074T	1FUYDZYB4PH466469	2BB856	TX		
RAY CRAIN TRUCKING	11410 RICHLAND RD		COUPLAND	TX	78615
00071753070T	1XP9D29X6FN176634	2BE781	TX		
00071753071T	1FUPYCYB3GP279808	2AC041	TX		
RODNEY SCHMALRIEDE	712 WALDO RD		MC GREGOR	TX	76657
00070753047T	1XP5DB9X8JN254936	2BD122	TX		
ROSE LIVESTOCK	P O BOX 614		BROWNWOOD	TX	76804
00071953026T	1XP5DB9X7MD306034	R08079	TX		
SHALLOW FORD CONSTRUCTION CO.	P.O. BOX 3685		TEMPLE	TX	76505
00070653153T	1FUYDZYB3PH444589	2DJ341	TX		
00070653154T	1FUYDZYB0PH444985	2DJ342	TX		
00070653155T	1FUYDZYB3PH444608	2DJ343	TX		
00070653156T	1FUYDZYB6RH457582	2DJ351	TX		
00070653157T	S342420GL	2EF357	TX		
00070653158T	S506425GL	2DJ326	TX		
00070653159T	182608S	2DJ327	TX		
00070653160T	1XKWDN9XXBS190882	2DJ328	TX		
00070653161T	1XKWD29X1ES314430	2DJ329	TX		
00070653162T	1XKWD29X7ES314433	2DJ330	TX		
00070653163T	184183S	2DJ331	TX		
00070653164T	1FUAYZBY2LH355485	2DJ332	TX		
00070653165T	1FUAYZBY4LH355486	2DJ333	TX		
00070653166T	1FUYDZYB1PH444607	2DJ334	TX		
00070653167T	1FUYDZYB0NH516281	2DJ335	TX		
00070653168T	1FUYDZYB9NH516280	2DJ336	TX		
00070653169T	1XKYDB9X2FS328421	2EF359	TX		
00070653170T	1FUPDZYB9NH574417	2DJ337	TX		
00070653171T	1FUYDZYB3PH444964	2DJ338	TX		
00070653172T	1FUYDZYB2PH466471	2DJ339	TX		
00071953004T	1M2P267Y8VM029135	TC6285	TX		
00071953005T	1M2P267YXVM030397	XK0957	TX		
00071953006T	2XKDD29X0LM542244	2DJ557	TX		
00071953007T	1M1N187Y0KW029107	2DJ549	TX		
00071953008T	1M1N187Y1KW029102	2DJ556	TX		
00071953009T	1M2P267Y8VM030950	2DJ554	TX		
SUNOCO ,INC	P O BOX 2039		TULSA	OK	74102
00070753017T	1XPFD59X2PD331207	1FA429	OK		
00070753018T	1XPFD59X1PD331201	1DF845	OK		
00070753019T	1XPFD59X9PD331205	1DL751	OK		
SUNSET TRANSPORTATION, INC	PO BOX 185058		FORT WORTH	TX	76181
00070553031T	1FUY3WEB8YLF94169	R1CM26	TX		
00070653086T	1FUY3LYB1PH496237	2BH748	TX		
TEXAS BAR J TRUCKING LC	RT 4 BOX 426		BELTON	TX	76513
00071853017T	1FUYDZYB35P544582	2DJ217	TX		
TEXAS TRUCKING COMPANY INC	P O BOX 1038		LEANDER	TX	78641
00071353005T	1M2AA13Y0XW110333	2AC270	TX		
00071353006T	1M2AA13YXX0110503	2AC272	TX		
00071353007T	1M2AA13Y0XW109442	2AB966	TX		
00071353008T	1M2AA13Y4XW110450	2AC276	TX		
00071353009T	1FUYTWEB3XHFO6226	2AC277	TX		

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TEXAS TRUCKING COMPANY INC	P O BOX 1038		LEANDER	TX	78641
00071353010T	1FUYTWEB2XHF06203	2AC278	TX		
00071353011T	1XPGD09X7YD513588	2DJ105	TX		
00071353012T	1XPGD09X9YD513589	2DJ106	TX		
00071353013T	1XPGD09X5YD513590	2DH671	TX		
00071353014T	1XPGD09X7YD513591	2DJ108	TX		
00071353015T	1XPGD09X7YD513592	2DJ107	TX		
00071353017T	2FUYDCYB1PA446986	2AB969	TX		
TRANSIT MIX CONCRETE	P O BOX 5187		BEAUMONT	TX	77726
00070653038T	1FUJAHCG71PH41128	R1SY92	TX		
TRANSIT MIX CONCRETE & MATERIAL	P O BOX 5187		BEAUMONT	TX	77726
00070753022T	1FUJAHCG91PH41129	R1SY93	TX		
TXI TRANSPORTATION CO	1341 W MOCKINGBIRD LANE		DALLAS	TX	75247
00071353059T	1FUPCXYB7SH645598	R1LT63	TX		
VAL SMITH PETROLEUM CO.,INC.	P O BOX 279		BLANCO	TX	78606
00071153028T	1XKADB9X9YR862634	2DJ112	TX		

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AGGREGATE HAULERS INC	P O BOX 19319		AUSTIN	TX	78760
00071853025T	1XPCD29X0JN260916	2AC358	TX		
00071853026T	1M2N179YXHA008323	2CT740	TX		
00071853027T	1HS2JJ5R1GHA64057	2CT740	TX		
00071853028T	4V4JDBGF8TN849366	2AB837	TX		
00071853029T	2HSFBJXR3FCA12329	2BT306	TX		
00071853030T	1HTL23271DGA16536	2BT505	TX		
00071853031T	1FUPFDYB3WL891749	2AC174	TX		
00071853032T	1XP5DB9XXRD348043	2AC059	TX		
00071853033T	1XKWD29X8DS312835	2AL541	TX		
00071853034T	1FUYFWEB2YPF09732	2AL756	TX		
00071853035T	1FUYDCYB8KP342751	2AJ329	TX		
00071853036T	1FUYDZYBXP468758	2AJ546	TX		
00071853037T	4V1WDBJF6NN651433	2DJ974	TX		
00071853038T	1FUYDXYB6KP364514	2DJ975	TX		
00071853039T	2XKWDB9X4FM322943	2AL653	TX		
00071853040T	2XKWDB9X2FM322942	2AL652	TX		
00071853041T	1FUYDZYB1PP471215	2AB866	TX		
00071853042T	1XKAD69X2NS568231	2AL780	TX		
BENNY SMITH	510 SAN JOSE		SALADO	TX	76571
00072753098T	4V1WDBRG2TN657276	INT248	OK		
00072753099T	4V1WDBRF45N682091	1RY751	OK		
00072753100T	4V2WDBRF45N682115	IK1629	OK		
BOHUSLAV TRUCKING, INC	RR 1, BOX 214		MOULTON	TX	77975
00072853038T	110691P	2BJ141	TX		
CCI MANUFACTURING, INC	2651 JOE FIELD ROAD		DALLAS	TX	75229
00071853014T	3WKDD99X5XF821845	2CV083	TX		
COLLIER MATERIALS	P O BOX 86		MARBLE FALLS	TX	78654
00071753072T	1M2P267Y4WM038724	2DD556	TX		
00071753073T	1FUYDCYB0LH378591	SA8259	TX		
00071753074T	1FUYDCYB2SH624295	2DB266	TX		
00071753075T	1FUYDXYB0TP784867	2DB265	TX		
00071753076T	1XKDD29X1TR730778	2AB836	TX		
COLLIER TRUCKING % TIC UNITED	4645 NORTH CENTRAL EXP		DALLAS	TX	75205
00071953011T	1M1AA13Y3YW119551	R1BM30	TX		
COLLIER TRUCKING % UNITED CORP	4645 NORTH CENTRAL EXP		DALLAS	TX	75205
00072653124T	1XP5DB9X1YD501696	R2BW38	TX		
00072653125T	1M1AA13YXYW119563	R1DZ67	TX		
00072653126T	1M1AA13Y1YW119564	R1DZ68	TX		
COLLIER TRUCKING INC	4645 N CENTRAL EXPRESSWAY		DALLAS	TX	75205
00072553071T	2HSFMALR3SC017067	R98321	TX		
COLLIER TRUCKING TIC UNITED	4645 N CENTRAL EXP		DALLAS	TX	75205
00072653016T	4V1WBACF8PN661798	R2BV83	TX		
CRENWELGE OIL CO.	P O BOX 452		FREDRICKSBURGTX		78624
00072453002T	2HSFBGUR6LC043428	R1CZ22	LA		
CTS LP	P O BOX 18838		AUSTIN	TX	78750
00071753048T	1XPCDR9X8LN297787	2AK272	TX		
00071753049T	1FUYABYB3KH343772	2AL669	TX		
00071753050T	1FUPDSEB0VP751034	R06443	TX		

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D & F AGRICULTURAL SERVICE INC	P O BOX 273		MARLIN	TX	76661
00072653098T	1XP9DB9XXFD182331	2CJ313	TX		
00072653099T	1XP5DB9X7JD256537	2CJ314	TX		
00072653100T	1FUYPDZYB2NH574067	2CJ312	TX		
00072653101T	1XP5DB9X3JD254591	2CJ309	TX		
00072653102T	1FUYPDZYB4PH466472	2CJ310	TX		
00072653103T	1FUPYSYB3EP226341	2CJ311	TX		
DURAN GRAVEL CO INC	535 LOVERS LANE		LOCKHART	TX	78644
00071753051T	2HSFBT4R0GCA11950	2DB143	TX		
EL TORITO TRUCKING	RT 3 BOX 12		RIO GRANDE CITYTX		78582
00072653031T	1XKDDE9XXMJ562737	2AU080	TX		
EVANS RANCH INC	P O BOX 458		LITTLE RIVER	TX	76554
00071853047T	1XP9D29XXDP157473	T43719	TX		
00071853048T	1XP9D29X7GD201239	T45038	TX		
00071853049T	112894N	T91763	TX		
GARY STEVENS	4573 KNIGHT LANE		KRUM	TX	76249
00072653106T	1M2AA18Y6YW128412	286232	TX		
GEORGETOWN TRANSPORTATION INC	P O BOX 1106		GEORGETOWN	TX	78627
00071853058T	1XKADR9X5NJ573284	2CW621	TX		
00071853059T	1XKDD29X6KS529157	2CU147	TX		
00071853060T	1XKAD29X4LS554031	2CN356	TX		
00071853061T	1FUYPDEDB2SP719379	R1XP05	TX		
00071853063T	1M2AA13Y3PW022084	2DK154	TX		
00071853064T	1XKWDB9X8TR686643	2DK107	TX		
00072653140T	1JUCEF189M1000045	2DJ275	TX		
00072653141T	1XP9DB9X1EP161414	2DJ366	TX		
00072653142T	1FUYPDZYB6MP390223	2AL699	TX		
00072753048T	1FUYPDZYB2PH497087	2AB808	TX		
00072753049T	1HSRDGUR4KH662415	2DJ278	TX		
00072853001T	1FUY3EDB4PP474966	2CV312	TX		
00072853002T	1FUYDPYB8RH799751	R1WB28	TX		
00072853005T	1NKKL29X6EJ353984	2CY669	TX		
GEORGETOWN TRANSPORTATION, INC	PO BOX 1106		GEORGETOWN	TX	78627
00071853062T	2HSFCAR4MC051637	2CY689	TX		
00072853003T	1XKWD29X9GS334945	2BZ492	TX		
00072853004T	1XKWDB9XXPS596070	2BV166	TX		
HOLLAND TRUCKING, INC	PO BOX 643		SEALY	TX	77474
00072653108T	1XKWDB9X6FS327174	2DK260	TX		
J.M. HICKS	2931 W HILLYARD RD		MOODY	TX	76557
00072753014T	1XP5DR7X0MD300603	2AC397	TX		
JEFFERY BAILEY TRUCKING INC	4180 J O BAILEY DR		BRYAN	TX	77807
00071853008T	1FUYDSYB5TP771468	2AJ627	TX		
00071853009T	1FUYDSYB5SP554548	2AJ629	TX		
00071853010T	1FUYDSYB6SP554591	2AJ622	TX		
00071853011T	1FUYDSYB8TP771478	2AJ636	TX		
00071853012T	2XKADB9X2SM662001	2CF253	TX		
JOE L HORN	P O BOX 2425		HARKER HEIGHTS TX		76548
00072853052T	1FUY3LYB8MP387145	2DJ214	TX		
00072853053T	1XKADR9X85R684375	RA9046	TX		

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
July 15 - July 28
2000

LA BUENA TRUCKING 00072653030T	P O BOX 88 1XPCDB9XXTD413956 2DF945	SANTA ELENA TX TX	78591
LARRYS' TRUCKING 00072853008T	RT 1 BOX 159-A 4V1WDBRF3PN687032 2BJ335	LOMETA TX TX	76853
MARVIN RIGGS CO. INC. 00072753025T 00072753026T 00072753027T 00072753028T 00072753029T	507 S. EDGEWOOD 1XKADB9X3JS508204 2AV205 1XKADB9X7JS508206 2AV206 1XPCDB9X3KD274669 2AV207 1XPCDB9X5KD268159 2AV208 1XKADR9XXSR684376 R39917	SAN SABA TX TX TX TX TX TX	76877
MASON TRUCKING 00072653023T	P O BOX 215 1FUPFWEB4YPG74290 2BE759	BELTON TX TX	76513
MISSION PETROLEUM CARRIERS, IN 00072753085T	P O BOX 87788 4V1VLBDE6PN654563 2DH986	HOUSTON TX TX	77287
MORRISON EXCAVATION 00071953042T 00071953043T 00071953044T	P O BOX 81565 1M2AA18Y9YW131465 2AL744 1M2AA18Y7YW131464 2AL745 1NKWXBTX61R870261 2AL350	AUSTIN TX TX TX TX	78708
OLYMPIC TRANSPORT ,INC 00071953033T	P O BOX 22007 1XKWD29X0ES318744 2CC277	HOUSTON TX TX	77227
OLYMPIC TRANSPORT INC 00071753066T	P O BOX 22007 1NKDL29X4KJ521044 2CY654	HOUSTON TX TX	77227
PNEU ROCK TRANSPORTATION INC 00071953059T 00072753022T 00072753023T	P O BOX 1000 1XPCD29X7LD290231 2AG700 1FUYSYB1MH506767 2DC078 1XP5D68X2VD429167 R1DC86	EL CAMPO TX TX TX TX	77434
RAWHIDE TRUCKING 00071853065T 00071853066T 00071853067T 00071853068T 00071853069T 00071853070T 00071853071T 00071853072T 00071853073T 00071853074T	PO BOX 268 1FUYDCXB2PH468008 2BB853 1FUYDCXB7PH467937 2BB851 1FUYDCXB2PH467943 2BB857 1FUYDCXB1PH470350 2BB858 1FUYDCXB4PH468009 2BB852 1FUYDZYB2NH516282 2BB854 1FUJ3EDB8PP475084 2BB859 1FUJ3ECB1PH426739 2BB855 1FUVDZYB1PH466462 2BB860 1FUVDZYB4PH466469 2BB856	HUTTO TX TX TX TX TX TX TX TX TX TX TX	78634
RAY CRAIN TRUCKING 00071753070T 00071753071T	11410 RICHLAND RD 1XP9D29X6FN176634 2BE781 1FUPYCYB3GP279808 2AC041	COUPLAND TX TX TX	78615
ROSE LIVESTOCK 00071953026T	P O BOX 614 1XP5DB9X7MD306034 R08079	BROWNWOOD TX TX	76804
SHALLOW FORD CONSTRUCTION CO. 00071953004T 00071953005T 00071953006T	P.O. BOX 3685 1M2P267Y8VM029135 TC6285 1M2P267YXVM030397 XK0957 2XKDD29X0LM542244 2DJ557	TEMPLE TX TX TX TX	76505

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
July 15 - July 28
2000

SHALLOW FORD CONSTRUCTION CO.	P.O. BOX 3685		TEMPLE	TX	76505
00071953007T	1M1N187Y0KW029107	2DJ549	TX		
00071953008T	1M1N187Y1KW029102	2DJ556	TX		
00071953009T	1M2P267Y8VM030950	2DJ554	TX		
SILVEY TRUCKING	RT 2 BOX 273		ROCKDALE	TX	76567
00072753015T	1XP9DB9XXEN176098	2BB934	TX		
SKINNER TRANSPORTATION INC	P O BOX 26660		AUSTIN	TX	78755
00072053008T	1FUYDEDB5TP737862	R39579	TX		
00072053009T	1FUYDEDB7TP737863	R39580	TX		
00072053010T	1FUYDEDB9TP737864	R39581	TX		
00072053011T	1FUYDEDB0TP737865	R39582	TX		
00072053012T	1FUYDEDB2TP737866	R39583	TX		
00072053013T	1FUPCSZB4TP605388	R39589	TX		
00072053014T	1FUYDEDB9RP541948	R39604	TX		
00072053015T	1FUYDEDB7RP541947	R39607	TX		
00072053016T	1FUY3EDB7PP475092	R1DC44	TX		
TEXAS BAR J TRUCKING LC	RT 4 BOX 426		BELTON	TX	76513
00071853017T	1FUYDZYB35P544562	2DJ217	TX		
YOUNG CONTRACTORS,INC	P O DRAWER 1800		WACO	TX	76703
00072853056T	1M2AD62C6WW007619	2BD460	TX		
00072853057T	1M2AA13YXNW014397	2DB947	TX		
00072853058T	1M2AA13Y8NW014401	2DB946	TX		
00072853059T	1M2AA13Y9NW014410	2DB945	TX		
00072853060T	1M2AA13YXNW014402	2DB944	TX		

AGENDA ITEM 22

Consider approving deputation of Wendy Herweg by Sheriff's Department

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve deputation of Wendy Herweg by Sheriff's Department.

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

RICHARD ELLIOTT
Chief Deputy

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 * Fax (512) 943-1444

ROBERT L. CHAPMAN
Asst Chief Deputy - Law Enforcement

JAMES W. HARRELL
Asst Chief Deputy - Corrections

To: Commissioners Court
From: Sheriff John A. Maspero
Date: August 9, 2000

Please approve Deputation for the below listed
Corrections Officer(s).

Wendy L. Herweg

463-39-6349

Thank you.

John A. Maspero

approved 8-15-00
John C. Dwyer

AGENDA ITEM 23

Consider approving transfer of the following fixed assets from County Clerk to County Court-at Law #3:

(1) Panasonic Typewriter A109129

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve transfer of (1) Panasonic Typewriter A 109129 from County Clerk to County Court-at-Law #3.

Vote: Motion carried 3 – 0 with Commissioners Heiligenstein and Boatright absent from the dais.
< Clerk copy here >

**WILLIAMSON COUNTY
CHANGE OF FIXED ASSET STATUS**

Date: 08/09/2000

THE FOLLOWING FIXED ASSET IS TO BE: (CHECK ONE)

☒ **TRANSFERRED**

☐ **SOLD**

☐ **DISPOSED**

FIXED ASSET:

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>Panasonic Typewriter</u>	<u>K7000i</u>	<u>A109129</u>

From (Transferor): County Clerk

To (Transferee): County Court at Law #3

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.

Nancy E. Rister
Transferor - Elected Official/Department Head

Don Heiligenstein
Transferee - Elected Official/Department Head

Approved 8-15-00
John C. Dreyer

Regular Agenda**AGENDA ITEM 24**

Consider recognizing Purchasing Department award from TAC for "one minute PO".
 Texas Association of Counties Leadership Foundation President and CEO Susan Wendall congratulated Williamson County Auditor's Office Purchasing Division as one of the first recipients of the Innovative Best Practices Award for County Government.

AGENDA ITEM 25

Discuss and take appropriate action on final plat of Resubdivision of Lot 9 of Sweet Farms Subdivision.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Resubdivision of Lot 9 of Sweet Farms Subdivision.

Vote: Motion carried 5 – 0

AGENDA ITEM 26

Discuss and take appropriate action on final plat of Polasek Subdivision.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Polasek Subdivision.

Vote: Motion carried 5 – 0

AGENDA ITEM 27

Discuss and take appropriate action on variance request for San Gabriel River Estates, Section Three, a private subdivision.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant variance to Williamson County Subdivision regulations for dedication of right-of-way to Homeowners Association for private subdivision San Gabriel River Estates, Section 3.

Vote: Motion carried 5 – 0

AGENDA ITEM 28

Discuss and take appropriate action on final plat of San Gabriel River Estates, Section Three.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of San Gabriel River Estates, Section Three.

Vote: Motion carried 5 – 0

AGENDA ITEM 29

Consider authorizing advertising and setting date to receive proposals for jail expansion and addition to second floor at Sheriff's Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize County Auditor advertising 10:15 a.m. September 5, 2000, to receive proposals for design build of jail expansion, parking garage and second floor to Sheriff's Department.

Vote: Motion carried 5 – 0

AGENDA ITEM 30

Consider authorizing advertising and setting date to receive proposals for construction management on courts building addition.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize County Auditor advertising 10:30 a.m. September 5, 2000, to receive proposals for construction management services on courts building addition.

Vote: Motion carried 5 – 0

AGENDA ITEM 31

Discuss and consider authorizing an increase in the PO approval limits for fuel at URS

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize increase from \$1,000.00 to \$15,000.00 purchase order approval limit for fuel at Unified Road System.

Vote: Motion carried 5 – 0

AGENDA ITEM 32

Consider approving diving grant for Sheriff's Department from LCRA

Captain Shawn Newsom advised there are six (6) certified divers with Sheriff's Department and one (1) EMS employee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve \$10,836.00 LCRA Community Development Partnership Program (CDPP) grant for dive, rescue and safety equipment for Sheriff's Department.

Vote: Motion carried 5 – 0

< Clerk copy here >

June 16, 2000

Mr. John Foster
Grant Administrator
Williamson County Sheriff's Department
508 South Rock Street
Georgetown, Texas 78626

Dear Mr. Foster:


The customers and employees of the Lower Colorado River Authority congratulate you for being awarded a Community Development Partnership Program (CDPP) grant in the amount of \$10,836.00. We are excited about your project and will be pleased to see the resulting benefits in your community.

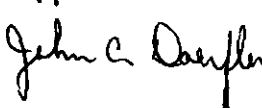
Your project reflects the strong leadership and alliances that have developed in your community. The LCRA is proud to be a part of these efforts.

We are enclosing two copies of the letter agreement for your review and signature. Please sign the letter agreement and return one copy to the attention of Lori Vitek at LCRA, 1884 State Highway 71 West, Cedar Creek, Texas 78612. After we receive the signed agreement, we will schedule a date to deliver your grant check.

Again, congratulations on your grant award. If you have any questions, please contact Lori Vitek at 1-800-776-5272, ext. 8008.

Sincerely,


Steve D. Rivers
LCRA Board Chair

Approved 8-15-00


Our power is distributed to you through our partnership with the following cities and rural electric cooperatives:

City of Bastrop • Bandera Electric Cooperative, Inc. • Bluebonnet Electric Cooperative, Inc. • City of Burnet • City of Bellville • City of Boerne • City of Brenham • Central Texas Electric Cooperative, Inc.
• City of Cuero • DeWitt Electric Cooperative, Inc. • Fayette Electric Cooperative, Inc. • City of Flatonia • City of Fredericksburg • City of Georgetown • City of Gliddings • City of Goldthwaite
• City of Gonzales • Guadalupe Valley Electric Cooperative, Inc. • City of Hallettsville • Hamilton County Electric Cooperative, Inc. • City of Hempstead • Kimble Electric Cooperative, Inc.
• Kerrville Public Utility Board • City of La Grange • City of Lampasas • City of Lexington • City of Llano • City of Lockhart • City of Luling • City of Mason • McCulloch Electric Cooperative, Inc.
• City of Moulton • New Braunfels Utilities • Pedernales Electric Cooperative • City of San Saba • San Bernard Electric Cooperative, Inc. • City of Schulenburg • City of Seguin • City of Shiner
• San Marcos Electric Utility • City of Smitville • City of Waelder • City of Wetmar • City of Yoakum

P.O. Box 220 • Austin, TX 78767-0220 • (512) 473-3200 • (512) 473-3298 FAX

**LOWER COLORADO RIVER AUTHORITY
COMMUNITY DEVELOPMENT
PARTNERSHIP PROGRAM (CDPP)
Grant Application**

PART A: (Please type or print requested information, your application must be submitted on this form.)

Is your organization a nonprofit organization? Yes ☒ No ☐ Non-profit ID# provided by the IRS 74-6000978

Organization Name Williamson County Date 04-24-00

Mailing Address 508 S. Rock Street

City/Zip Georgetown Tx. 78626 County Williamson

Phone (512) 943-1300 Fax (512) 943-1433

Contact Person John Foster Grant admin.

Physical Address 508 S. Rock Street Georgetown Tx. 78626

Phone (512) 943-1300 or 428-2928 Fax: (512) 943-1433

Project Manager Capt. Shawn Newsom

Phone (512) 943-1300 Fax (512) 943-1433

Local Electric Service Provider LCRA

Requested Amount \$ 10,836.14 Total Project Cost \$ 19,588.14

PLEASE NOTE: All grant applications of \$5,000.00 or more require a minimum twenty (20) percent match of the total project cost.

Are any in-kind services being offered through another department of the LCRA, for this project? If so, please describe the service and state the dollar value of this service. N/A

What is the intended use of the CDPP Grant Funds? Dive/Rescue equipment

Physical Address of the proposed project: The Williamson County Sheriff's Department
508 S. Rock Street Georgetown Tx. 78626

Community population of the proposed project location: Approx. 250,000

John C. Daefler 8-16-00 1550
TYPED NAME OF AUTHORIZED REPRESENTATIVE TITLE TELEPHONE
512-943-1300

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE SIGNED

Decisions regarding awarded grants are within the sole discretion of the CDPP Review Committee and may not be appealed.

AGENDA ITEM 33

Discuss and take appropriate action on intergovernmental agreement with City of Burnet.

City of Burnet David Vaughan requested permission for agreement with Williamson County for use of a Gradall G3WD for approximately two (2) weeks to clear silt from Hamilton Creek which runs through the City of Burnet.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve intergovernmental agreement with City of Burnet to furnish at the convenience of Williamson County an operator and Gradall G3WD at \$49.35 per hour **contingent upon the safety of Williamson County operator and equipment not being jeopardized.**

Vote: Motion carried 5 – 0

< Clerk copy here >


INTERGOVERNMENTAL AGREEMENT

The City of Burnet wishes to enter into an Intergovernmental Agreement with Williamson County Road and Bridge to perform drainage work at Hamilton Creek Park in the City of Burnet. The City of Burnet agrees to reimburse Williamson County for all work performed by one G3WD Gradall machine. The equipment rental fee for the Gradall is \$31.25 per hour and the operator's fee, if applicable, is \$18.10 per hour (includes benefits).

Dated this 15th day of August, 2000.

Johnny Sartain, City Manager
City of Burnet

Approved by the Williamson County Commissioner's Court on this the 15th day of August, 2000.


John C. Doerfler, County Judge
Williamson County, Texas

AGENDA ITEM 34

Discuss and take appropriate action on contract with Hall Bargainer for Brushy Creek Trail.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve \$129,930.00 contract with Hall Bargainer for Brushy Creek Trail to be paid from Certificate of Obligation funds divided equally between Precincts 1, 2 and 3.

Vote: Motion carried 5 – 0

< Clerk copy here >



Landscape Architects/Planners

August 10, 2000

Judge John Doefler
Williamson County Courthouse
 710 S Main Street, Suite 201
 Georgetown, Texas 78626

*Re: Proposal for Professional Consulting Services
 Phase 1a, Regional Trail Facilities of the Brushy Creek Regional Park System and Conservation Corridor Project*

Dear Judge Deorfler:

Thank you for inviting us to submit a proposal to assist you with the project referenced above. This proposal is based on our selection by the Williamson County Commissioners Court on July 25, 2000.

This Agreement is by and between *Williamson County, Texas* as referenced above (hereinafter called the "Client" and *Hall/Bargainer, Inc., planners & landscape architects*, 400 W. Main, Suite 220, Round Rock, Texas 78664 (hereinafter called the "Consultant").

The Consultant shall provide professional consulting services, landscape architectural services, civil engineering, and surveying on the project referenced above, the extent of which may be generally described as a hike and bike trail plot along a 2 mile stretch of public property located along Brushy Creek Road contiguously, adjoining Cedar Park, City of Austin, Avery Ranch, Fern Bluff MUD, and Brushy Creek MUD, along the Brushy Creek, all within Williamson County, Texas.

I. Scope of Work

The purpose of the services proposed herein is to provide professional consulting services, landscape architectural services, civil engineering, and surveying necessary for the preparation, an implementation of the Brushy Creek Regional Park System and Conservation Corridor project. It is the Consultants intent to work in effective cooperation with the County and all other effected and appropriate property owners and stakeholders to achieve an efficient and acceptable implementation of the project. The Consultant shall provide necessary services, as defined under Basic Services, for the following scope of work:

- A. Preliminary Routing Plan - Preliminary Routing concept reaching to Williamson County Twin Lakes Park, in Cedar Park to Round Rock's Brushy Creek Crossing Park.
- B. Trail Design Standards - Preparation, and general consensus on trail design standards facilitating uniform participation in future development and implementation of the Brushy Creek Regional Park System and Conservation Corridor.
- C. Phase 1a Development Drawings, Permitting, Bidding/Negotiating and Construction Observation – Services necessary for construction of the phase 1a, Brushy Creek Regional

Park System and Conservation Corridor primary trail and supporting facilities, for Williamson County, Texas. The work is based on an approved preliminary trail routing by the consultant. The limits of Phase 1a extend from connection to Cedar Parks "Brushy Creek Lake Park" along the limits of Brushy Creek and Brushy Creek Road contiguously to connect to Brushy Creek M.U.D. property.

II. Basic Services

Given the above-stated scope of work, we will provide the following basic services:

A. Data Collection/Inventory

1. Define site information required to adequately accomplish the scope of work defined in this agreement. Necessary information includes, but is not limited to:
 - a. tree survey for the section of Phase 1a trail subject to City of Austin permitting
 - b. 1' Topographic survey for the entire Phase 1a trail section (including records search)
 - c. Current digital ortho quads (infrared aerial photos) of entire length of preliminary routing
 - d. Current FEMA Flood Plain data
 - e. Tax Plat / Ownership records along entire length of preliminary routing
 - f. Records of proposed improvements along trail route, ie, parks, roads, utilities
 - g. Geotechnical research
 - h. Environmental study (i.e., Phase 1 Permit)
2. Research and acquire any available, pertinent, and usable site information previously generated along the trail section between Twin Lakes Park and Chisholm Trail Crossing Park.
3. Provide Surveying services as necessary, to adequately accomplish the scope of work defined in this agreement.
4. Digital Photographic inventory of entire length of preliminary routing, so to provide an accurate source of existing conditions, and serve as visual record for future references.

B. Preliminary Trail Routing

Prepare drawings to indicated a revised preliminary routing concept reaching to Williamson County Twin Lakes Park, in Cedar Park to Round Rock's Brushy Creek Crossing Park. The routing will be based on site visits and meetings with regulatory agencies, and stakeholders along the entire length of the trail. It will be conceptual in nature so to identify and address potential opportunities and constraints of a cooperative and timely implementation, in the near future.

1. Prepare an illustrative, linear plan the proposed routing opportunities and constraints and proposed alternatives, indicating total estimated length of remaining trail.
Plan will attempt to indicate:
 - Property ownership along the routings,
 - Future trail connection opportunities (i.e. M.U.D. opens space master plans/developments)
 - Future Road/ROW impacts (i.e. Wyoming Springs extension)
 - Interpretive opportunities,
 - Areas of possible bridge crossings,
 - Existing Park lands along the trail (trail head opportunities),
 - Jurisdictional boundaries,
 - Floodplain locations,
 - Areas of high, moderate, low opportunities for funding through other jurisdictional efforts,
 - Any areas of critical design constraints.
2. Conceptually indicate subsequent phases for completion of phase 1 of the trail.
3. Prepare estimate of probable construction costs for the remaining phases of the phase 1 trail.

C. *Trail Design Standards*

Prepare drawings and text necessary to establish/describe the standards for trail types and all necessary support elements.

1. Prepare illustrative trail standards booklet addressing and defining the following items:
 - a. Various trail types, by use, material, and graphic cross-section
 - b. Intersection Treatments for the various intersection occurrences (with matrix)
 - c. Trail signage/graphics standards
 - d. Standard Specifications and/or specific Criteria for:

Trail Routing
Emergency Access
EMS Call Boxes
Drinking Fountains
Lighting
Trail Furniture
Interpretive Area Design
Trail Head Facilities
Landscaping
Irrigation

2. Present standards and criteria recommendations to current participants in the Brushy Creek Regional Park System and Conservation Corridor.
3. Review and Revise based on agreed upon changes.
4. Provide/Present a standards and criteria booklet with general consent to Williamson County

D. Construction Documentation

Upon County's approval of the preliminary routing plan, particularly within the Phase 1a boundary:

1. Consultants shall prepare drawings necessary to establish size, shape dimensions and capacity of the work.
2. Consultants shall compliment drawings with specifications, which describe materials, systems and equipment, workmanship, quality and performance criteria required for the bidding/negotiating and construction of the work. *Consultant shall coordinate all utility needs with the servicing company(s) and seek participation. It is not within Basic Services to provide engineering services necessary to provide water/waste water, electrical, or telephone.*
3. Coordinate in-progress meetings and reviews and facilitate construction drawings and specifications with other consultants.
4. Prepare Consultant's Opinion of Probable Construction Costs, including appropriate escalation factors and contingencies.
5. Consultant shall attempt to identify all construction items necessary and feasible for phase 1a to satisfy TPWD grant criteria as base bid items and further identify all remaining elements as add alternates during bidding and negotiation phase, prior to award of contract.

E. Regulatory Documentation

1. As requested by the County, the Consultant shall assist the County in filing the appropriate plans and documents with:

- Williamson County: (review/approval)
- City of Austin: (development permit)
- City of Cedar Park: (development permit)
- Fern Bluff M.U.D.: (review/approval)
- Texas Natural Resource and Conservation Commission: (WPAP, including geologic assessment, Environmental Assessment Report)
- E.P.A.: (Storm Water Pollution Prevention Plan)

- Texas Historical Commission: (Environmental Assessment Report)
- F.E.M.A.: (Verify base flood elevations, Conditional Letter of Map Revision, Letter of Map Revision)
- Texas Parks and Wildlife Department: (review/approval for conformance to grant, Environmental Assessment Report)
- Army Corp of Engineers: (will strive to avoid if at all possible, should they become an issue fees for this are Additional Services)
- U.S. Fish and Wildlife Service: (Environmental Assessment Report)
- ADA/TAS: (independent review/inspection/approvals throughout construction documentation)

(Note: the required "Brushy Creek Environmental Assessment Report" is to be created utilizing the information presented in the Brushy Creek Regional Wastewater System EA Report, prepared by Espey, Huston and Associates for the LCRA, dated February 1998.)

to facilitate permitting in conjunction with the efficient progress of the project. Consultant shall review any modifications requested by the regulatory agencies with the County. Revise drawings, approved by the County and submit the documents to the appropriate agency for final procession and approvals. Williamson County and/or participating agency(s) is responsible for posting all permitting and review fees.

Note: All opinions of probable construction costs represent the Consultants best judgment as professionals, familiar with the construction industry, but Consultant does not guarantee that proposals, bids or actual project cost will not vary from its opinions of probable cost.

F. *Bidding and Negotiating*

1. As requested by the County, the Consultants shall assist in obtaining and evaluating bids or negotiating proposals, and assist in awarding and preparing contracts for construction.
2. Consultants shall coordinate bidders list with County and establish General Requirements section of specifications for bidding procedures and schedules.
3. Consider requests for substitutions, where appropriate, and prepare and distribute addenda to prospective bidders.
4. Consultants shall formally accept and validate bids and prepare bid tabulation and recommendation for selection to the Williamson County Commissioners Court.

G. Construction Observation

Provide observation for the landscape architectural items for which the Consultant prepared Construction Documents.

1. Make periodic site visits at intervals appropriate to the state of construction to become familiar with the progress and quality of the work completed and to determine, in general, if the work is being performed in a manner indicating that the work, when completed will be in accordance with the Contract Documents.
2. Review and respond to properly prepared, timely requests from the contractor for additional information concerning the contract documents.
3. Review shop drawings, submittals and pay estimates provided by the contractor, and maintain a record of all such communication in accordance with the requirements of the contract documents.
4. Attend required meetings with regulatory agencies, including environmental pre-construction and post-construction conferences scheduled with the City Environmental Inspector, TPWD review, or any other regulatory reviewer assigned to this project.
5. If required, prepare Change Orders, and Construction Change Directives for the approval and execution by the Owner in accordance with the contract documents.
6. Review properly prepared, timely requests from the Client or contractor for changes to the scope, duration or cost of the work.
7. Conduct inspections of the work in order to determine the date of substantial completion, and verify the satisfactory completion of the project in accordance with local ordinance requirements.
8. Assist the Client in completing the closeout documentation necessary to conclude the construction phase of the project, including preparation of a Letter of Concurrence for the City of Austin upon the successful completion of the project.
9. Prepare any additional written communication to the Client related to the construction progress, as necessary.

III. Additional Services

Services requested by the Client that are not included in Basic Services are considered Additional Services and shall be paid for by the Client. Additional Services shall only be provided if previously authorized by the Client. Additional Services may include, but not limited to, the following:

A. Boundary Survey

- B. Traffic impact Analyses
- C. Bridge Design
- D. Hazardous Site Assessments
- E. Environmental impact assessments
- F. Land Acquisition services
- G. Easement acquisition or vacation
- H. Bore services
- I. Preparation of As-built drawings
- J. Assistance or representation in litigation concerning the property or proposed project.
- K. Services required after final acceptance of construction work
- L. Providing services other than those outlined in Basic Services.

IV. Schedule

We are prepared to commence work immediately upon receipt of a sign Agreement and will coordinate our work schedule with that of the County and other consultants to assure our timely consultation and effective cooperation.

A *project schedule* has been initiated with the intent of being continually updated throughout the life of the project, for purposes of attempting to identify any scheduling or timing conflicts as early as possible to allow for potential strategies to be explored. It is attached to this Agreement as an instrument for review and shall be regularly updated by the team and other related consultants and subsequently, issued regularly by fax or email, for review purposes.

IV. Assistance and Responsibilities Required of Client

The Client shall attempt to provide full information regarding requirements for the project including:

A. Assistance

1. Knowledge of , and copy(s) of other consultant work adjacent to or affecting any areas of work included in this contract, in AutoCad format, if at all possible. For example road, utility, land acquisition, or potential development projects. (i.e. Wyoming Springs ROW extension to FM 3406)
2. Assist the Consultant by placing at its disposal all available reports, plans, specifications, and other data relative to this project.
3. Examination of all studies, reports, sketches, estimates, specifications, drawings and other documents presented by the Consultant and shall render in writing responses pertaining to a reasonable amount of time so as not to delay the work of the Consultant.

4. Payment of all Permitting/Review Fees necessary for the successful completion of this Agreement.

B. Responsibilities

1. It is the Responsibility of the Client to provide the design team with complete and accurate information concerning known existing physical and legal conditions of the site that are beyond the scope of the professional services described in this document. Certain unusual or unforeseeable subsurface conditions not identifiable by surface topographic survey including, but not limited to, illegally dumped toxic or hazardous materials, abandoned building foundations or utility lines, excessive groundwater due to springs or other such features, or artifacts of archaeological or paleontological significance may materially alter the scope of the project in a manner not provided for in this contract.
2. Likewise, active or pending legal disputes involving property Ownership, rights-of-way, environmental status, easement rights, governmental or departmental jurisdiction or similar matters may complicate the project in a manner that could not reasonably be anticipated at this time. Any change to the scope of the project required by such conditions as are listed above, or any duplication of services necessitated thereby, may be considered grounds for contract modification or an additional services Agreements.

V. Contract Amount

The Client shall pay the Consultant as follows

A. Basic Services

The Client agrees to pay the Consultant a maximum fee of \$129,930.00 for Basic Services. Fees for Basic Services will be charged on an hourly basis for percent completion of the Project, plus reimbursable costs and will not be exceeded without authorization from the Client. The fees assume no substantial change in scope of the Project or services.

B. Hourly Rates

The following hourly rates shall apply to the fees described herein and any additional services requested of the Consultant. Should the project duration exceed one calendar year, these rates may be subject to renegotiation.

Principal Planner/Landscape Architect	\$90.00
Project Planner/Landscape Architect	\$75.00
Staff Planner/Landscape Architect	\$60.00
Principal Engineer	\$105.00



Senior Engineer/Project Manager	\$95.00
Licensed Engineer	\$85.00
R.P.L.S.	\$85.00
Graduate Engineer	\$70.00
Technician	\$60.00
GPS Field Unit	\$100.00
GPS Processing	\$65.00
Surveyor (3-man crew)	\$115.00
Surveyor (2-man crew)	\$95.00
Clerical	\$45.00

C. Additional Services

The Client shall pay the Consultant for any Additional Services authorized and performed including reimbursable expenses. Any Fees for Additional Services will be included as a separate item on the monthly billing statement.

C. Reimbursable Expense

Reimbursable expenses are in addition to payment for Basic Services and Additional Services and includes expenses by the Consultant in the interest of the Project. Reimbursable expenses include such items as:

1. Reprographic Services
2. Postal/delivery services (as necessary to complete project in a timely manner)
3. Any out of town transportation (@ \$.32/mile)
4. Long distance telecommunications (if any is required)
5. Cost of maps, surveys, drawings and reports necessary to conduct work
6. Cost of Obtaining Permits

E. Payment

The Client agrees to pay the Consultant monthly based on billings for services rendered plus reimbursables. Invoices for services provided will be mailed, delivered, or faxed once a month for percent of work completed, as defined in the scope of services.

Payment is due upon 30 days of receipt of invoice. Payments are to be made to:

Hall/Bargainer, Inc.
 400 W. Main,
 Suite 220
 Round Rock, Texas 78664
 512.238.8912

VI. Indemnification

In addition, and notwithstanding any other provisions of this Agreement, the Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Consultants, his or her officers, directors, employees, agents and sub-consultants from and against all damage, liability or cost, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with this project or the performance by any of the parties above named of the services under this Agreement, excepting only these damages, liabilities or costs attributable to the sole negligence or willful misconduct of the Consultant.

VII. Conditions of Agreement

- A. The proposal shall remain valid and in effect for a period of (30) thirty days
- B. This Agreement may be terminated by the Client upon at least (7) seven days written notice to Hall/Bargainer, Inc. in the event the project is permanently abandoned.
- C. This Agreement may be terminated by either party upon (10) ten days written notice should either party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.
- D. In the event of termination or suspension, Hall/Bargainer, Inc. shall be paid its compensation up to and including the date of abandonment, suspension or termination for all incomplete phases, plus other fees as may have been authorized by the Client for Additional Services, reimbursements and payments provided herein.
- F. Original drawings shall remain the property of Hall/Bargainer, Inc. The Consultant will provide the Client one signed set of reproducible.
- E. This Agreement shall be governed by the law of the principal place of business of the Consultant.

VIII. Arbitration

Any controversy or claim arising out of or relating to the formation, interpretation, application, enforceability, or breach of this Agreement, including disputes as to which persons or entities may be liable hereunder, shall be settled by arbitration at the City of Georgetown in accordance with the rules of the American Arbitration Association, and judgment upon any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. The prevailing party in any such arbitration shall be entitled to recover arbitration costs and reasonable attorney's fees, as determined by the arbitrator(s), in addition to any other relief available.

**IX. Approval and Acceptance**

This agreement is approved and accepted by the Client and Consultant upon both party's signing and dating the Agreement, and returning a signed copy to the Consultant. The effective date of the Agreement shall be the last date entered below.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Tim A. Bargainer'.

Tim A. Bargainer, ASLA, CLARB
Hall/Bargainer, Inc. (Consultant)
Principal

Accepted: _____

A handwritten signature in dark ink, appearing to read 'John C. Doefer'.
Judge John Doefer
Williamson County Courthouse

Date: 8-15-00

AGENDA ITEM 35

Discuss and take appropriate action on scope of work defined by Prime Strategies for November bond package.

No action was taken during the morning session of Commissioners Court meeting.

COMMISSIONERS COURT RECESSED AT 11:26 A.M. ON TUESDAY, AUGUST 15, 2000

COMMISSIONERS COURT RECONVENED AT 1:47 P.M. ON TUESDAY, AUGUST 15, 2000

Prime Strategies Mike Weaver addressed the court and answered all questions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve scope of work defined by Prime Strategies for November bond package to be paid on an hourly basis.

Vote: Motion carried 4 – 0 with Commissioner Hays absent from the dais.

< Clerk copy here >

Via Facsimile (original mailed)

August 9, 2000

Hon. John C. Doerfler
Williamson County Judge
710 Mann Street
Georgetown, Texas 78626

Re: Fiscal Year 2000 Road Bond Program

Dear Judge Doerfler:

Since last week's Commissioners Court worksession, we have been in conversation with all of the Commissioners. I hope by next Tuesday (August 15th) we will have met with all of them and have a list of their projects, the scope of these projects (number of lanes, limits, etc.) and a priority ranking. With this first round of meetings, we can begin to size the bond package and establish construction schedules for discussion at the next worksession. After the worksession we can begin to finalize, hopefully by the end of August, the list of projects with updated cost estimates, contingencies for inflation, a soft cost (engineering, etc.) multiplier, and a final cash flow/construction schedule.

Several Commissioners have expressed an interest in holding information public meetings in their precincts to discuss the bond program and specific projects. We've also had some questions about the benefits of specific projects and other public educational information that can be used to educate the voters about the bond package.

I believe that all of these requests and activities are covered by the Court's action on August 1, 2000 to retain Prime Strategies, Inc. I've outlined below the tasks we are undertaking and may undertake from now to the November bond election. All of this work would be on an hourly basis (time and materials) and be conducted by Prime Strategies, Inc. or one of our subcontractors (Concept Development & Planning, Alliance-Texas Engineering Company, Inc., The Communicators). Specific work tasks include:

- Meet with Commissioners to identify projects and priority construction of these projects;
- Update construction and right-of-way costs for final list of bond projects;
- Finalize and present to the Court recommendations on multipliers for contingency (inflation) and soft costs;

approved 8-15-00
John C. Doerfler

PRIME
STRATEGIES,
INC.

1508 S. Lamar Blvd.
Austin, Texas 78704

voice 512.445.7074

fax 445.7064

mail@primestrategies.net

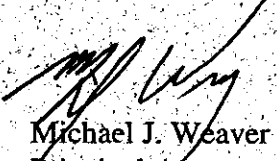


Hon. John C. Doerfler
August 9, 2000
Page Two

- Work with First Southwest on cash flow/construction schedule to determine max rates.
- Assist in drafting bond ballot descriptions and language.
- Prepare information materials, including maps, project descriptions and project schedules for use in public education programs, including public meetings, elected official briefings, newspaper articles, etc.
- Update County website (Multi-Corridor Transportation Plan) with information regarding bond program and specific projects.
- Attend and present bond program information to public/civic groups as requested by Commissioners;
- Update Williamson County travel model, as requested by Commissioners, to determine benefits of bond program projects; and,
- Meet with Texas Department of Transportation (TxDOT) representatives and Texas Transportation Commission members as requested for TxDOT-related bond projects.

Should you have any questions before the 15th, please call me.

Sincerely,
PRIME STRATEGIES, INC.



Michael J. Weaver
Principal

AGENDA ITEM 36

Discuss and take appropriate action on Memorandum of Understanding for Juvenile Justice Alternative Education Program.

Charly Skaggs addressed the court and discussed the memorandum with Williamson County school districts and answered all questions.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Memorandum of Understanding for Juvenile Justice Alternative Education Program.

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

< Clerk copy here >

**WILLIAMSON COUNTY
JUVENILE JUSTICE ALTERNATIVE EDUCATION
MEMORANDUM OF UNDERSTANDING**

Williamson County, Texas has a population greater than 125,000 and therefore, the Williamson County Juvenile Board ("Juvenile Board") and the Williamson County Independent School Districts Board of Trustees ("ISD") (hereinafter "Parties") adopt this memorandum of understanding to *operate* a Juvenile Justice Alternative Education Program (the "Program") in compliance with the Texas Education Code ("TEC"), Section 37.011.

The parties agree that the Program is a cooperative effort between the educational community and the juvenile justice system with primary goals of the Program being education, discipline, rehabilitation and to make progress toward grade level performance. The Program is an alternative classroom site which allows continued education despite on campus law violations. It is the ongoing mission to balance the educational needs of students and maintain supervision in the community. The innovative plan focuses on the few students whose behavior demands much time and distracts other students. Those students can now be removed from the main campus classroom and placed in a facility where their behavior can and will be closely monitored. The program encompasses all ISD's in Williamson County and is for residents of Williamson County only.

Administration of the Alternative Education Program

In consideration of mutual covenants, the parties agree as follows:

1. The development and daily administration of the education program will be conducted by the Georgetown Independent School District in compliance with the Texas Education Code and in cooperation with Williamson County Juvenile Services as it exists or may be amended. The principal of the school will be part of the Williamson County Juvenile Services Management Team.
2. The program will be provided in a facility owned by Williamson County, Texas, and all cost for furniture, maintenance and operation of the facility is at the sole cost and expense of the County as approved by the Juvenile Board and Commissioner's Court.
3. Georgetown ISD will operate the Educational Program for the benefit of any school district located in whole or in part, in Williamson County, Texas, and will provide:
 - A. All fiscal requirements;
 - B. Selection, training, supervision and evaluation for all personnel in the educational portion of the Program;
 - C. Acquisition of educational materials; and,

approved 8-15-00
John C. Daerfler

- D. Supervision and assessment of the educational program to include plans to address special educational services.
- E. A handling fee of \$14,500.00 shall be credited to Georgetown ISD for these and other services offered as part of the budget.
- As part of the consideration of this agreement, and until modification by agreement of the Parties, the ISD's agree to provide for the following school funding for the 2000-2001 school year: Georgetown (37%) \$182,900.99, Round Rock (23%) \$113,695.21, Taylor (19%) \$93,922.13, Leander (9%) \$44,489.43, Thrall (4%) \$19,773.08, Liberty Hill (3%) \$14,829.81, Granger (2%) \$9,886.54, Jarrell (2%) \$9,886.54, Hutto (1%) \$4,943.27, Florence \$2,000.00, Bartlett \$2,000.00.

All funds paid to Georgetown ISD will be expended on the Program. Funds for the counselor, support staff, and fringe benefits for these positions will be transferred to Williamson County for disbursement.

5. Williamson County Juvenile Services will provide in-class academy officers at a rate of no greater than 1 officer per 12 students. At any time the ratio is exceeded, an emergency meeting of the Juvenile Board and superintendents may be called in order to address the need for funding of additional staff.
6. The Program will serve juveniles, as that term is defined by Title 3 of the Family Code, and each student, who, while on school property or at a school sponsored event meet the following criteria:
 - A. Has committed an offense under one of the following categories ***verified by a report generated by a local law enforcement entity.***
 1. Uses, exhibits, or possesses:
 - a. Firearm Sect. 46.01 (3) Penal Code
 - b. Illegal Knife Sect. 46.01 (6) Penal Code
 - c. Club Sect. 46.01 (1) Penal Code
 - d. Prohibited Weapon Sect. 46.05 Penal Code
 2. Criminal Conduct
 - a. Aggravated Assault Sect. 22.02, (Aggravated Assault)
 - b. Arson Sect. 28.02
 - c. Murder Sect. 19.02 (Murder)
 - d. Indecency with a child Sect. 21.11
 - e. Aggravated Kidnapping Sect. 20.04
 3. Conduct specified in 37.006 (a) (3) or (4) if a felony:
 - a. Sells, delivers, or possesses a prohibited substance.
 4. Any expelled student from a local A.E.P. program.
 - B. Student has undergone or is scheduled to undergo physical examination and suffers from no condition which severely impairs physical activity capabilities.

- C. Student is or was, if expelled, enrolled in a school district located within Williamson County and is a resident of Williamson County.
 - D. Student is placed in the Program either through an adjudication, an order of the Juvenile Court Judge, a deferred prosecution agreement, or written agreement.
 - E. In the event the Juvenile Prosecutor declines the case, or the case is dismissed by the Court, the school shall be immediately notified and the responsibility for educational services shall be returned to the local school district.
7. The Parties agree to comply with the following admission procedure. The steps are mandatory for a student's admission into the JJAEP.

SCHOOL DISTRICT

1. Notification of the expulsion hearing with all paper work in regard to the alleged offense shall be forwarded to the Prevention and Court Services Director as soon as an expulsion hearing has been set. Notification shall be hand delivered or via Fax 512-930-3137. A phone call to the Prevention and Court Services Director at 512-930-3207 is mandatory. **Failure to notify will prohibit the child's expulsion to the JJAEP.**
2. A representative of the school district in which the student is enrolled shall deliver to the Williamson County Juvenile Probation Department, Prevention and Court Services Director, 701 N. College, Georgetown, TX 78626, *letter of expulsion* a copy of the order expelling a student, student academic transcript, immunization records, withdrawal grades, and discipline records. **Such delivery shall be made no later than the same day as the expulsion hearing. Student is not eligible for expulsion to the JJAEP without this step being followed.**
3. The sending School District will be responsible for transportation *to and from the Williamson County Juvenile Justice Alternative School each day and evening the JJAEP is in session.* The parents will be responsible for having the student at a central location in the morning and for picking up the student in the evening at the *central location. If a child is a discipline problem to the extent he/she is ineligible for bus transportation, the parent will assume the responsibility for transportation to and from the JJAEP.*

PROBATION DEPARTMENT

1. Upon notification to the Department of a scheduled expulsion hearing, the Department will assign a Juvenile Service Representative to be present at the hearing. If the child is expelled, the Juvenile Officer will inform the juvenile and the parents of action to be taken by the Juvenile Services Department. **A student is**

not eligible for admission to the JJAEP unless the expulsion was attended by a representative of Juvenile Services.

2. If the student is already under court supervision, the Juvenile Court will decide whether to amend the conditions of probation or incorporate the **JJAEP** as a condition of release from detention.
3. If the student is not under prior court supervision, the Court Officer may refer the case to the Juvenile Prosecutor who will give prompt notice of the deferred prosecution or file a petition alleging the student is in need of supervision or has engaged in delinquent conduct.

If a petition is filed, the Juvenile Prosecutor may include with the disposition order an order to participate in the **JJAEP**.

4. Mandatory offenses must be expelled.
5. Students who commit non-mandatory offenses are not candidates for the JJAEP until:
 - (a) local AEP placement has been tried and failed, and
 - (b) the student has attended JJAEP Orientation Class, (the JJAEP will schedule a special tour when the scheduled Orientation Class conflicts with the possible expulsion), *All youth referred to the Orientation Class shall be physically able. It is the responsibility of the sending ISD to insure any youth who can meet the physical requirement be referred. Those youth who are not physically able shall be offered a tour of the facility at a different date (see attached).* and
 - (c) has been through the expulsion process *with a Juvenile services representative present*, and expelled to the JJAEP, or
 - (d) ordered to attend by a Juvenile Court Judge

A STUDENT IS NOT ELIGIBLE TO ATTEND THE JJAEP PROGRAM UNLESS THE ISD CAN DEMONSTRATE THESE STEPS HAVE OCCURRED.

6. Parent(s) or guardian(s) will be advised to schedule a physical examination for the student and be paid for by the parents or guardians of the student. The student may be admitted to the **JJAEP** prior to completion of the exam, but will not participate in the physical training aspect of the **JJAEP** until exam results are received. Students with reduced activity ability will be placed on a modified physical training regime.

7. The Williamson County Academy will conduct an admission conference with the student and a parent or guardian to review all the *JJAEP* requirements and answer any questions.
8. The Academy shall make available tours of the JJAEP Program for those youth deemed appropriate by the AEP program. These youth will be those who are considered a high risk of being expelled from the AEP.
9. The Juvenile Services Department will provide an on-sight Educational Program at the AEP. These programs will place an emphasis on the Academy and JJAEP as well as consequences of choosing crime.
10. The Juvenile Services Department will provide the Don't Choose Crime Program to all students K-10th grade. Each School District will be encouraged to participate in the Don't Choose Crime program and the Don't Choose Crime Week prevention activities. One person at each school will be the designated coordinator of Don't Choose Crime programs and activities.
11. Any youth on probation or who has completed the JJAEP programs will be assigned an Aftercare Officer *which shall include COPES, TEAMS, or JPO*. This officer will assist the youth and school in order to transition the youth back to the local school setting.

TERMS OF THE AGREEMENT

1. The parties agree that the prescribed order of agreement to participate in the *JJAEP* shall be incorporated into each student's case prior to admission and that no student shall be exempted from any requirement in those documents. The JJAEP Student Handbook outlines staff expectations of students and proper disciplinary actions for violations.
2. This Agreement shall remain in effect for the duration of the *2000-2001* school year.
3. This agreement will be reviewed and updated if necessary at the conclusion of the Fall semester, *2000* and Spring *2001*.
4. The parties agree to meet once every semester to discuss the progress of the Program and revise this agreement to address any additional needs.
5. Each participating ISD will adopt a student code of conduct in accordance with the Texas Education Code in particular, the ISD's definition of persistent misconduct or what constitutes the same. Failure to Attend will be handled through the normal process as soon as the Failure to Attend occurs. Failure to

Attend must be handled through the Justice Courts and all local remedies tried prior to expulsion to the JJAEP.

6. Each student transferred to the **JJAEP** must participate in the **JJAEP** for the full period ordered by the Juvenile Court or the deferred prosecution agreement, unless the student's home ISD agrees to accept the student before that date. Any request for continued placement in the JJAEP following successful completion of a Juvenile Court Order or a Deferred Prosecution Agreement, shall be handled on an individual basis. These cases will be cooperatively staffed with the youth, **and parents**. Non-mandatory expulsions shall not exceed one (1) semester or (2) 9 weeks grading periods. If the expulsion occurs within the last six weeks of any semester, the expulsion may continue through the following semester. If the expulsion occurs within the last six weeks of a school year, summer school sessions will be considered a semester. ***If a student does not attend summer school he/she must complete the fall program for (2) 9-week grade periods.***
7. The **JJAEP** will operate at least seven (7) hours per day and no less than one hundred eighty (180) days per year. The school personnel and students will adhere to the Williamson County holiday schedule.
8. Georgetown ISD and Juvenile Services shall develop, adopt and enforce written operation policies for the operation of the **JJAEP** which will conform to the Juvenile Probation Commission's standards for JJAEPs.
9. This Agreement contains the entire agreement of the parties with respect to the matters contained herein and may not be modified except by the mutual written agreement of the Parties hereto.
10. This Agreement shall be construed in accordance with the laws of the State of Texas, and all obligations created hereunder shall be performable in Williamson County, Texas.
11. Any notice provided for under the terms of this Agreement by either Party to the other shall be in writing may be by registered or certified mail, return receipt requested, properly addressed to the entity. Any Party may change the address to which notice may be sent to that Party by giving notice of such change to the other parties in accordance with the provisions of this Agreement.
12. The individuals executing the Agreement on behalf of the respective Parties below represented to each other and to others that all appropriate and necessary action has been taken to authorize the individual who is executing this Agreement to do so on behalf of the Party for which his or her signature appears, that there are no other parties or entities required to execute this Agreement in order for the same to be an authorized and binding agreement on the Party for whom the individual is signing this Agreement and that each individual affixing his or her

signature hereto is authorized to do so, and such authorization is valid and effective on the date hereof.

13. This Agreement shall refer to and be binding upon the herein listed entities and their successors and assigns. **All participants in expulsion hearings are required to follow the guidelines established by the MOU.**
14. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed as original for all purposes.

Approved by the Williamson County Commissioner's Court on the 15th day of August
2000.

County Judge

Approved by the Williamson County Juvenile Board on the ____ day of ____
200__.

Chairman - Juvenile Board

Approved by the Bartlett ISD Board of Trustees on the on the ____ day of ____
200__.

Chairman - Bartlett ISD Board of Trustees

Approved by the Coupland ISD Board of Trustees on the on the ____ day of ____
200__.

Chairman - Coupland ISD Board of Trustees

Approved by the Florence ISD Board of Trustees on the on the ____ day of ____
200__.

Chairman - Florence ISD Board of Trustees

Approved by the Georgetown ISD Board of Trustees on the on the ____ day
of ____ 200__.

Chairman - Georgetown ISD Board of Trustees

Approved by the Granger ISD Board of Trustees on the on the ____ day
of ____ 200__.

Chairman - Granger ISD Board of Trustees

Approved by the Hutto ISD Board of Trustees on the on the ____ day
of ____ 200__.

Chairman - Hutto ISD Board of Trustees

Approved by the Jarrell ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Jarrell ISD Board of Trustees

Approved by the Leander ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Leander ISD Board of Trustees

Approved by the Liberty Hill ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Liberty Hill ISD Board of Trustees

Approved by the Round Rock ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Round Rock ISD Board of Trustees

Approved by the Taylor ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Taylor ISD Board of Trustees

Approved by the Thrall ISD Board of Trustees on the on the ___ day
of _____ 200__.

Chairman - Thrall ISD Board of Trustees

AGENDA ITEM 37

Consider ratifying guidelines for tax abatements.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To ratify guidelines for tax abatements

Vote: Motion carried 5 – 0

AGENDA ITEM 38

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue from Election Services Fund:

0100-0000-380375	Election Contract Serv.	\$5,000.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue from Election Services Fund:

0100-0000-380375	Election Contract Serv.	\$5,000.00
------------------	-------------------------	------------

Vote: Motion carried 5 – 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

100-375 Election Services
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 15 DAY OF Aug, 2000, A MOTION MADE BY Judge Doerfler AND SECONDED BY Commissioner Boatright THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE ~~1998~~²⁰⁰⁰ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0000-380375	Election Contract Serv.	\$, 000.

WHEREUPON, A MOTION DULY 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 8-15-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 39

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Elections:

0100-0492-004212 Postage

\$5,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Elections:

0100-0492-004212 Postage

\$5,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

100-492 Elections
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 15 DAY OF Aug, 2000, A MOTION MADE BY Judge Doerfler AND SECONDED BY Commissioner Boatright THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0492-004212	Postage	\$ 5,000.

WHEREUPON, A MOTION DULY 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 8-15-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 40

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885

FUND

Payroll & Benefits

DEPARTMENT

Lisa K. Zinke

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 August, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Heiligenstein absent from the dais.

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
01-0885-0000-151000	Investments-Texpool	\$500,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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To be distributed per attached spreadsheet.

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 8-15-00
John C. Doerfler, County Judge

Emergency Budget Amendment Request
Williamson County Self-Funded Health Plan
August-00

<u>Self-Funding Insurance</u>		Current 99-00 Budget	Actual 99-00 Budget As of 7/00	Estimated Actual 99-00 Budget	Estimated 99-00 Budget Variance	Additional Budget Amendment Request
0885-0885-00405	Health Claims Paid, Medical	2,432,515	2,286,585	2,743,900	(311,385)	\$390,000.00
0885-0885-00405	Prescription Drug Claims Paid	374,700	350,558	420,700	(46,000)	\$48,000.00
0885-0885-00405	Admin Cost, Health Insurance	83,100	74,135	89,000	(5,900)	\$6,000.00
0885-0885-00405	Admin Cost, Prescription Drugs	19,800	17,520	21,000	(1,200)	\$1,500.00
0885-0885-00405	Admin Cost, Dental	5,976	5,976	7,200	(1,224)	\$1,500.00
0885-0885-00405	Stop Loss Ins	120,200	119,495	143,400	(23,200)	\$24,000.00
0885-0885-00405	Group Life Premiums	26,500	23,497	28,200	(1,700)	\$2,000.00
0885-0885-00406	Network Access Fees / Medical	114,585	112,318	134,800	(20,215)	\$26,000.00
0885-0885-00406	Network Access Fees / Dental	7,475	7,453	7,453	22	\$0.00
0885-0885-00499	Wellness Program	115,099	113,697	115,888	(789)	\$1,000.00
0885-0885-00499	Contingencies	0	0	0	0	\$0.00
Total Self-Funding Insurance		3,299,950	3,111,234	3,711,541	(411,591)	\$500,000.00

Section I
Williamson County Benefits Program
2000/2001 Budget Worksheet

	Current 99-00 Budget	Actual 99-00 Budget As of 7/00	Estimated Actual 99-00 Budget	Estimated 99-00 Budget Variance	Proposed 2000-2001 Budget	Proposed Variance from 99-2000 Budget	Assumptions
Revenue							
0885-0000-361200 Interest, Bank Deposits	6,500	4,396	8,800	(300)	8,500	0	
0885-0000-361300 Interest, Investments	236,300	181,275	217,500	18,800	236,300	0	Investment Pool will remain at current level or higher; Interest Rate will remain approx the same
0885-0000-367100 Employer Contributions	2,380,100	1,954,054	2,344,900	35,200	3,081,000	700,900	967 current F/T empl + 60 new F/T empl *250*12
0885-0000-367200 Employee Deductions / Medical	509,800	441,320	529,600	(19,800)	714,100	204,300	Same average enrollment as 1999-2000 + SWHP Deductions
0885-0000-367201 Employee Deductions / Dental	377,000	273,103	327,700	49,300	356,800	(20,200)	Same average enrollment as 1999-2000
0885-0000-367300 COBRA/Retiree Dep Premium	122,600	124,809	149,800	(27,200)	122,600	0	Same average enrollment as 1999-2000
0885-0000-370500 Miscellaneous Revenue					0	0	
Total Revenue	3,634,300	2,978,958	3,576,300	56,000	4,519,300	885,000	11% Incr due to 10% incr in contrib rate & 60 new empl & SWHP Premium Rev which is offset by new expense below
Expenses							
Self-Funding Insurance (See Sch A)	3,299,950	3,111,234	3,711,541	(411,591)	3,540,034	240,084	
Williamson Cty Benefits Program (See Sch B)	332,567	252,165	292,953	39,614	234,723	(97,844)	
New Line Item Requests							
0885-0885-00xxxx Health Claims Paid, Dental			275,000		275,000	275,000	Break out costs; 5% increase over current annualized
0885-0886-00xxxx ADA Compliance / Accomodations			1,000		1,000	1,000	Equipment Purchases to comply with / accomodate ADA
0885-0886-00xxxx SWHP Premiums, Employer Portion			327,600		327,600	327,600	Change due to P2K Processing
0885-0886-00xxxx SWHP Premiums, Employee Portion			187,200		187,200	187,200	Change due to P2K Processing
Total Expenses	3,632,517	3,363,399	4,004,494	(371,977)	4,565,557	933,040	
Net Plan Revenue	1,783	(384,441)	(426,194)	427,977	(46,257)	(48,040)	Consider Retiree Plan from TAC for next year ?

Section I
Williamson County Benefits Program
2000/2001 Budget Worksheet

					Assumptions	
Expenditures					0.00%	
Schedule A - Self Funding Insurance						
	Current 99-00 Budget	Actual 99-00 Budget As of 7/00	Estimated Actual 98-99 Budget	Estimated 99-00 Budget Variance	Proposed 2000-2001 Budget	Proposed Variance from 99-2000 Budget
0885-0885-004050 Health Claims Paid, Medical	2,432,515	2,298,585	2,743,900	(311,385)	2,803,700	171,185
0885-0885-004051 Prescription Drug Claims Paid	374,700	350,558	420,700	(46,000)	314,600	(60,100)
0885-0885-004054 Admin Cost, Health Insurance	83,100	74,135	89,000	(5,900)	97,900	14,800
0885-0885-004055 Admin Cost, Prescription Drugs	19,800	17,520	21,000	(1,200)	23,700	3,900
0885-0885-004056 Admin Cost, Dental	5,976	5,976	7,200	(1,224)	7,900	1,924
0885-0885-004057 Stop Loss Ins	120,200	119,485	143,400	(23,200)	158,800	38,600
0885-0885-004058 Group Life Premiums	26,500	23,497	28,200	(1,700)	35,800	9,300
0885-0885-004061 Network Access Fees / Medical	114,585	112,318	134,800	(20,215)	111,524	(3,061)
0885-0885-004062 Network Access Fees / Dental	7,475	7,453	7,453	22	0	(7,475)
0885-0885-004996 Wellness Program	115,099	113,697	115,888	(789)	126,110	11,011
0885-0885-004998 Contingencies	0	0	0	0	60,000	60,000
Total Self-Funding Insurance	3,299,950	3,111,234	3,711,541	(411,591)	3,540,034	240,084

1999-2000 expected med claims plus 13 % increase +4.8% increase in participants
16% increase over 1999-2000 annualized claims due to anticipated price increases+4.8% increase in participant Increase Plan A Brand Co-pay to \$20 & advertise mail order
5% increase in admin fee over 1999-2000 annualized actuals + 4.8% increase in participants
5% increase in admin fee over 1999-2000 annualized actuals & direct mailing of participant cards +4.8% inc in participants
5% increase in admin fee over 1999-2000 annualized actuals +4.8% increase in participants
13% trend increase in admin fee over 1999-2000 annualized actuals + 4.8% increase in participants
5% increase in premiums over 1999-2000 annualized actuals +4.8% increase in participants
7% increase in access fees over '99-2000 annualized actuals less discontinued PIP Network Access
Discontinued Select Dental Network Access
738 estimated participants (678 currently +60 new est's)+\$900 to print Yr2000 Wellness Contracts + \$1,200 for Health Fair, \$3,500 flu shots & \$4,750 for Wellness Contract @ 20 hrs/mo Wt Watchers - 6-8 week series/yr for 20 employees (\$,760) Wellness Program to pick up addtl FICA / fed due to taxable? (if so - add \$8,415)

Section I
Williamson County Benefits Program
2000/2001 Budget Worksheet

Expenses

Schedule B - Williamson County Benefits Plan
0885-0886-001100 Salaries

0885-0886-001101 P/T Salaries - 20+ hrs/wk

0885-0886-002010 FICA

0885-0886-002020 Retirement

0885-0886-002030 Insurance

0885-0886-002050 Workers' Comp Insurance

0885-0886-003100 Office Supplies

0885-0886-003600 Employee Assistance Program

0885-0886-003801 Employee Recognition Program

0885-0886-003800 Hepatitis B Program

0885-0886-003801 TB Skin Testing Program

0885-0886-003900 Membership Dues

0885-0886-003901 Publications

0885-0886-003902 County Fare Publication

0885-0886-004059 Admin Cost, Flex Plan

0885-0886-004060 Admin Cost, COBRA Administration

0885-0886-004109 Professional Services

0885-0886-004209 Cellular Phone/Pager Charges

0885-0886-004210 Internet/E-Mail Access

0885-0886-004211 Telephone

0885-0886-004212 Postage, Stamped Envelopes

0885-0886-004213 Web Page Setup & Maintenance

0885-0886-004231 Travel

0885-0886-004232 Training, Conferences, Seminars

0885-0886-004350 Printed Forms, Books, Binders

0885-0886-004500 Maintenance Contracts

0885-0886-004544 Repairs to Office Equipment

0885-0886-004621 Copier Rental & Supplies

0885-0886-004893 Safety Program

0885-0886-004908 Contingencies

0885-0886-004999 Miscellaneous

0885-0886-005741 Computer Software

0885-0886-005750 Office Furniture & Equipment

Total Williamson Cty Benefits Program

Section II

Current 99-00 Budget	Actual 99-00 Budget As of 7/02	Estimated Actual 99-00 Budget	Estimated 99-00 Budget Variance	Proposed 2000-2001 Budget	Proposed Variance from 99-2000 Budget
165,749	135,870	156,549	9,200	111,895	(53,854)
18,400	16,974	20,400	(2,000)	1,000	(17,400)
18,258	10,373	12,400	5,858	8,700	(9,558)
17,758	7,104	8,500	9,258	11,400	(6,358)
13,800	5,255	6,300	7,500	9,700	(4,100)
110	102	100	10	60	(50)
3,400	3,239	3,600	(200)	2,475	(925)
26,940	22,450	26,900	40	31,100	4,160
500	0	0	500	0	0
14,500	14,210	14,500	0	7,000	(7,500)
500	0	0	500	0	0
1,535	1,521	1,521	14	1,100	(435)
900	0	0	900	1,200	300
3,000	1,649	2,650	350	3,900	900
2,100	1,712	2,700	(600)	3,000	900
8,400	7,329	9,100	(700)	9,000	600
4,400	1,016	1,200	3,200	800	(3,800)
92	84	84	8	92	0
0	0	0	0	0	0
2,600	188	200	2,400	100	(2,500)
1,535	1,550	1,550	(15)	1,200	(335)
1,200	400	500	700	1,200	0
3,200	2,728	3,300	(100)	3,200	0
12,300	10,115	12,100	200	11,200	(1,100)
1,000	728	700	300	3,200	2,200
200	0	0	200	200	0
200	0	0	200	100	(100)
3,540	2,512	3,000	540	1,500	(2,040)
500	260	300	200	0	(500)
450	0	0	450	2,000	1,550
500	500	500	0	6,000	5,500
500	446	446	54	500	0
4,500	3,854	3,854	646	900	(3,600)
332,557	252,165	252,953	39,614	234,723	(97,844)

Does reflect request for new position & cost reallocation for new position, Director or Financial Specialist or Health and Safety Specialist

Temporary Employee on as-needed basis

Does reflect new position & requested allocation;

Does reflect new position & requested allocation;

Does reflect new position & requested allocation;

\$40/mo blanket order / business cards; \$200 for envelopes \$800 for printer toner cartridges; \$600 for blue paper \$200 for video tapes; \$175 for audio tapes

10% increase in rates; 5% increase in employees

\$140/person(@ \$35*4)*50 employees

Reallocated

Publication / Printing of 1,200 copies on a bi-monthly basis

10% increase

Adjust to annualized

Reallocated

Annual Pager renewal and 10% increase in cost

No longer needed

5% increase in annualized costs; Reallocated

5% increase in annualized costs; Reallocated

\$10/mo/pg*10 pages

2 Auditing trips/yr to TPA @ \$1500/trip for 2 auditors & 1 Benefits Dept Staff Member or Committee Member/trip & 50 miles/mo estimate - \$0.325/mile

Annual \$2,000 per committee member; 2% of salary for staff members, Supervisor training supplies (\$500); Certifications Continue to utilize computer generated forms instead of printed forms & web page & network access to forms ID Cards (\$500); 250 Additional Employee Manuals (\$3,000)

Basic estimate - all equipment is still fairly new due to dept. start-up

Copier Rental @ ave \$150/mo + staples, fax & printer toner Safety Suggestion Boxes (\$500); Safety Fair (\$1,200) & Safety Training, Supplies & Documentation Manuals (\$3,300)

10% of estimated costs

Fiduciary Insurance for Committee Members + \$1000 misc

Newsletter software

Digital Camera & Scanner for Newsletter; Video Camera & Tripod for Wellness Program & Supervisor Training

Difference \$18400 due to \$4,890 1/2 new pos, Fiduciary Ins & incr in empl (EAP, Flex Admt, ID Cards, Manuals, Newsletter) and remainder due to anticipated increases in vendor costs

Proposed Payroll Department Budget
2000/2001 Budget Worksheet

Expenditures

	Current 99-00 Budget	Actual 99-00 Budget As of 7/00	Estimated Actual 99-00 Budget	Estimated 99-00 Budget Variance	Proposed 2000-2001 Budget	Proposed Variance from 99-2000 Budget
0100-0496-001100 Salaries	71,000	38,203	45,800	25,200	148,110	77,110
0100-0496-001101 P/T Salaries - 20+ hrs/wk	8,300	5,297	5,947	2,353	2,000	(6,300)
0100-0496-002010 FICA	6,100	3,180	3,800	2,300	11,400	5,300
0100-0496-002020 Retirement	8,000	3,510	4,200	3,800	15,100	7,100
0100-0496-002030 Insurance	5,728	3,079	3,700	2,028	12,400	6,672
0100-0496-002050 Workers' Comp Insurance	50	0	0	50	100	50
0100-0496-003100 Office Supplies	2,825	2,481	3,000	(175)	4,100	1,275
0100-0496-003900 Membership Dues	600	310	400	200	1,700	1,100
0100-0496-004100 Professional Services	9,575	9,489	9,489	86	5,500	(4,075)
0100-0496-004211 Telephone	1,000	38	0	1,000	200	(800)
0100-0496-004212 Postage, Stamped Envelopes	600	41	0	600	1,000	400
0100-0496-004231 Travel	200	0	0	200	300	100
0100-0496-004232 Training, Conferences, Seminars	2,700	1,684	2,000	700	8,200	5,500
0100-0496-004350 Printed Forms, Books, Binders	1,000	788	900	100	5,000	4,000
0100-0496-004500 Maintenance Contracts	600	0	0	600	600	0
0100-0496-004544 Repairs to Office Equipment	100	0	0	100	200	100
0100-0496-004621 Copier Rental & Supplies	600	355	400	200	3,400	2,800
0100-0496-004993 Safety Program	500	0	0	500	5,000	4,500
0100-0496-004998 Contingencies	0	0	0	0	9,200	9,200
0100-0496-004999 Miscellaneous	1,500	417	500	1,000	3,000	1,500
0100-0496-005741 Computer Software	800	790	900	(100)	11,000	10,200
0100-0496-005750 Office Furniture & Equipment	7,812	5,125	6,200	1,612	8,600	(1,212)
Total	129,590	74,785	87,236	42,354	254,110	124,520

2 F/T Positions @ Current Gr/Step of 25/2 & 19/4
Director @ Current \$6,845.04; Longevity - 10yrs for MAT
Temporary employee on as-needed basis

Assumes 3 FT Contributions & 3 at 50 %

\$150/mo blanket order/business cards; \$1,100 for ck printer
laser cartridges & \$200 for Kronos printer cartridges
\$300 for colored paper
\$350/person - 4.5 FTE's -dues & subscriptions; APA \$155/per
Potential High Line Programming Costs

Assumes mailing only PR correspondence, and that
Direct Deposit Notices or Checks mailed by Treasurer
Estimate 75 miles / mo *\$0.325/mile
2% of salary for staff members , 2 day Year End Training for
3 employees; Certifications
Payroll Forms, Local Govt Code; Check Stock Pd by Treasurer
Bubble Sheets; W-2's
Troy Ck Printer; Assumes High Line & Vertex Maint Pd by ITS
Basic estimate
Additional copier -copies/supplies
Safety Suggestion Boxes (\$500); Safety Fair (\$1,200) &
Safety Training, Supplies & Documentation Manuals (\$3,300)
Approx 10% of all other expenses; High Line
Year End Training expenses
Swipe Card Badges (\$400) & Misc (\$2,600)
P2K Safety & Health Module for FMLA/Work Comp
Power Point Software for Presentations
Project Management Software

Section III
Proposed Transfer to Payroll/Benefits Department Budget
2000/2001 Budget Worksheet

Expenses

	Current 99-00 Budget	Actual 99-00 Budget As of 7/00	Estimated Actual 99-00 Budget	Estimated 99-00 Budget Variance	Proposed 2000-2001 Budget	Proposed Variance from 99-2000 Budget	
0100-0496-001100 Salaries	0	0	0	0	71,492	71,492	Health & Safety Specialist \$28,138.05 50% Financial Specialist \$26,131.60 39% Departmental Director \$60,575.62 50% Requested Administrative Assistant \$23,671.32
0100-0496-001101 P/T Salaries - 20+ hrs/wk	0	0	0	0	0	0	
0100-0496-002010 FICA	0	0	0	0	5,500	5,500	
0100-0496-002020 Retirement	0	0	0	0	7,200	7,200	
0100-0496-002030 Insurance	0	0	0	0	6,700	6,700	Assumes 1 FT Contribution & 2 at 50% & 1 @ 39%
0100-0496-002050 Workers' Comp Insurance	0	0	0	0	50	50	
0100-0496-003100 Office Supplies	0	0	0	0	1,500	1,500	Assumes \$50/mo/person - 2.5 FTE's
0100-0496-003900 Membership Dues	0	0	0	0	600	600	\$240/person - 2.5 FTE's-dues & subscriptions
0100-0496-004100 Professional Services	0	0	0	0	4,000	4,000	Potential High Line Programming Costs
0100-0496-004211 Telephone	0	0	0	0	100	100	2.5 FTE's * \$3.50*12 months
0100-0496-004212 Postage, Stamped Envelopes	0	0	0	0	400	400	
0100-0496-004231 Travel	0	0	0	0	100	100	Estimate 25 miles / mo *\$0.325/mile
0100-0496-004232 Training, Conferences, Seminars	0	0	0	0	3,200	3,200	2% of salary for staff members & certifications
0100-0496-004350 Printed Forms, Books, Binders	0	0	0	0	1,000	1,000	
0100-0496-004500 Maintenance Contracts	0	0	0	0	0	0	Troy Ck Printer; Assumes High Line & Vertex Maint Pd by ITS
0100-0496-004544 Repairs to Office Equipment	0	0	0	0	100	100	Basic estimate
0100-0496-004621 Copier Rental & Supplies	0	0	0	0	1,200	1,200	Copier Rental, copies & supplise
0100-0496-004993 Safety Program	500	0	0	500	5,000	4,500	Safety Suggestion Boxes (\$500); Safety Fair (\$1,200) & Safety Training, Supplies & Documentation Manuals (\$3,300)
0100-0496-004998 Contingencies	0	0	0	0	1,500	1,500	Approx 10% of all other expenses
0100-0496-004999 Miscellaneous	0	0	0	0	2,000	2,000	Misc
0100-0496-005741 Computer Software	0	0	0	0	10,000	10,000	P2K Safety & Health Module for Work Comp/FMLA
0100-0496-005750 Office Furniture & Equipment	0	0	0	0	3,600	3,600	
Total	500	0	0	500	125,242	124,742	

866 TO 496

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:38 A. M.,
TUESDAY, AUGUST 15, 2000.**

AGENDA ITEM 41

Discuss pending litigation: Anthony Gatusso v. Charles Kelley, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 pertaining to consultation with attorney).

No action taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:48 A. M.
ON TUESDAY, AUGUST 15, 2000.**

AGENDA ITEM 42

Discuss and take any appropriate action on pending litigation: Anthony Gatusso v. Charles Kelley, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize attorney Paul Jordan to negotiate settlement for pending litigation of Anthony Gatusso v. Charles Kelley, et al.

Vote: Motion carried 5 – 0

AGENDA ITEM 43

Comments from Commissioners.

Commissioner Heiligenstein, County Road Superintendent Greg Bergeron and Judge Doerfler discussed the recent hiring of additional staff engineer with surveyor's license to begin employment September 1, 2000. The 2000/ 01 budget for Unified Road System includes a Tech 2 surveyor with two (2) Tech 1's, four (4) truck drivers, a Utility Inspector and Nuisance Officer.

Commissioner Limmer discussed the problem of illegal dumping in the county.

Judge Doerfler and County Auditor David Flores discussed the projected cash ending balance of 1999/ 2000 budget.

Commissioner Boatright discussed request he had received from Armbrust Brown & Davis, L.L.P. under the Open Records Act with First Assistant County Attorney Dale Rye.

Commissioner Boatright advised CAMPO voted on the draft program last week including Williamson County roads which is now eligible for 4C federal funds.

The Court discussed right-of-way acquisition and the four (4) proposed tollway projects involving SH 45, 183A, SH 130 and extension of Loop 1 to IH 35 in Williamson County.

Commissioner Limmer requested an item on the agenda of August 22, 2000, to consider awarding bid for County Road 122 paving and drainage improvements.

Commissioner Limmer and Judge Doerfler discussed cost of living increase for retired Williamson County employees required annual consideration for approval.

COMMISSIONERS COURT RECESSED AT 11:26 A.M ON TUESDAY, AUGUST 15, 2000

COMMISSIONERS COURT RECONVENED AT 1:41 P.M. ON TUESDAY, AUGUST 15, 2000**AGENDA ITEM 44**

Work Session - Jail expansion, future road bond issues, park issues.

Judge Doerfler opened the session indicating the object of this meeting would be decisions on road priorities and approximate funds required with the possibility of a bond package being added to the ballot of November 7, 2000. McCall, Parkhurst and Horton, L.L.P. Carol Polumbo and First Southwest Company Dan Wegmiller were in attendance for advice and wording for a bond package.

Land Strategies Mike Weaver distributed a map and graph as he addressed the court and answered questions.

During the discussion Judge Doerfler suggested the entire package be added to the ballot as one item.

During discussion \$200M was estimated for county and state roads and \$150M was estimated for the four (4) toll roads.

Commissioner Heiligenstein discussed the State of Texas applying to the U.S. Government for a \$700M loan to "jump start" the \$3.2 billion state roads project.

Judge Doerfler estimated \$0.12 per \$100.00 evaluation tax increase during the peak years of 2007 and 2008 if a \$350M bond package is approved by the voters of Williamson County.

Commissioner Heiligenstein advised the motion he would have liked would be to instruct our consultants and fiscal advisor to develop a schedule which would (1) include the accelerated program schedule as presented by TxDOT for the Big Four; (2) include the county and state arterials as prioritized in the initial study; (3) include those roadways added as principally county road extensions or expansions with the understanding that the schedule would reflect the tax increases associated with each of those groupings in a schedule.

COMMISSIONERS COURT ADJOURNED AT 3:12 P.M. ON TUESDAY, AUGUST 15, 2000**COMMISSIONERS COURT RECONVENED AT 3:25 P.M. ON TUESDAY, AUGUST 15, 2000**

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a \$350M road bond package being added to the ballot as one (1) item for the election of November 7, 2000.

Vote: Motion carried 4 – 1 with Commissioner Heiligenstein voting against the motion.

Land Strategies Mike Weaver advised the court his firm would continue to be available for prioritizing the road projects by precincts.

AGENDA ITEM 45

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

Land Strategies Pix Howell introduced Jim Rogers from Cedar Park, Sharon Prete from Round Rock, and Fern Bluff Municipal Utility District Board Members Jean Cochran and Terri Thompson as well as Williamson County Special Coordinator Julie L. Wolff.

Mr. Howell advised a consultant is on board designing the first portion of Brushy Creek Trail which will require approximately nine (9) months to build. At that time the maintenance begins – EMS, Police, Fire Department, Trail maintenance, Trash, Lighting, etc.

He discussed the possibility of connecting Williamson County trails to LCRA Park, Brazos River Trail system, eastern Travis County as well as potential tie in to Bastrop and Bell Counties. Judge Doerfler and Mr. Howell discussed the possibility of connecting to Bagdad Trails.

Also, Mr. Howell discussed creation of a foundation, interlocal agreements, grant applications, fund raising and organizing events and activities.

AGENDA ITEM 46

Canvass results of Liberty Hill ESD election held August 12, 2000.

John Willingham advised the election resulted in 114 votes for and 55 votes against the Liberty Hill ESD.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note Commissioners Court has canvassed results of 114 votes for and 55 votes against Liberty Hill ESD election held Saturday, August 12, 2000.

Vote: Motion carried 5 – 0

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COMMISSIONERS COURT ADJOURNED AT 3:56 P.M. ON TUESDAY, AUGUST 15, 2000