

AGENDA ITEM 9**Consider approving line item transfer for Juvenile Services:**

from:	0100-0576-003318	Janitorial Supplies	2,000.00
	0100-0576-004350	Printed Materials	2,000.00
	0100-0576-004430	Utilities	500.00
to:	0100-0576-003306	Food Service	3,000.00
	0100-0576-004209	Cellular Phone	1,000.00
	0100-0576-004500	Maintenance	500.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve line item transfer for Juvenile Services:**

from:	0100-0576-003318	Janitorial Supplies	2,000.00
	0100-0576-004350	Printed Materials	2,000.00
	0100-0576-004430	Utilities	500.00
to:	0100-0576-003306	Food Service	3,000.00
	0100-0576-004209	Cellular Phone	1,000.00
	0100-0576-004500	Maintenance	500.00

Vote: Motion carried 5 – 0.

< Clerk copy here >

576

JUVENILE SERVICES DEPARTMENT

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 22nd day of August, 2000, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999/2000 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
01.0100.0576.003318	Janitorial Supplies	2000.00
01.0100.0576.004350	Printed Materials	2000.00
01.0100.0576.004430	Utilities	500.00
01.0100.0576.004510	Maintenance/Repairs	2000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

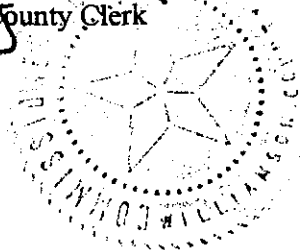
LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0576.003306	Food Service	3000.00
01.0100.0576.004209	Cellular Phone/Pager	1000.00
01.0100.0576.004232	Conferences/Seminars	2000.00
01.0100.0576.004500	Maintenance	500.00

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 to the County Auditor.

John C. Doerfler 8-22-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk



AGENDA ITEM 10

Consider approving line item transfer for District Attorney:

from:	0100-0440-004936	Appellate Briefs	3,100.00
	0100-0440-004209	Cellular Phone	1,400.00
	0100-0440-004212	Postage	1,000.00
to:	0100-0440-004232	Training	2,000.00
	0100-0440-004932	Trial Expenses	1,500.00
	0100-0440-004236	Extradition	1,500.00
	0100-0440-005758	Law Books	500.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for District Attorney:

from:	0100-0440-004936	Appellate Briefs	3,100.00
	0100-0440-004209	Cellular Phone	1,400.00
	0100-0440-004212	Postage	1,000.00
to:	0100-0440-004232	Training	2,000.00
	0100-0440-004932	Trial Expenses	1,500.00
	0100-0440-004236	Extradition	1,500.00
	0100-0440-005758	Law Books	500.00

Vote: Motion carried 5 – 0.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0440 District Attorney Ke Adel
 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 22nd day of August, 2000, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0440-004936	Appellate Briefs	3100.00
0100-0440-004209	Cellular Phone/Pager	1400.00
0100-0440-004212	Postage	1000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0440-004232	Training Conf: Seminars	2,000.00
0100-0440-004932	Trail Expenses	1,500.00
0100-0440-004236	Extradition	1,500.00
0100-0440-005758	Law Books	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.

ATTEST:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 8-22-00
 John C. Doerfler, County Judge

AGENDA ITEM 11

Consider approving line item transfer for Constable Precinct 4:

from: 0100-0554-004548	Radio Repairs	720.00
to: 0100-0554-003002	Vehicle Equipment	720.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Constable Precinct 4:

from: 0100-0554-004548	Radio Repairs	720.00
to: 0100-0554-003002	Vehicle Equipment	720.00

Vote: Motion carried 5 - 0.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>554</u>	<u>Constable</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 22nd day of August, 2000, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

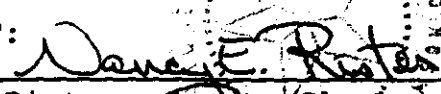
LINE ITEM #	DESCRIPTION	AMOUNT
0100 - 0554 - 004548	RADIO REPAIRS	720 ⁰⁰

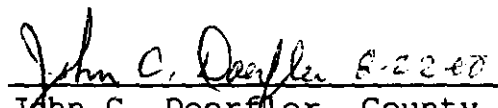
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100 - 0554 - 003002	VEHICLE EQUIPMENT	720 ⁰⁰

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:


Nancy Rister, County Clerk


John C. Doerfler, County Judge

AGENDA ITEM 12

Consider approving deputation of Corrections Officer Danica Tipton.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve deputation of Corrections Officer Danica Tipton.

Vote: Motion carried 5 - 0.

< Clerk copy here >



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

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

RICHARD ELLIOTT
 Chief Deputy

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 15, 2000

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

Danica Tipton

SS#: 450-39-2736

Thank you.

*Approved 8-22-00
 John C. Daugherty*

John A. Maspero

AGENDA ITEM 13

Receive monthly report from Tax Assessor/Collector.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To accept monthly report from Tax Assessor/Collector.

Vote: Motion carried 5 - 0.

< Clerk copy here>

YEAR TO DATE - COLLECTION REPORT
Williamson County/RFM Property Taxes
July 1-31, 2000

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Uncollected Balance	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
1999	\$39,685,245.92	\$296,837.84	\$39,982,083.76	\$84,335.49	\$12,751.98	\$655,229.44	\$39,326,854.32	98.36%	98.39%	99.97%
1998 & Prior	1,010,794.38	407.12	1,011,201.50	19,111.03	9,424.23	\$602,716.48	\$408,485.02	40.40%	41.33%	
Rollbacks	90,012.62	186,014.47	276,027.09	7,713.12	0.00	\$64,407.41	\$211,619.68	76.67%	76.67%	
Total All	\$40,786,052.92	\$483,259.43	\$41,269,312.35	\$111,159.64	\$22,176.21	\$1,322,353.33	\$39,946,959.02	96.80%	96.85%	

1999 MONTHLY BREAKDOWN

Oct-99	\$40,786,052.92	\$63,621.34	\$40,849,674.26	\$684,809.11	\$9,907.56	\$40,164,865.15	\$684,809.11			
Nov-99	\$40,164,865.15	\$84,255.50	\$40,249,120.65	\$4,053,066.63	\$9,518.50	\$36,196,054.02	\$4,737,875.74			
Dec-99	\$36,196,054.02	\$226,217.13	\$36,422,271.15	\$18,653,055.35	\$9,381.42	\$17,769,215.80	\$23,390,931.09			
Jan-00	\$17,769,215.80	\$26,785.47	\$17,796,001.27	\$14,272,054.96	\$16,388.68	\$3,523,946.31	\$37,662,986.05			
Feb-00	\$3,523,946.31	\$14,677.57	\$3,538,623.88	\$918,103.09	\$58,523.55	\$2,620,520.79	\$38,581,089.14			
Mar-00	\$2,620,520.79	(\$1,842.34)	\$2,618,678.45	\$447,943.93	\$38,404.42	\$2,170,734.52	\$39,029,033.07			
Apr-00	\$2,170,734.52	\$9,065.60	\$2,179,800.12	\$280,511.99	\$39,945.19	\$1,899,288.13	\$39,309,545.06			
May-00	\$1,899,288.13	\$1,217.02	\$1,900,505.15	\$267,062.05	\$53,132.09	\$1,579,201.82	\$39,630,848.39			
Jun-00	\$1,633,443.10	\$31,734.34	\$1,665,177.44	\$204,950.99	\$38,431.35	\$1,405,985.17	\$39,835,799.38			
Jul-00	\$1,460,226.45	\$27,527.80	\$1,487,754.25	\$111,159.64	\$22,176.21	\$1,322,353.33	\$39,946,959.02			

noted 8-22-00
John C. Boatright

AGENDA ITEM 14

Consider approving any waiver of penalty and interest as recommended by Tax Assessor/Collector.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve waiver of penalty and interest as recommended by Tax Assessor/Collector.

Vote: Motion carried 5 – 0.

< Clerk copy here >

Memorandum

To: Members of the Commissioners Court

From: Deborah M. Hunt, CTA *dmh*

Date: August 10, 2000

Re: Waiver of Penalty & Interest

In accordance with Section 33.011 of the Texas Property Tax Code, "The Governing Body of a taxing unit shall waive penalties and may provide for the waiver of interest if interest on a delinquent tax is an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency."

Account #	Name	1998 P&I + Attorney	Description
R382869	DDR DB Dev. Ventures % Heritage Title Co.	\$1,666.95 + \$0.00	Clerical error - WCAD did not change address from the warranty deed.
R055686	35/45 Investors LP	\$2,423.01 + \$0.00	Clerical error - WCAD did not change address from the warranty deed.
R054286	Mildred I. Dunlop	\$314.23 + \$105.67	WCAD error of incorrect ownership information. Mildred Dunlop never received a notice.
R379950	Stephen A. & Mildred Stanford	\$13.65 + \$12.83	Clerical error - payment applied to incorrect account as double payment and refunded.
R313573	James R. Cruise	\$2.78 + \$.42	Clerical error - payment sent for account in full and payment applied to only prior years taxes with refund to taxpayer.
TOTALS		\$4,420.62 + \$118.92	

*approved 8-22-00
John C. Daehler*

AGENDA ITEM 15

Consider approving any property tax refunds as recommended by Tax Assessor/Collector.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve property tax refunds in excess of \$500.00 as recommended by Tax Assessor/Collector.

Vote: Motion carried 5 – 0.

< Clerk copy here >

Property Tax Refunds - Over \$500.00

Date	Check No.	Payee	Property ID	Entity	Reason	Amount
07/07/00	5908	Longhorn Title Company, Inc.	R360344	Williamson County - GWI	Double payment	\$1,614.50
07/10/00	5910	United Rentals	P386484	Williamson County - GWI	Double payment	\$1,071.26
07/12/00	5914	Norwest Electronic Tax Service	R091750	Williamson County - GWI	Erroneous payment	\$621.67
07/17/00	5927	PNC Mortgage	R309129	Williamson County - GWI	Double payment	\$544.32
07/26/00	5928	Ocwen Federal Bank	R049678	Williamson County - GWI	Double payment	\$597.25
07/28/00	5934	Sun Trust Mortgage, Inc.	R327382	Williamson County - GWI	Double payment	\$5,046.24
07/31/00	5937	Bank of America	R349295	Williamson County - GWI	Double payment	\$1,569.61
		Total				\$11,064.85

approved 8-22-00
John C. Sawyer

Williamson County Tax Office
710 South Main Street,
Suite 102
Georgetown TX 78626-5701
(512)943-1601
Fax (512) 943-1618

Memo

To: Commissioner's Court
From: Deborah Hunt, ^{dash}CTA
Date: August 10, 2000
Re: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$500.00. We are presenting these property tax refunds for your approval.

Please contact me at 943-1601 ext. 7015 if you have any questions

Thank you.

Regular Agenda**AGENDA ITEM 16****Hear update on Juvenile facility.**

Todd Woods with FT Woods Construction gave an update and answered questions about costs for the new Juvenile Facility. After some discussion, he agreed to look for options to reduce the projected costs.

< Clerk copy here >



FTWOODS
Construction

General
Contractors

Construction
Managers

Design/Builders

DBIA



DESIGN-BUILD
INSTITUTE OF AMERICA

Construction Management Association of America
CMAA

**Williamson County Juvenile Justice Facility
Georgetown, Texas**

August 21, 2000

Site Development Cost	\$ 3,013,200
Building Cost	\$ 14,909,820
Building Permit Allowance	\$ 175,000
Preconstruction Services	\$ 180,980
Construction Services	\$ 633,431
Bond Premium	\$ 143,580
Contractor's Contingency (3%)	<u>\$ 571,680</u>
TOTAL CONSTRUCTION COST	\$ 19,627,691
Cost per Square Foot	\$ 175.75
Owner's Fixtures, Furnishings and Equipment	\$ 788,813
Design Fees:	
Architectural, Structural, Mechanical, Electrical	\$ 1,173,949
Geotechnical Engineering Study	\$ 22,700
Civil Design Fee	\$ 100,000
Landscape Design Fee	\$ 15,000
Kitchen Design Fee	\$ 9,400
Roofing Consultant	\$ 15,600
T.Y.C. Consultant	\$ 12,000
Owner's Betterment/Contingency	<u>\$ 100,000</u>
Subtotal	\$ 2,237,462
TOTAL PROJECT COST	\$ 21,865,153
Cost per Square Foot	\$ 195.78
Project Size: 111,680 sf	

1978 austin ave
po box 122
georgetown, tx 78627

phone 512/930-2607
fax 512/930-3469

Preliminary budget pricing based on 50% documents by OPUS 3 Architects dated
July 24, 2000

AGENDA ITEM 17

Discuss and take any appropriate action on changes to Historic Preservation grant.

Eleven Thirteen Architects Pete McCray spoke about changes to the Williamson County Courthouse, which would affect the Historic Preservation Grant.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To move forward with action regarding the Historic Preservation grant, including allowing the restoration of the other rotunda staircase, and relocating the elevator to the south portion of the building, changing the answer to Question 12 regarding the preservation easement to the courthouse of the application from fifty years to "perpetuity," and producing a written plan from the County detailing plans for "record storage."

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

< Clerk copy here >

August 22, 2000

Judge John Doerfler &
The Commissioners Court of Williamson County
Williamson County Courthouse
Georgetown, Texas 78626

Hand Delivered

Dear Judge Doerfler and Commissioners,

The revised application for the Texas Historic Courthouse Grant Program administered by the Texas Historical Commission (THC) is due to be returned September 5th. This will allow the Williamson County Courthouse to participate in the Round II funding cycle of the Program.

As you know, the County tallied 151 points of the possible 200 points awarded by THC for the applications. The cut-off point for funding was 160, which means we were very close to funding. In June, we met with THC staff and they were very helpful in explaining the point-awarding methodology. Williamson County missed out on a large number of points due to the fact that the replacement of the rotunda stair case with an elevator in the 1950's was considered an "inappropriate change". This cost the County at least ten points. We feel that remedying that inappropriate change (and other modifications to the application) will enhance the point total for the County in Round II. Those modifications are listed below.

Item 1: Allow the restoration of the other rotunda staircase, and relocating the elevator to the south portion of the building. This change should increase the point total in at least two categories of the application, perhaps by as much as 14 points.

Item 2: Regarding the preservation easement to the courthouse, change the answer to Question 12 of the application from fifty years to 'perpetuity'.

Item 3: Produce a written plan from the county detailing plans for 'record storage'. In most counties that plan comes from the County Clerk, and is generally a one page document.

We would like to return to Commissioners Court on August 29th to get your decision on these issues. If we can be of assistance in explaining this further, feel free to call and leave me a message at 869-1104, ext. 205.

Best Regards,

Karalei Nunn

Karalei Nunn
President
1113 Architects, Inc.

Approved 8-22-00
John C. Doerfler

AGENDA ITEM 18

Discuss and take appropriate action on preliminary plat of Villages at Chandler Creek

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Villages at Chandler Creek.

Vote: Motion carried 5 – 0.

AGENDA ITEM 19

Discuss and take appropriate action on preliminary plat of Town & Country South.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Town & Country South

Vote: Motion carried 5 – 0.

AGENDA ITEM 20

Discuss and take appropriate action on final plat for Wades Crossing

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve final plat for Wades Crossing.

Vote: Motion carried 5 – 0.

AGENDA ITEM 21

Consider awarding, rejecting or extending proposals for professional services for Wyoming Springs Boulevard.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To award professional services proposal to Haynie Consulting, Inc. for Wyoming Springs Boulevard.

Vote: Motion carried 5 – 0.

< Clerk copy here >



HAYNIE CONSULTING, INC.
CIVIL ENGINEERS AND LAND SURVEYORS

Mr. Joe England, P.E.
Williamson County Bridge and Road
1900 Georgetown Innerloop, Suite B
Georgetown, Texas 78626

August 1, 2000

**RE: Engineering / Surveying Services Proposal
Route Survey for Extension of Wyoming Drive from
Fern Bluff Subdivision North to FM 1431**

Dear Mr. England,

Thank you for the opportunity to submit a proposal on your project. The scope of this project is outlined below. The services desired are generally:

- (1) the surveying of the future arterial roadway of Wyoming Springs Drive from Harry Man Road (North of the Fern Bluff Subdivision) North to FM 3406.
- (2) the engineering and surveying of the arterial roadway of Wyoming Springs Drive from FM 3406 north to intersect with FM 1431. The roadway will be a split boulevard section with curb and gutter section within a 120 foot road right-of-way. A preliminary construction cost estimate and map are included. More specifically, the items of work are as follows:

A. Scope of Service:

Phase A: BOUNDARY AND ROUTE SURVEYS FROM HARRY MAN ROAD NORTH TO FM 3406. (Approximately 2,250 l.f.)

1. Boundary line survey along an paralleling the proposed route including deed research and owner contact for access.
2. 120 foot right-of-way layout along boundary.

Phase B: BOUNDARY, ROUTE AND DESIGN SURVEYS FROM FM 3406 NORTH TO FM 1431.

1. Boundary line survey along an paralleling the proposed route including deed research and owner contact for access.
2. 120 foot right-of-way layout along boundary.
3. Right-of-way survey and design survey with trees and topography of the 120 foot right-of-way.

Phase C: ENGINEERING DESIGN FOR ONE-HALF OF SPLIT BOULEVARD SECTION OF WYOMING SPRINGS DRIVE FROM FM 3406 NORTH TO FM 1431, APPROXIMATELY 4,840 LINEAL FEET AND ONE BOX CULVERT.

Office design, drainage study, coordination with land owners, County and coordination of subcontract engineering services for geotechnical and bridge design.

Items included in Basic Engineering Services:

1. Provide construction plans for approval process;
2. Provide construction plans and bid documents and assist owner with pre-bid conference and bidding project;
3. Prepare bid tabs and make recommendation on Contractor selection and assist with pre-construction conference;
4. Prepare TNRCC Edwards Aquifer Applications;
5. Coordinate with Environmental firm for Corp of Engineer permit;
6. Coordinate soil testing with Geotechnical engineer for street design; and
7. Provide As-built drawings (based on contractor as-built data submitted to Engineer) upon construction completion.

The scope of engineering services includes addressing all related review comments.

The following services are not included in the Basic Engineering Services described in the above proposal:

1. Soil testing for road and bridge design (Budget \$4,500);
2. Submittal, review, and application fees;
3. Preparation of off right-of-way easements;
4. Construction testing to be included in the Construction Contract; and
5. Construction staking to be included in the Construction Contract.

The limit of blueline copies of plans furnished as part of the basic engineering services shall be;

1. As required for the review processing; and
2. 12 sets for construction after approvals.

B. Preliminary Construction Cost Estimate

Phase C Wyoming Springs Drive from FM 3406 to FM 1431

1. One half of split boulevard section of 24 foot wide curb and gutter for approximately 1,750 lineal feet at \$100/ l.f.	\$ 175,000
2. Split boulevard section of two 24-foot curb and gutter lanes for approximately 3,140 lineal feet at \$175/ l.f.	\$ 549,500
3. One box culvert (one 24 foot lane)	\$ 125,000
4. One box culvert (two 24-foot lanes)	\$ 190,000
Subtotal	\$1,039,500
5. Construction Contingency (15%)	\$ 155,500
4. Construction Total	\$1,195,000
5. Surveying and Engineering Design (9.5%)	\$ 114,000
6. Project Budget	\$1,309,000

C. Engineering and Surveying Services Payment Schedule:

Survey work and Engineering Design work will proceed on an hourly basis, per the attached hourly rate schedule with the following not to exceed budget amounts:

Phase A:	Survey from Harry Man Road to FM 3406	
	Phase A authorization amount:	\$ 5,625
Phase B:	Survey from FM 3406 to FM 1431	
	Phase C authorization amount	\$ 16,000
Phase C:	Street Design from FM 3406 to FM 1431	
	Phase D authorization amount	\$ 98,000
	TOTAL OF ALL PHASES	\$119,625

Payments Due:

1. Survey Boundary, Route and Design Surveys:
Survey work will be billed monthly as the work progresses.
2. Street Design Services
Engineering Design work will be billed monthly as the work progresses.

All other work, as and when authorized by the Owner, will be invoiced monthly per the attached rate schedule. The Engineer shall advise the Owner of a budget cost for any additional work to be so authorized.

The Owner shall pay all invoices received and due under the foregoing provisions within thirty days of receipt.

In the event that the Owner should decide to abandon the project, the Engineer will be so advised and shall be compensated for all work actually accomplished as of that date, on a percentage completion basis for lump sum work or on actual hourly basis for work so scheduled.

D. Provisions for Termination

This Agreement shall be effective upon execution by the Owner and the Engineer, and shall remain in force until terminated under provisions hereinafter provided.

If by reason of force majeure or any other reason, the Owner does not comply with the terms of the contract, the Engineer may give the Owner thirty days written notice of the nature of such non-compliance. If the Owner does not remedy such fault within the thirty days, the Engineer may terminate for cause and present appropriate invoices for payment.

If the Engineer is unable to provide the services elaborated in this Agreement by reason of force majeure or any other reason, he will promptly advise the Owner of the circumstances. The Owner at its discretion may terminate the contract for cause or force

majeure. If for any reason, the Owner decides to abandon the project, at its discretion it may terminate the contract for force majeure. Any termination provided in this paragraph would be effective immediately and the Engineer shall discontinue all services in connection with the performance of this Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contractors are chargeable to this Agreement. As soon as practicable after receipt of notice of termination, the Engineer shall submit a statement showing in detail the services performed under this Agreement to the date of termination.

Upon termination by either party, the Owner shall pay the Engineer promptly that proportion of the prescribed charges which the services actually performed under this Agreement bear to the total services called for under this Agreement, less such payments on account of charges as have been previously made. Following final payment to the Engineer, copies of all completed or partially completed designs, plans and specifications, and any other documents prepared under this Agreement shall be delivered to the Owner, when and if this Agreement is terminated.

E. Time of Performance:

The Engineer hereby acknowledges that time is of the essence in the performance of the work herein described. The Engineer will commit to work within completion schedules agreeable to the Owner and the Engineer. The time schedule for completion of the final maps, plans, specifications and report as identified under Scope of Service above will be one hundred twenty (120) days, plus time for coordination with landowners and time for County to review the surveys and designs, to complete and submit to the County Commissioners' Court from the date of receipt of the signed letter of authorization.

All provisions of the current manual of "Professional Practices - General Engineering Service" as published by the Consulting Engineer Council of Texas, which are not in conflict with the above shall apply to this Agreement.

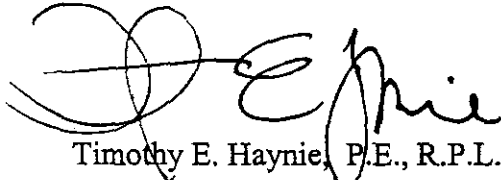
Construction Administration shall be performed for the construction period designated in the executed construction contract. If the construction period is exceeded without contract time extensions, the scope of work will be considered excessive and the Engineer will be compensated on an hourly basis to complete the Construction Administration.

This proposal is good for thirty (30) days from the date noted at the beginning of the first page hereof.

Agreement to the conditions herein stated shall be acknowledged and agreed to by signature below.

If you should have any questions or if I can be of any further help, please contact me by phone at (512) 837-2446, or by fax at (512) 837-9463.

Sincerely,



Timothy E. Haynie, P.E., R.P.L.S.
Professional Engineer (Civil) License No. 36982
Professional Land Surveyor License No. 2380
Haynie Consulting, Inc.

Attachments: 2000 hourly rate schedule

To authorize the Engineering/Surveying services, please sign below and return the original to my office. Our work on the project shall begin upon receipt of authorization.

Williamson County
By: John C. Daerfle
Title: County Judge
Date: 8-22-00

file: C:\cer-2000\Proposals\je0047-a.doc



HAYNIE CONSULTING, INC.
CIVIL ENGINEERS AND LAND SURVEYORS

HOURLY RATE SCHEDULE
(CURRENT 2000)

1.	REGISTERED PROFESSIONAL ENGINEER	\$110
2.	PROJECT REPRESENTATIVE AND LAND SURVEYOR	\$95
3.	LAND PLANNER	\$65
4.	FIELD REPRESENTATIVE*	\$65
5.	CADD DESIGN TECHNICIAN	\$65
6.	TECHNICAL WRITER	\$60
7.	CLERICAL & DELIVERY SERVICE	\$30
8.	2-MAN SURVEY CREW WITH TOTAL STATION AND DATA COLLECTOR*	\$95
9.	REIMBURSEMENT FOR DIRECT NON-LABOR EXPENSE AND SUBCONTRACT EXPENSE- COST PLUS 20%	

*INCLUDES VEHICLE AND EQUIPMENT

FILE: C:\cer-2000\Proposals\Rates\HR2000.doc

1010 PROVIDENT LANE - ROUND ROCK, TEXAS - 78664-3276 - PH: (512) 837-2446 FAX: (512) 837-9463

AGENDA ITEM 22

Consider authorizing County Judge to execute various agreements between the County and TxDot regarding construction projects within TxDot right-of-way.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize County Judge to execute various agreements between Williamson County and TxDot regarding construction projects within TxDot right-of-way.

Vote: Motion carried 5 – 0.

AGENDA ITEM 23

Consider approving optional services under the Indigent Health Care Program for the next fiscal year.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve optional services under the Indigent Health Care Program for the next fiscal year.

Vote: Motion carried 5 – 0.

< Clerk copy here >

Date: August 16, 2000

To: Indigent Health Care Division
Texas Department of Health

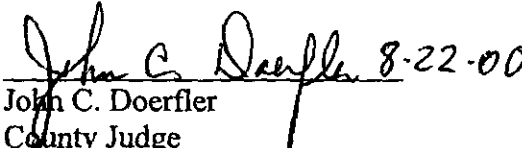
From: John C. Doerfler
County Judge
Williamson County

Subject: County Indigent Health Care Program Guidelines

On May 2, 2000, the Commissioner's Court of Williamson County approved for the County Indigent Health Care program guidelines for Williamson County to be increased to **25% fpil, effective June 1, 2000**. Williamson County will continue to use that guideline for fiscal year 2001.

Please accept this as formal notice of our intention to pay for services to qualifying residents within this income level and to have these expenditures considered as creditable towards Williamson County's 8% GRTL financial liability.

The optional services approved by the Commissioners Court are specified in the attached Optional Services Request form.


John C. Doerfler
County Judge
Williamson County

710 Main St., Suite 201
Georgetown, Texas 78626

CIHCP Optional Service Request*Please read optional service definitions on the back of this page.***Types of Optional Services:** *(circle the numbers of the services your county wishes to provide)*

①	Advanced Practice Nurse (APN)
②	Ambulatory Surgical Center (ASC)
③	Certified Nurse Midwife (CNM)
④	Certified Registered Nurse Anesthetist (CRNA)
⑤	Colostomy Medical Supplies and/or Equipment (colostomy bags/pouches, cleansing irrigation kits, paste or powder and wafers)
⑥	Counseling Services: <i>(check the ones your county wishes to provide)</i> <input checked="" type="checkbox"/> A. Licensed Professional Counselor (LPC) <input type="checkbox"/> B. Licensed Marriage Family Therapist (LMFT) <input checked="" type="checkbox"/> C. Licensed Master Social Worker-Advanced Clinical Practitioner (LMSW-ACP) <input checked="" type="checkbox"/> D. Ph.D. Clinical Psychologist
7.	Dental Care (annual routine exam, annual routine cleaning, one set of annual x-rays, and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain)
⑧	Diabetic Supplies and/or Equipment (syringes, lancets, test strips, alcohol prep pads, glucometers, and humulin pens)
9.	Durable Medical Equipment: <i>(check the ones your county wishes to provide)</i> <input type="checkbox"/> A. Crutches <input type="checkbox"/> D. Standard wheel chairs <input type="checkbox"/> G. Home oxygen equipment <input type="checkbox"/> B. Canes <input type="checkbox"/> E. Hospital beds <input type="checkbox"/> H. Blood pressure measuring appliances <input type="checkbox"/> C. Walkers <input type="checkbox"/> F. TENS units
10.	Federally Qualified Health Center (FQHC)
11.	Home and Community Health Care
⑫	Physician Assistant (PA)
⑬	Vision Care (one exam by refraction and one pair of prescribed glasses every 24 months)

CHANGE [Check here if your county wishes to discontinue any of the optional services that you are currently providing this state fiscal year. Circle the optional services above that you will continue providing. Complete and submit this form.]

John C. Danflin
Signature of County Judge/Designee

8-22-00
Date

Name:	Title:
County:	Mailing Address:
Phone Number (plus area code):	City/State/Zip:

Board of Health

Mary Faith Sterk, Chair
 Margaret R. Fink
 Katherine M. Galloway
 Lettie A. Lee
 Tim Mikeska
 Vernon O'Rourke

**Karen Wilson,
 Director**

August 16, 2000

John C. Doerfler, County Judge
 710 Main St., Suite 201
 Georgetown, Tx 78626

Dear Judge Doerfler,

In May, Williamson County Commissioner's Court graciously elected to provide selected optional health care services under the County Indigent Health Care Program. State guidelines require that we submit each August a new statement of our intention to provide optional services under program guidelines for the new fiscal year, in order that optional expenditures may be counted as creditable toward our 8% GRTL liability. We may elect at any point during the fiscal year to discontinue services, as long as we notify the state office.

As we anticipated, our expenditures for optional services have only constituted a small fraction of total program expenditures. Eyeglasses and diabetic supplies have been the primary costs.

	<u>Optional services</u>	<u>Total program expenditures</u>	<u>% of total</u>
June 2000	\$1603.36	\$106,898.01	1.5%
July 2000	651.10	71,037.32	.9%

Very few persons have qualified for CIHCP under the expanded income guidelines. Our caseworkers have kept careful records—and found that in June and July, a total of 3 individuals qualified for CIHCP based on income between 17%-25% Federal Poverty Income Level (FPIL).

Enclosed are the new Optional Service request form, and a cover letter expressing our intent to continue to provide services to clients qualifying under 25% of FPIL. Please sign and date the enclosed forms, and we will forward them to the state CIHCP office in a timely manner.

Sincerely,



Bride Roberts, S.W.A.
 Director, Social Services Division

AGENDA ITEM 24

Consider making appointment to Williamson County Emergency Services District #1 to fill vacancy due to resignation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Mr. John Kiracofe to the board of commissioners of Williamson County Emergency Services District No. 1 as a replacement for Mr. John Hagen, who has moved out of the area.

Vote: Motion carried 5 – 0.

< Clerk copy here >

AUG. 15. 2000 9:47AM DELL FINANCIAL SERV

NO. 173 P. 1/1

Hon. John C. Doerfler,

I am proud to recommend John Kiracofe for a position on the Emergency Services District Board. I have known John for many years and he is a great asset to our community. He has done much for the citizens of this area and can do much more in the future.

Don Carroll



President, Anderson Mill Neighborhood Assoc.

approved 8-22-00
John C. Doerfler