

AGENDA ITEM 24

Consider taking over maintenance of Halmar Cove as a county road.

Judge Doerfler pulled this item from the agenda until next week at the request of Commissioner Hays.

AGENDA ITEM 25

Consider approving payment to ACi for ecological services for the proposed extension of Georgetown Inner Loop from State Highway 29 to Farm to Market 971.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve payment of \$4,840.00 to ACi for ecological services for the proposed extension of Georgetown Inner Loop from State Highway 29 to Farm-to-Market 971.

Vote: Motion carried 5 - 0.

< Clerk copy here >

ACi
Ecological and Regulatory Planning Consultants
 1001 Mopac Circle, Suite 200
 Austin, Texas 78746
 Tel #: 512/633-6200
 Fax #: 512/328-2210
 e-mail address: Steve@Atahascaconsulting.com

*Di,
 Give to Joe
 for pmt
 Jan 1
 DST*

July 26, 2000

David Hays
 County Commissioner
 Precinct # 3
 Williamson County
 1900 Georgetown Inner Loop
 Georgetown, Texas 78626

Re: Scope of Services / Extension of Georgetown Inner Loop

Dear Commissioner Hays:

This is a contract to provide ecological services for the proposed extension of Georgetown Inner Loop from SH 29 to FM 971 in Williamson County, Texas. The services include a habitat evaluation to assess the potential for all federally-listed endangered species endemic to Williamson County. ACi will also conduct a site reconnaissance to assess if (and to what extent) "waters" of the U.S., as per Section 404 of the Clean Water Act, exist on the Georgetown Inner Loop tract from SH 29 to FM 971.

If you have any questions regarding this contract, please contact me at your convenience. If the terms and conditions are acceptable, please sign both originals, return one to ACi, and keep one for your records.

Sincerely,

Steve Paulson by Ken Ramsey
 Steve Paulson

ACi

Ecological and Regulatory Planning Consultants

Terms and Conditions

The following is a brief description of the services to be provided by ACi by the terms and conditions of this contract:

Work Order #1: Field Work and Report

ACi will conduct an evaluation to assess the potential for endangered species to occur where the alignment of Georgetown Inner Loop is purposed. ACi will also conduct a site reconnaissance to assess if (and to what extent) "waters" of the U.S., as per Section 404 of the Clean Water Act exist along the tract. Both of the above surveys will be summarized in a report.

Cost of Work Order #1: \$4850.00

Hourly Rates:

VP / Senior Ecologist	\$125.00
Senior Staff Scientist	\$75.00
Field Scientist	\$65.00
Administrative	\$40.00

All work will be billed on a time and materials basis. Billing will be on a monthly basis. All bills thirty days past due will be assessed a 1.5% per month late fee.

If you find the terms and conditions acceptable, please sign both agreements, return one to ACi, and keep one for your files.

ACi**722****Ecological and Regulatory Planning Consultants**

Work Authorization Agreement**AUTHORIZATION (CLIENT):** *Williamson County***Name:***John C. Doerfler***Signature:***John C. Doerfler***Title:***County Judge***Date:***8-29-00***ACCEPTED (ACI):** ~~ACI~~**Name:****Signature:****Title:****Date:**

AGENDA ITEM 26

723

Consider approving tax abatement agreement for Super Circuits.

Steven Klindworth from Super Circuits gave a brief background of the company.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve tax abatement agreement for Super Circuits' Liberty Hill location for five (5) years: 100% abatement for the first year, 80% abatement for the second year, 60% abatement for the third year, 40% abatement for the fourth year, and a 20% abatement for the fifth year.

Vote: Motion carried 4 – 0, with Commissioner Boatright abstaining.

(Clerk copy filed on Minutes Pages 754 through 760, inclusive)

AGENDA ITEM 27

Discuss and consider extending date to receive proposals for construction management services for the expansion of the Williamson County Justice Center.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To extend date to receive proposals for construction management services for the expansion of the Williamson County Justice Center to September 20, 2000 at 2:30 p.m.

Vote: Motion carried 5 – 0.

AGENDA ITEM 28

Hold public hearing on 2000/2001 county budget including proposed salaries, expenses and allowances of elected officials.

Judge Doerfler opened the public hearing on the 2000/2001 county budget including proposed salaries, expenses and allowances of elected officials at 10:11 a.m. on August 29, 2000.

The following persons addressed the court regarding the 2000/2001 county budget:

Paul Green
Guy Carpenter
Gary Griffin
Mark Birchard
Deborah Hunt
Mahlon Arnett
Cheryl Rogers
Lynn Thompson
Geniva Simpson
Dorothy Bounds

Judge Doerfler closed the public hearing on the 2000/2001 county budget at 11:10 a.m. on August 29, 2000.

COMMISSIONERS' COURT RECESSED AT 11:10 A.M. ON TUESDAY, AUGUST 29, 2000

COMMISSIONERS' COURT RECOVERED AT 11:25 A.M. ON TUESDAY, AUGUST 29, 2000.