

AGENDA ITEM 29

Consider amending/clarifying minutes from May 8, 2001, item #34 for proper wording.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To change the wording on the last motion on Agenda Item 34, May 8, 2001, to read: "To stipulate that the base salary for Sheriff's Department employees is based on 170 hours per 28-day period, with time over 170 hours per 28-day period to be accrued at time and a half."

Vote: 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

Amended Motion: To do away with the guaranteed salary for the Sheriff's Department for the next budget year, but to reserve the right to review the figures that it will take to fund the overtime and the officers at the time of the budget, **and to cap allocation for overtime pay at \$100,000.00.**

Vote: 4 - 1 with Commissioner Heiligenstein voting against the motion.

COMMISSIONERS' COURT RECESSED AT 10:40 A.M. ON TUESDAY, MAY 8, 2001.

COMMISSIONERS' COURT RECONVENED AT 10:55 A.M. ON TUESDAY, MAY 8, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To stipulate that the base salary for Sheriff's Department employees is based on 170 hours per pay period, with time over 170 hours per 28-day pay period to be paid at time and a half.

Vote: 3 - 1 with Commissioner Heiligenstein voting against the motion and with Commissioner Boatright absent from the dais

*Be-Weekly
agenda*

agenda for 5-29-01

amend minutes for 5-8-01

*every
week*

AGENDA ITEM 30

Consider approving agreement with David R. Bolton, Inc. for appraisal services on D. B. Wood Rd.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve agreement with David R. Bolton, Inc., for appraisal services in the amount of \$13,600.00 on D. B. Wood Road.

Vote: **3 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >

DAVID R. BOLTON, INC.

REALTY CONSULTANTS AND APPRAISERS
<http://www.boltonandbaer.com>

DAVID R. BOLTON, MAI
WAYNE B. BAER, MAI

1717 WEST SIXTH STREET
SUITE 295
AUSTIN, TEXAS 78703
(512) 477-1597
FAX (512) 477-1567

HOUSTON OFFICE:

BOLTON & BAER

4811 NOLDA STREET
HOUSTON, TEXAS 77007
(713) 868-3196
FAX (713) 868-3659

May 23, 2001

Ms. Julie Wolff
Sheets & Crossfield, P.C.
309 East Main Street
Round Rock, Texas 78664-5246

RE: Appraisal of the Weir Ranch, Georgetown, Texas; D.B. Woods Road Right of Way

Dear Ms. Wolff:

This letter will serve as our agreement to conduct an appraisal on the referenced property. The following summarizes my understanding of the assignment:

Real Property:	Approximately 1,036 acres of land out of J. Thompson Survey, Abstract 608, Williamson County, Texas.
Purpose of the Appraisal:	Estimate the fair market value of the fee simple interest of the real property as required in condemnation: 1) value of the whole property without consideration of the taking; 2) value of the remaining property after the taking, considering the effect of the taking.
Appraisal Report:	Complete Appraisal Report, Summary Format.
Appraisal & Reporting Standards:	The appraisal will conform to the Standards of the Appraisal Institute and Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board.
Appraisal Fee:	\$13,600 payable upon completion of the appraisal.
Additional Services:	Consultation: Preparation for and testimony at hearings, depositions, and trial:
	David R. Bolton, MAI \$225.00 per hour
	Senior Appraiser \$150.00 per hour
	Associate \$100.00 per hour
	Researcher \$75.00 per hour