

AGENDA ITEM 32

Consider awarding, rejecting or extending bids for the installation of solar power school zone lights.

Bid was received from the following:

G. Carter Construction Co.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To award the bid for installation of solar powered school zone lights to G. Carter Construction, in the amount of \$64,425.00.

Vote: **3 - 0**

AGENDA ITEM 33

Consider approving resolution authorizing use of County equipment for Road Bond Program environmental investigations.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve resolution authorizing use of County equipment for Road Bond Program environmental investigations.

Vote: **3 - 0**

< Attachment >

THE STATE OF TEXAS :
: KNOW ALL MEN BY THESE PRESENTS
THE COUNTY OF WILLIAMSON :

That on this, the 3rd day of July, A.D. 2001, the Commissioners Court of Williamson County, Texas, met in duly called Special Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

absent - Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hayes, Commissioner Precinct Three, and

absent - Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, County policy and state law dictate that County equipment can not be used on private property without explicit permission of the Commissioners Court, and

WHEREAS, the County desires, when necessary, to utilize County equipment on private property for the exclusive purpose of facilitating the acquisition of right-of-way for County roadways, and

WHEREAS, said purpose includes, but is not limited to, clearing land to enable County consultants to conduct geotechnical and environmental surveys on private property,

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF
WILLIAMSON COUNTY, TEXAS,

That the County authorizes the use of County equipment on private property when said use is to facilitate the acquisition of right-of-way, for the purposes as stated in the recitals above.

The foregoing Resolution was duly moved by Commissioner Hays and seconded by Commissioner Boatright, and was then adopted by a vote of 3 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 7-3-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk

AGENDA ITEM 34

Receive FY 2002-2003 budget from CSCD Director and note date to approve budgets for CSCD.

Rick Zinsmeyer, CSCD Director, addressed the court and answered questions concerning the FY 2002-2003 budget. He stated that a public hearing would be held at 4:00 p.m. on July 13, 2001, in Room 106 at the Justice Center on MLK Street, for the judges' review and approval of the budget.

AGENDA ITEM 35

Consider approving letter of agreement for professional services for indigent health care with Dr. Vincent Sherman.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve letter of agreement for professional services for prenatal indigent health care with Dr. Vincent Sherman at the rate of \$1,500.00 per month, to be funded from indigent health care services, which is already included in the budget.

Vote: **3 - 0**

< Attachment >