

AGENDA ITEM 4

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note off right-of-way work on CR 331 and the adjacent property of Gilbert Kurio; and to approve the following utility requests:

Shelton's Plumbing for road cut on CR 110 near Southwestern;

Southwestern Milam WSC for road bore on CR 414; and

Central Telephone Company of Texas for ROW on CR 118.

Vote: **5 - 0**

< Attachment >

August 7, 2001

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. CR 331 - Permission to enter the adjacent property of Gilbert Kurio while constructing a box culvert on CR 331. (Pct. 3 & 4 - EM)
-

WILLIAMSON COUNTY URS
Utility Requests – 08/01/01

Precinct I

Precinct II

Precinct III

- A. Sheltons Plumbing
 - 1. CR 110 near Southwestern - Road Cut for sewer trench

Precinct IV

- A. Southwestern Milam Water Supply Corporation
 - 1. CR 414 - Road Bore
- B. Central Telephone Company of Texas
 - 1. CR 118 - ROW

noted 8-7-01
John C. Daefler

NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
3151 S. E. Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 7-26-01

Formal notice is hereby given that

Sheltons Plumbing

Company proposes to place a Sanitary Sewer

Line within the right-of-way of CR 110 on Southwestern
as follows: (give location, length, general design, etc.)

To open cut a sewer trench across CR 110 right
where it turns into southwestern from South to North
approx 45LF. Then place pipe. Then pour cement flowable
fill. Then put panels over cut for drying. Then
asphalt patch back.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County
Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying
with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the
"Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by ___ copies of
drawings attached to this notice.

Construction of this line is proposed to begin on or after the 5th day of Aug 2001.

APPROVAL

This application is hereby approved subject to the
following understandings and restrictions.

It is expressly understood that the said County
Commissioners' Court does not imply hereby to
grant any right, claim, title or easement in or upon
this County Road; and it is further understood that
in the future, should Williamson County, for any
reason, need to work, improve, relocate, widen,
increase, add to, decrease, or in any manner change
the structure of this road or right-of-way, this line,
if affected, will be moved at the direction of the
Williamson County Engineer or County Commissioner.
This installation work shall not damage any part of the
roadway and adequate provisions shall be made to
cause a minimum of inconvenience to traffic and adjacent
property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 8/6/01

Firm: Sheltons Plumbing Co

[Signature]
Authorized Signature

Fred Shelton
Printed Name
Address: 312 W Stegman
Killeen Tx 76542

Phone: 254-699-2115

Fax: 554-6164

Pd. 3

8-6-01
Road cut
B.C.

CONTRACTOR'S LIABILITY AGREEMENT

Fred Shelton
Sheltons Plumbing, Contractor for Ft Woods / Juvenile Facility
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work within
the right-of-way of CR 110 / Southwestern which is a public roadway
maintained by Williamson County.

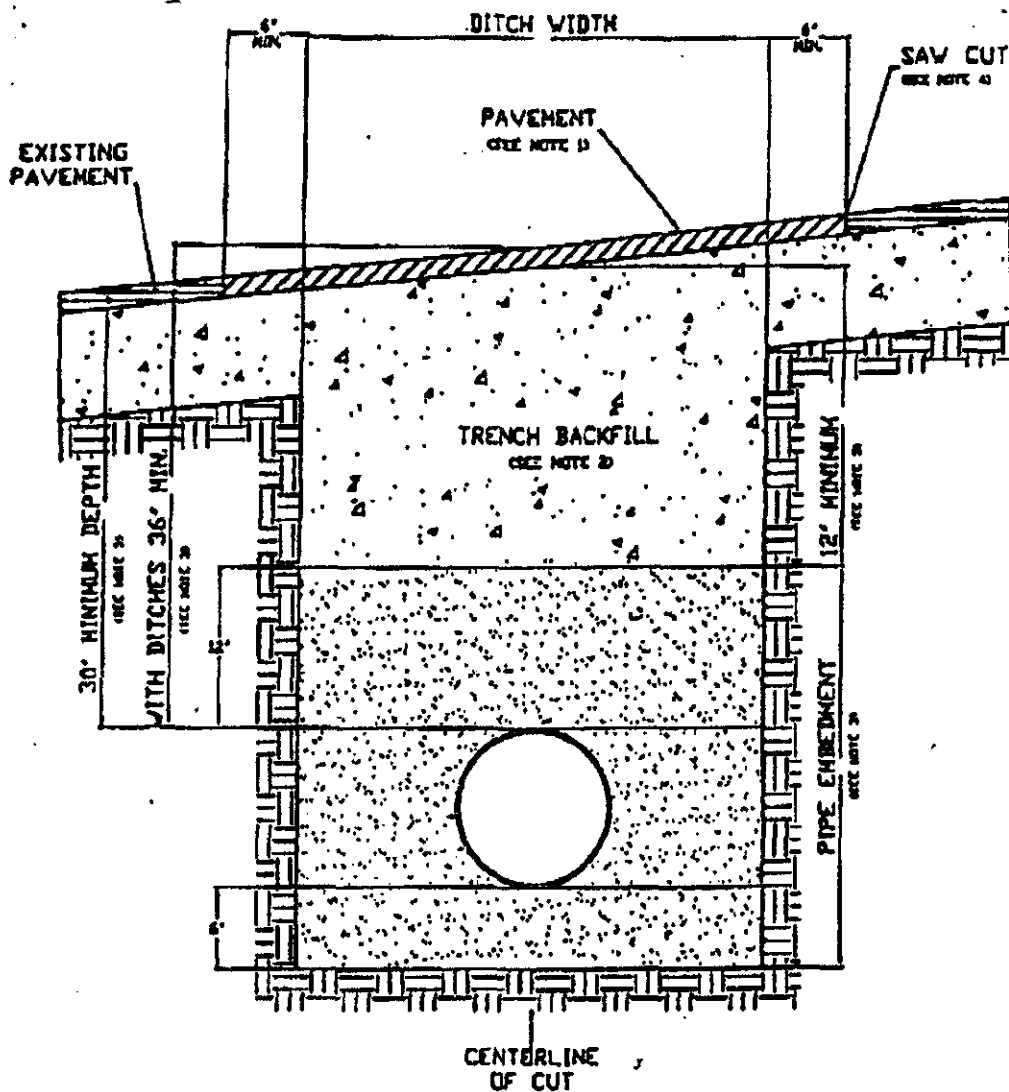
1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflective and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lens.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

7-26-01
DATE

Williamson County Unified Road System
3151 S. E. Inner Loop, Ste. B
Georgetown, Texas 78626

Fred Shelton
SIGNED
Fred Shelton
CONTRACTOR (PRINT NAME)
312 W Stagecoach
ADDRESS
Killeen Tx 76542
CITY, STATE, ZIP CODE
254-699-2115
PHONE

PERPENDICULAR UTILITY CUT DESIGN IN WILLIAMSON COUNTY R.O.W.

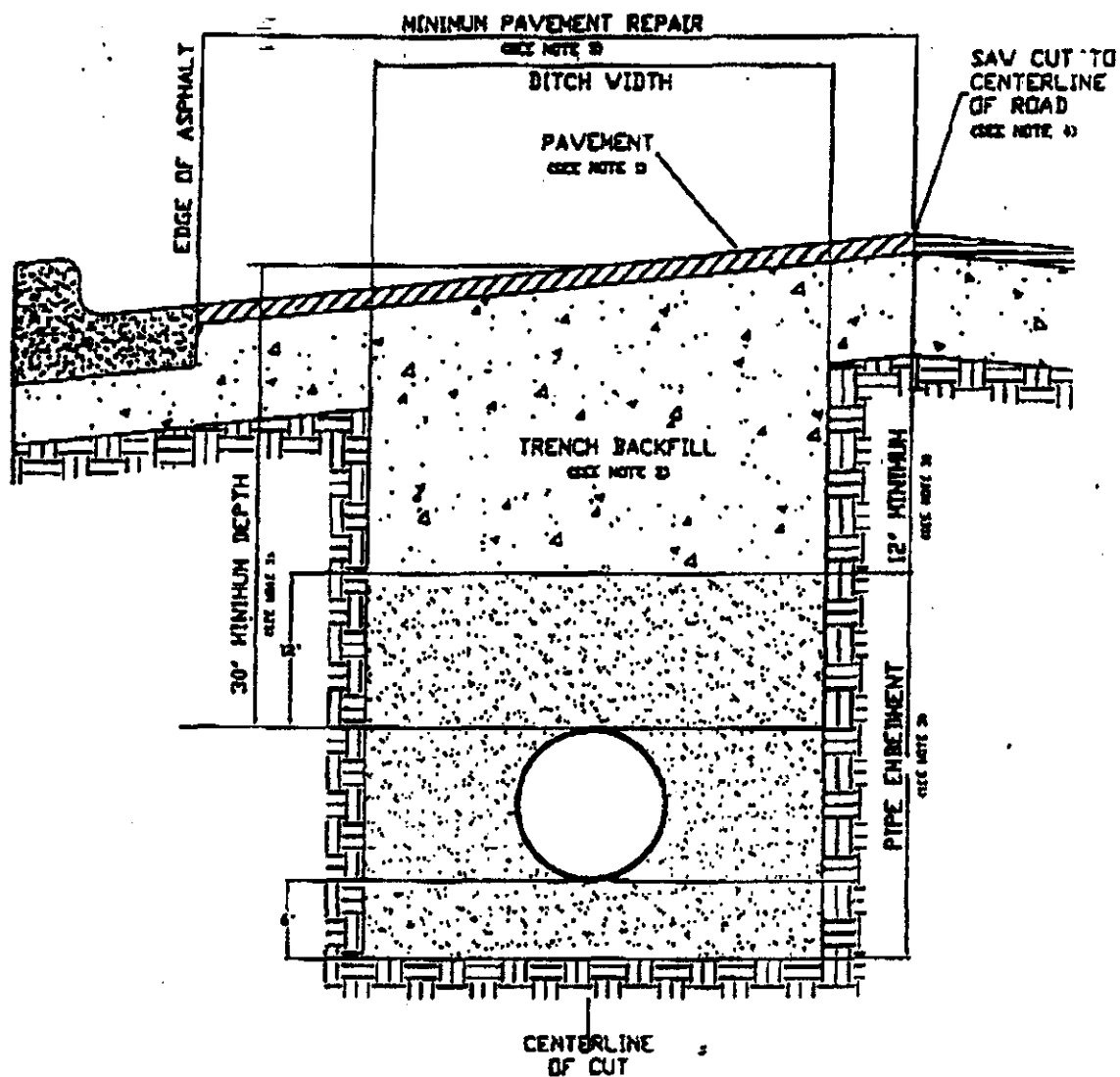


1. Hot mix asphalt 1 1/2" min. thickness. Roll in place to match existing surface, + or - 1/8" tolerance.
2. Trench backfill shall be flexible base, compacted to 95% optimum in 8" layers unless otherwise approved and specified. Flexible base to match existing base thickness or 8 inches, whichever is greater (specifications: TxDOT Item 247, Type A, Grade 2).
3. Pipe embedment (pipe envelope) size and materials shall be as specified elsewhere by utility company and/or its engineers. Pipe depth shall be as specified elsewhere provided that minimum depths are met.
4. Saw cut shall be made prior to ditch cut. If pavement is damaged during cut, a new saw cut shall be made beyond the damaged area and new pavement placed.
5. Where roadside ditches (bar ditches) are crossed by the utility pipe, minimum depth to the top of the pipe from centerline road elevation will be 36".
6. All pavement repair shall conform to Item 351 Repairing Existing Flexible Pavement Structure as found in the 1993 Texas Department of Transportation Standard Specifications for Construction.

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

PARALLEL UTILITY CUT DESIGN IN WILLIAMSON COUNTY R.O.W.

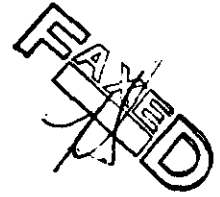


RECORDERS MEMORANDUM

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1. Hot mix asphalt to match existing HMA thickness or 2" minimum, whichever is greater. Roll in place to match existing surface, + or - 1/8" tolerance.
2. Trench backfill shall be flexible base, compacted to 95% optimum in 8" layers unless otherwise approved and specified. Flexible base to match existing base thickness or 8", whichever is greater (Specifications: TxDOT Item 247, Type A, Grade 2).
3. Pipe embedment (pipe envelope) size and materials shall be as specified elsewhere by the utility company and/or its engineers. Pipe depth shall be as specified elsewhere provided that minimum depths are met.
4. Saw cut shall be made prior to ditch cut. If pavement is damaged during cut, a new saw cut shall be made beyond the damaged area and new pavement placed.
5. Damage beyond the centerline requires repair over entire roadway width.
6. All pavement repair shall conform to Item 351 Repairing Existing Flexible Pavement Structure as found in the 1993 Texas Department of Transportation Standard Specifications for Construction of Highways.

**SHELTON'S PLUMBING COMPANY
312 WEST STAGECOACH ROAD
KILLEEN, TEXAS 76542
Ph. 254-699-2115
Fax 254-554-6164**



United Rentals
12909 Dessau Road
Austin, Texas 78754

April 19, 2001

re: Williamson County Juvenile Center

Att: Jim Renouf

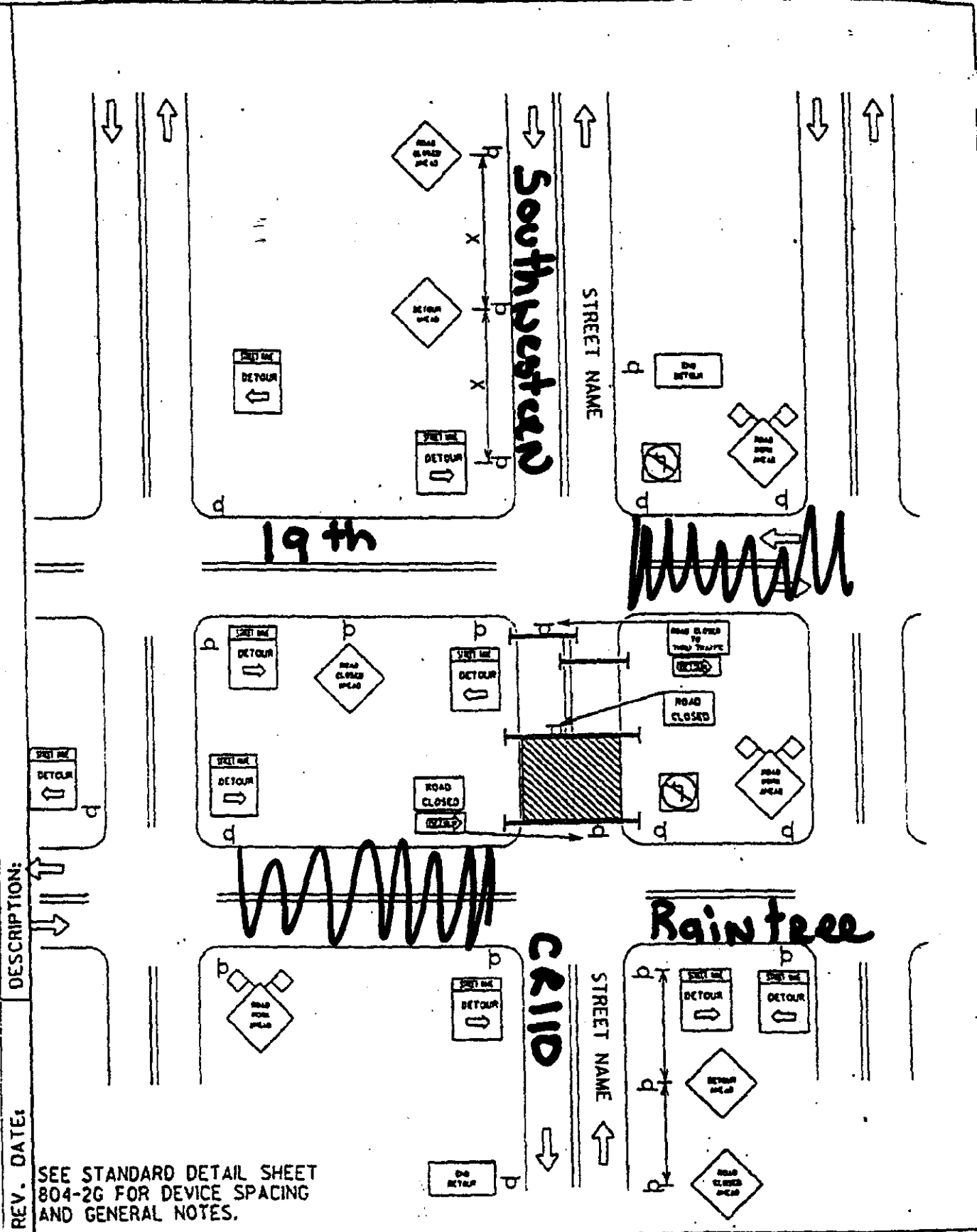
We will need to block road at County road 110 at the area were it turns into Southwestern in Georgetown between 19th street and Raintree. Please provide city approved drawing and a price for this.

Sincerely,

Nancy Speer
Purchase Manager
c/o Fred Shelton

Ph. 254-628-2467
Fax 254-634-5431
E-mail: speer@dashlink.com

08/07/2001



DESCRIPTION:

REV. DATE:

SEE STANDARD DETAIL SHEET 804-2G FOR DEVICE SPACING AND GENERAL NOTES.

CITY OF AUSTIN DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION		STREET DETOUR BOTH DIRECTIONS	
<i>Lino Ruzic 2/20/98</i>		ADOPTED:	STANDARD NO.
		SCALE:	804-2E



RECORDERS MEMORANDUM
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Typical Transition Lengths and Suggested Maximum Spacing of Devices

Posted Speed MPH	Formula	Minimum Desirable Taper Lengths (L) Meters (Feet)			Suggested Max. Device Spacing		Suggested Sign Spacing Meters (Feet)
		3.0(10) Offset Meters (feet)	3.3(11) Offset Meters (feet)	3.6(12) Offset Meters (feet)	On a taper Meters (feet)	On a tangent Meters (feet)	'X' Dimension
30	L=WS ² 60	45 (150)	50 (165)	55 (180)	9 (30)	15-20 (60-75)	40 (120)
35		65 (205)	70 (225)	75 (245)	10 (35)	25-25 (70-90)	50 (160)
40		80 (265)	90 (295)	100 (320)	12 (40)	25-30 (80-100)	75 (240)
45	L=WS	135 (450)	150 (495)	165 (540)	13 (45)	25-30 (90-110)	100 (320)
50		150 (500)	165 (550)	180 (600)	15 (50)	30-35 (100-125)	120 (400)
55		165 (550)	185 (605)	200 (660)	16 (55)	35-40 (110-140)	150 (500)
60		180 (600)	200 (660)	220 (720)	18 (60)	40-45 (120-150)	180 (600)
65		195 (650)	215 (715)	235 (780)	19 (65)	40-50 (130-165)	210 (700)
70		215 (700)	235 (770)	255 (840)	21 (70)	45-55 (140-175)	240 (800)

RECORDERS MEMORANDUM
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clearly legible for satisfactory reproduction.

LEGEND

- ☐ Channelizing devices
-  Trailer mounted
flashing arrow
board
-  Flagger

GENERAL NOTES: TRAFFIC DETOURS

1. STREET CLOSED and STREET CLOSED TO THRU TRAFFIC sign may be used in place of ROAD CLOSED and ROAD CLOSED TO THRU TRAFFIC.
2. The use of a street sign name mounted with the M4-9 DETOUR sign is required. The Street Name plate should be placed above the DETOUR sign. The plate may have either a white-on-green or a black-on-orange legend.
3. Additional DO NOT ENTER signs may be desirable at intersections with intervening streets.
4. A M4-9 DETOUR sign with an advance turn arrow may be used in advance of a turn. On multilane streets, such signs should be used.
5. M4-9 DETOUR signs may be located on the far side of intersections.

CITY OF AUSTIN
DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION

TYPICAL LENGTHS & SPACING OF DEVICES,
LEGEND and GENERAL NOTES

Luna Rocio, 2/20/98

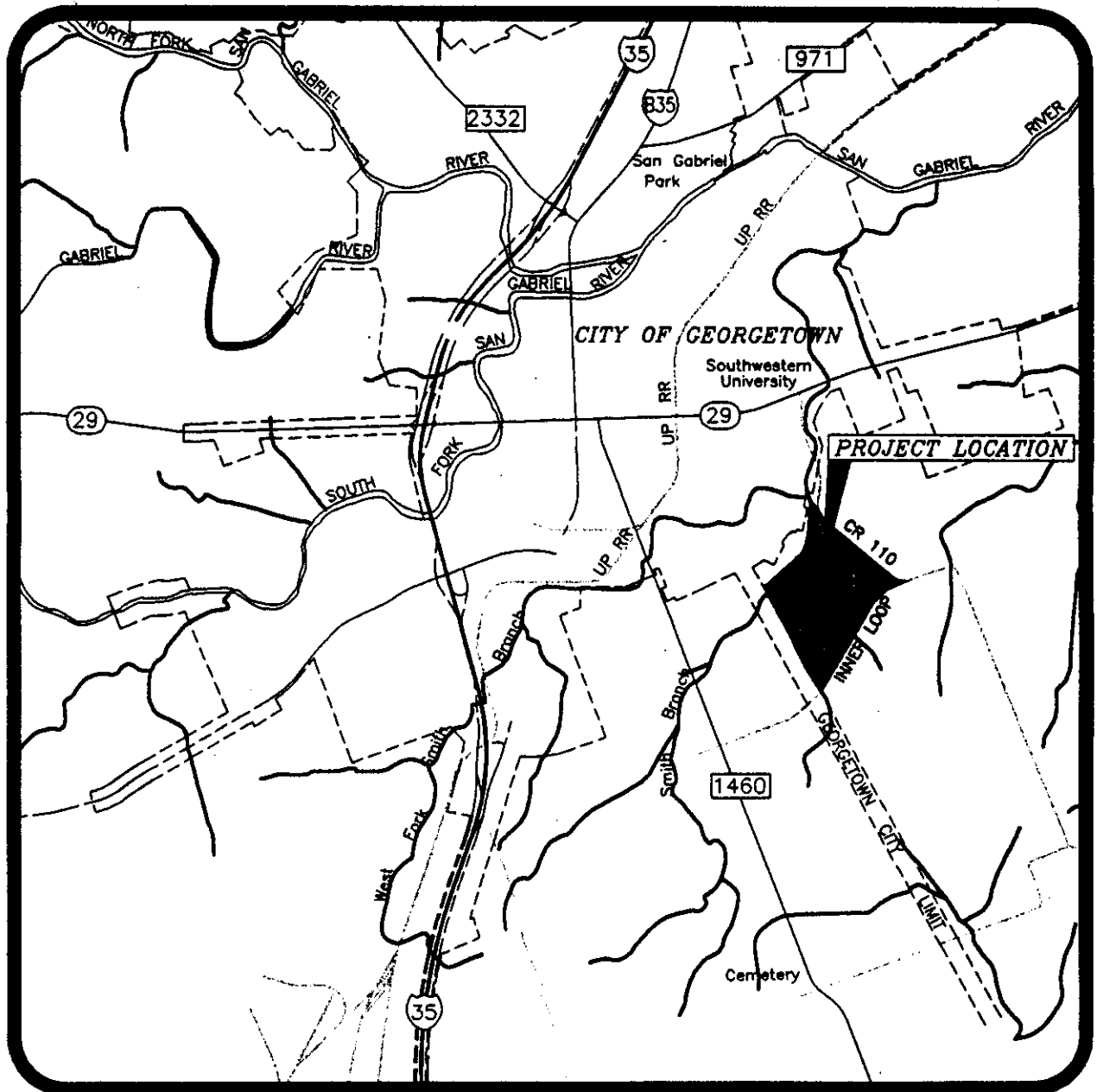
ADOPTED:

SCALE:

STANDARD NO.

804-2G

Juvenile Justice Fac.



VICINITY MAP

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

Bond AE 2661826

KNOW ALL BY THESE PRESENTS, That we, Fred E. Shelton DBA/Shelton's Plumbing Co.312 W. Stagecoach Road Killeen, TX 76542(hereinafter called the "Principal"), as Principal and Gulf Insurance Companya CORPORATION duly organized under the laws of the State(hereinafter called the "Surety"), as Surety, are held and firmly bound untoWilliamson County, 710 South Main Street Georgetown, TX 78626(hereinafter called the Obligee), in the sum of Three Hundred EightyThousand & Eleven Dollars***** (\$ 380,011.00) Dollars,

for the payment of which sum well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 4th day of May, 2001

WHEREAS, said Principal has entered into a Contract with said Obligee, dated _____

For New Juvenile Facility for Williamson County, 1821 S.E. Inner Loop Drive

In accordance with the terms and conditions of said Contract, which is hereby referred to and made a part hereof as if fully set forth herein;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal shall well and truly keep, do and perform each and every, all and singular, the matters and things in said contract set forth and specified to be by said Principal kept, done and performed, at the times and in the manner in said contract specified, or shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal so to do, then this obligation shall be null and void; otherwise shall remain in full force and effect.

Fred E. Shelton DBA/Shelton's
Plumbing Co.

Principal

By [Signature]Gulf Insurance CompanyBy Ted Sherman

Ted Sherman

Attorney-in-Fact

Bond AE 2661826

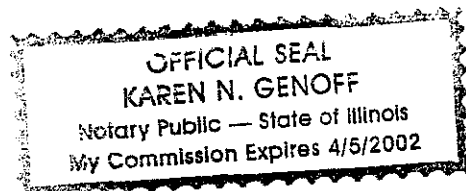
STATE OF ILLINOIS (
 (
COUNTY OF COOK (
 SS

I, Karen N. Genoff - A Notary Public of Cook County, State of Illinois do Hereby Certify that Ted Sherman, Attorney in Fact of Gulf Insurance Company Who is Personally Known to me to be the Same Person Whose Name is Subscribed to the Foregoing Instrument, Appeared Before Me This Day in person and Acknowledged That he Signed, Sealed and Delivered Said Instrument, For and on Behalf of Gulf Insurance Company of Hazelwood, MO for the Uses and Purposes Therein Set Forth.

Given Under My Hand and Notarial Seal at My Office in Chicago, Illinois in Said County This 4th Day of May, 2001

My Commission Expires
4/5/2002

Karen N. Genoff
Notary



**GULF INSURANCE COMPANY
HAZELWOOD, MISSOURI
POWER OF ATTORNEY**

ORIGINALS OF THIS POWER OF ATTORNEY ARE PRINTED ON BLUE SAFETY PAPER WITH TEAL INK. DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH THE ORIGINAL.

KNOW ALL MEN BY THESE PRESENTS: That the Gulf Insurance Company, a corporation duly organized under the laws of the State of Missouri, having its principal office in the city of Irving, Texas, pursuant to the following resolution, adopted by the Finance & Executive Committee of the Board of Directors of the said Company on the 10th day of August, 1993, to wit:

"RESOLVED, that the President, Executive Vice President or any Senior Vice President of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-Fact, such persons, firms, or corporations as may be selected from time to time; and any such Attorney-in-Fact may be removed and the authority granted him revoked by the President, or any Executive Vice President, or any Senior Vice President, or by the Board of Directors or by the Finance and Executive Committee of the Board of Directors.

RESOLVED, that nothing in this Power of Attorney shall be construed as a grant of authority to the attorney(s)-in-fact to sign, execute, acknowledge, deliver or otherwise issue a policy or policies of insurance on behalf of Gulf Insurance Company.

RESOLVED, that the signature of the President, Executive Vice President or any Senior Vice President, and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which they are attached."

Gulf Insurance Company does hereby make, constitute and appoint

BOND
NUMBER AE2661826

PRINCIPAL: NAME, ADDRESS
CITY, STATE, ZIP

Fred E. Shelton DBA/Shelton's
Plumbing Co.
312 W. Stagecoach Road
Killeen, TX 76542

EFFECTIVE DATE

May 4, 2001

CONTRACT AMOUNT

\$ 380,011.00

BOND AMOUNT

\$ 380,011.00

Craig Sherman, Ted Sherman

its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, as surety, any and all bonds and undertakings of suretyship, and to bind Gulf Insurance Company thereby as fully and to the same extent as if any bonds, undertakings and documents relating to such bonds and/or undertakings were signed by the duly authorized officer of the Gulf Insurance Company and all the acts of said attorney(s)-in-fact, pursuant to the authority herein given, are hereby ratified and confirmed.

The obligation of the Company shall not exceed one million (1,000,000) dollars.

IN WITNESS WHEREOF, the Gulf Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.



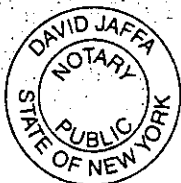
GULF INSURANCE COMPANY

Lawrence P. Minter

Lawrence P. Minter
Executive Vice President

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

On the 13th day of April, 2000 A.D., before me came Lawrence P. Minter, known to me personally who being by me duly sworn, did depose and say; that he resides in the County of Bergen, State of New Jersey; that he is the Executive Vice President of the Gulf Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instruments is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.



DAVID JAFFA
Notary Public, State of New York
No. 02JA4958634
Qualified in Kings County
Commission Expires December 30, 2001

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

I, the undersigned, Senior Vice President of the Gulf Insurance Company, a Missouri Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of New York.



AE2661826 *1329311*



Dated the 4th day of May, 20 01

George Biancardi

George Biancardi
Senior Vice President

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: July 17, 2001

Formal notice is hereby given that SOUTHWEST MILAM WATER SUPPLY CORPORATION

Company proposes to place a WATER

line within the right-of-way of CR 414
as follows: (give location, length, general design, etc.)

Bore and encase a 4" PVC carrier in a 6" casing across CR 414 approximately 25 feet West of the CR 414 and CR 421 intersection. Pipe to be 3 feet below ditch line and encase from ditch line to ditch line approximately 50 feet.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by two copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 31 st day of July XII 2001

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 8/6/01

Firm: SOUTHWEST MILAM WATER SUPPLY CORP

[Signature]
Authorized Signature

Dwayne Jekel

Printed Name

Address: P. O. Box 232

Rockdale, Texas 76567

Phone: 512-446-2604

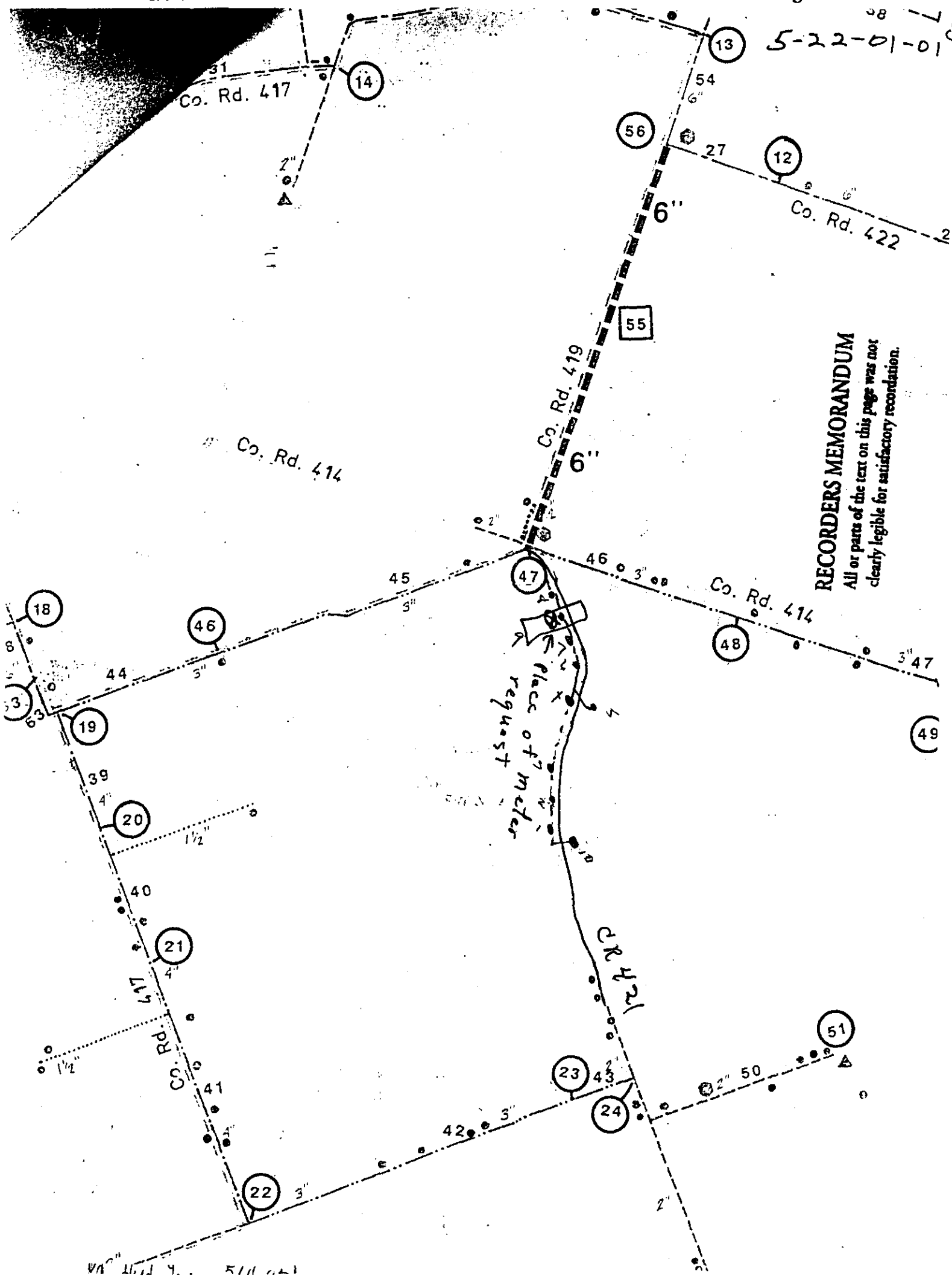
Fax: 512-446-7376

RECEIVED JUL 19 2001

Pct. 4

8-6-01
Road Bore
B-C

5-22-01-01



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36285462

NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: August 1, 2001Formal notice is hereby given that Central Telephone Company of TexasCompany proposes to place a buried telephone cable

line within the right-of-way of CR 118
as follows: (give location, length, general design, etc.)

Beginning approximately 2,875 feet north of the intersection of CR 118 & Lemens Dr. in the east R.O.W. at Telco Ped 4020-141 JC, an aerial line across CR 118 at a height of 17 feet, approximately 64 feet to a power pole in the west R.O.W. Then buried in the west R.O.W. approximately 370 feet south to a driveway for proposed tower site, at 700 CR 118, 4 feet from rear of R.O.W. at a 30 inch depth.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 13th day of August 20 01.

APPROVAL

This application is hereby approved subject to the following understandings and restrictions. It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: *Mary Dejean*
COUNTY ROAD ADMINISTRATORDATE: 8/6/01Firm: Central Telephone Company of TexasBy: *Janice Strickland*
(Janice Strickland)Title: Network EngineerAddress: 1214 Dogwood Blvd.P. O. Box 1150Killeen, Texas 76540Phone: 254-690-9370Fax: 254-690-9815*Pd. 4***received**
8-6-01*8-6-01*
R.O.W
BL

I, Larry Parker, Contractor for Central Telephone Co. of Texas in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work within the right-of-way of CR 118 which is a public roadway maintained by Williamson County.

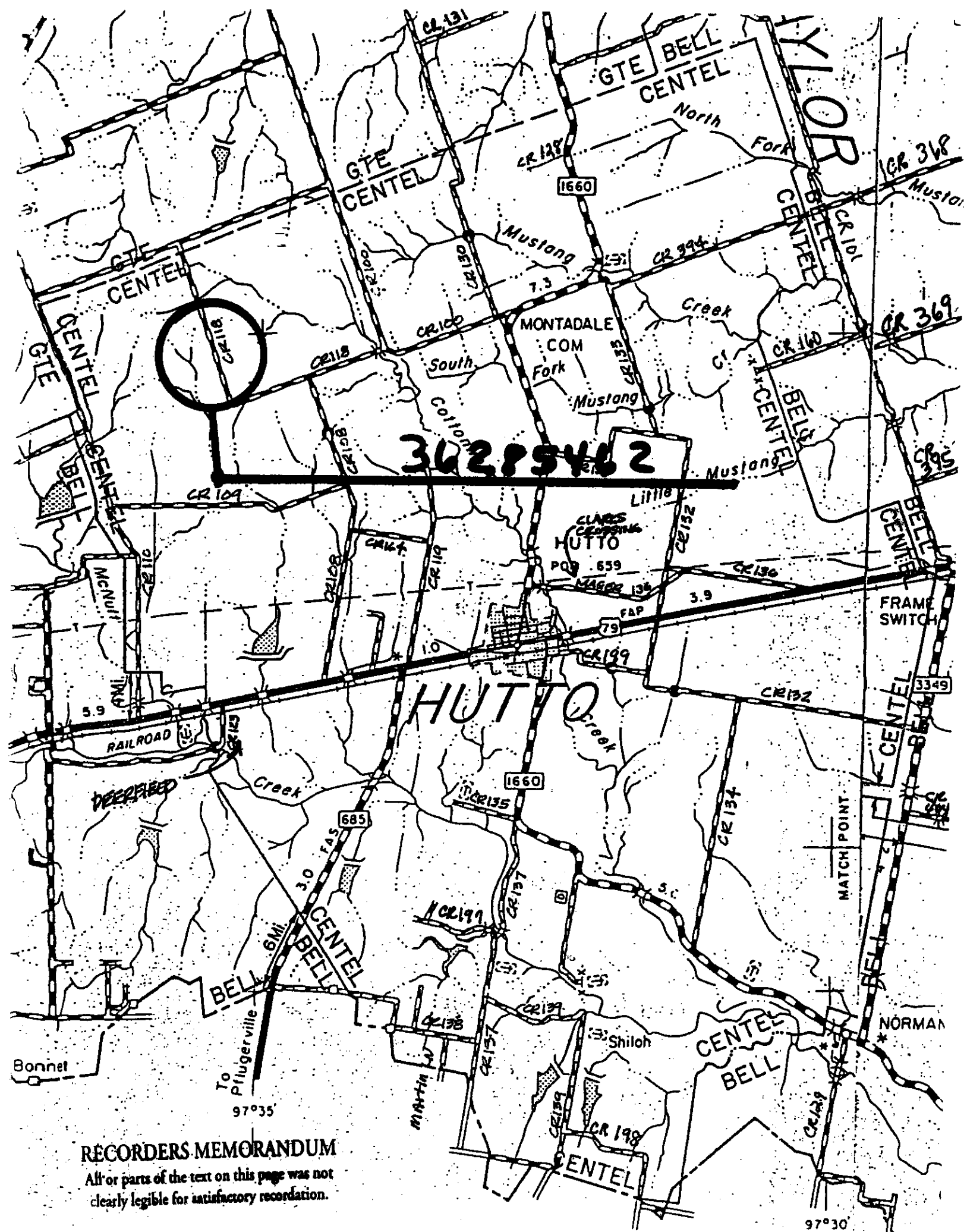
1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 6' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

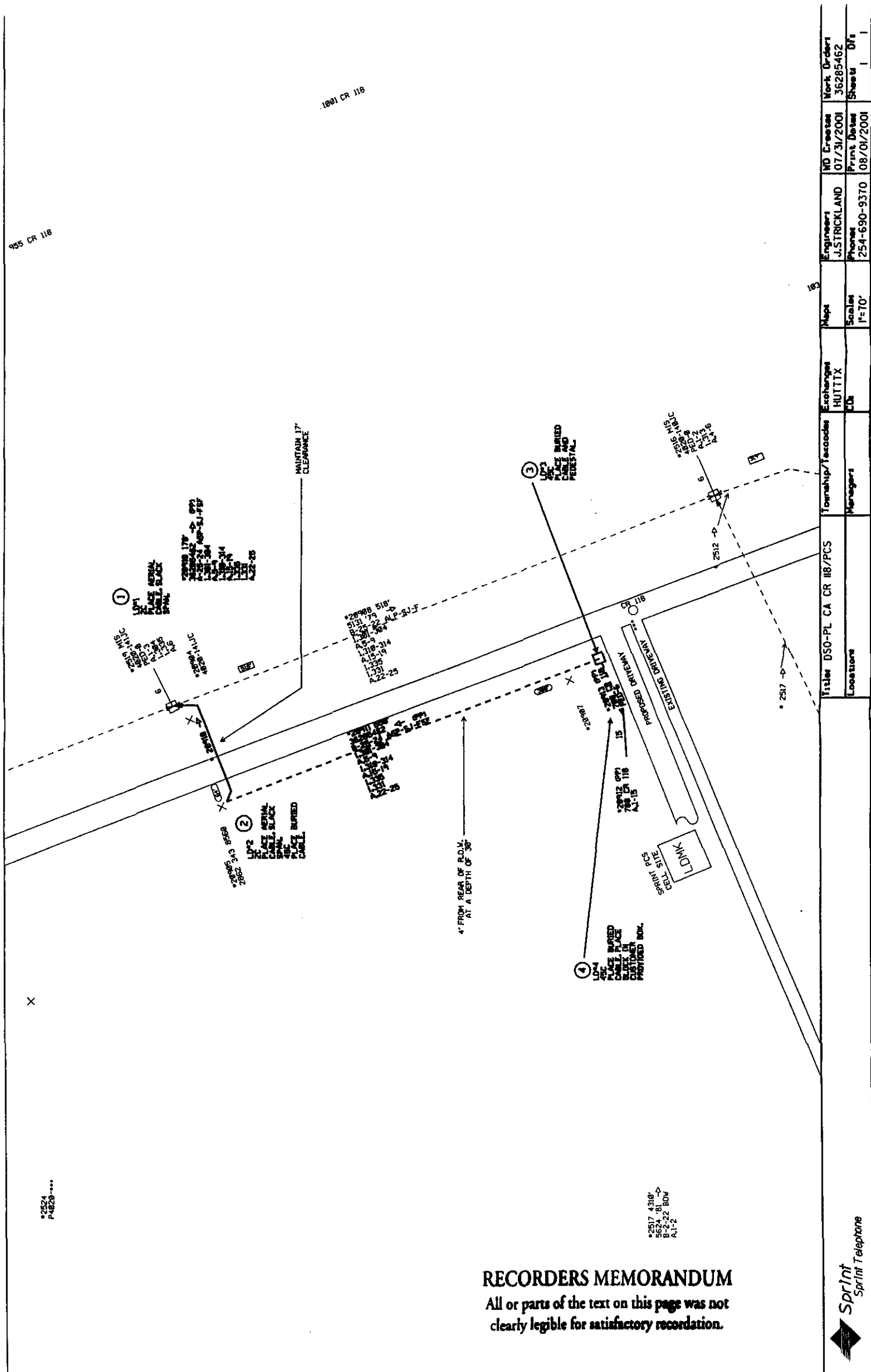
8/1/01

DATE

Williamson County Unified Road System
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626


SIGNEDLARRY PARKER
CONTRACTOR (PRINT NAME)PO Box 266
ADDRESSFLORANCE TX 76527
CITY, STATE, ZIP CODE254-793-3603
PHONE





Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5- 15)

AGENDA ITEM 5**Consider approving a line item transfer for Tax Assessor/Collector:**

from: 0100-0499-005750	Office Furniture >500	1,070.10
to: 0100-0499-003005	Office Furniture <500	1,070.10

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a line item transfer for Tax Assessor/Collector:

from: 0100-0499-005750	Office Furniture >500	1,070.10
to: 0100-0499-003005	Office Furniture <500	1,070.10

Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0499</u>	<u>Tax</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 7th day of August, 2001, a motion made by Commissioner Heiligenstein and duly seconded by Commissioner Boatright, the motion carried by a vote of 5 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000-2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

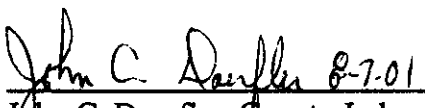
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0499-005750	Office Furniture > \$500	\$1,070.10

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0499-003005	Office Furniture < \$500	\$1,070.10

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, County Judge

ATTEST:


Nancy E. Rister, County Clerk