

Effective March 1, 2000, the following rates are recommended for work performed on an hourly-charge basis. Rates include company overhead and profit for services accomplished during regular working hours.

DIRECT LABOR**OFFICE PERSONNEL SERVICES**

<u>Classification</u>	<u>Rates</u>
Project Engineer /Surveyor/Planner	\$110.00 per hour
Staff Engineer/Surveyor/Planner	\$95.00 per hour
Project Designer/Coordinator	\$85.00 per hour
Engineering Assistant/Surveying Assistant/GPS Processor	\$65.00 per hour
Senior Engineering/Surveying CAD Technician	\$60.00 per hour
Engineering/Surveying CAD Technician/Field Representative	\$55.00 per hour
CAD Draftsman	\$45.00 per hour
Secretary	\$45.00 per hour
Expert Witness/Testimony/Deposition Services	Two Times Rates
Principal (as appropriate)	\$120.00 per hour

FIELD PARTY SERVICES

	<u>Rates</u>
1-Man Field Party	\$70.00 per hour
2-Man Field Party	\$95.00 per hour
3-Man Field Party	\$120.00 per hour
4-Man Field Party	\$145.00 per hour
GPS Field Unit with Operator (Note 5)	\$100.00 per hour
GPS Field Unit without Operator (Note 5)	\$60.00 per hour

DIRECT EXPENSES**Transportation:**

By Firm's Passenger Vehicles (Note 1)	\$ 0.35 per mile
By Firm's Survey Trucks (Notes 1, 2, 3 & 4)	\$ 0.35 per mile
Subsistence of out-of-city work	\$100.00 per day
Reproduction & Printing by Firm,	Prevailing Com-
Survey Stakes, Lathes, Iron Rods	mercial Rates Or
and other Direct Expense	Cost, Plus 10%

Notes:

1. A mileage charge will be billed for projects exceeding a 50-mile radius of the base office only.
2. Field Party rates include conventional equipment, supplies and survey vehicles. Abnormal use of stakes, lathes, etc., used such as during the construction phase of a project will be charged as indicated.
3. A minimum of two (2) hours field party time charge will be made for show-up time and return to office, resulting from inclement weather conditions, etc.
4. Field Party stand-by time will be charged for at the above-shown appropriate rates.
5. Rates apply to actual time GPS units are in use. All other time will be charged as appropriate normal field party rates.
6. The firm's professional liability is limited to the total amount of compensation under the Professional Services Agreement to a maximum of \$50,000.



**BAKER-AICKLEN
& ASSOCIATES, INC.**
ENGINEERS/SURVEYORS

AGENDA ITEM 11

Consider setting date to hold a public hearing for the vacation of a right-of-way easement known as Kobuk Dr. in Breakaway Park, Section 3.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To set date to hold a public hearing for the vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, Section 3, for Tuesday, October 16, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 12

Discuss and consider approving preliminary plat of Shady Oaks Estates, Section Four.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Shady Oaks Estates, Section Four.

Vote: **5 - 0**

AGENDA ITEM 13

Discuss and consider approving Teravista's license agreement master plan.

No action was taken on this agenda item, which will be added to the September 25, 2001 meeting.

AGENDA ITEM 14

Consider awarding various annual bids.

The following annual bids were received by the Auditor's office:

Annual Bids to Be Re-Awarded for Fiscal Year 2002:***Filters for Vehicles & Equipment***

Recommended re-award to **Capitol Bearing Service**

Electrical Services

Recommended re-award to **Design Electric**

Windshield Glass

Recommended re-award to **Russell Glass**

Annual Bids for Fiscal Year 2002:***Pharmacy Services for Indigent Care***

Bids were received from:

Eckerd Corporation

Pfennig Prescription Pharmacy

Quick Pharmacy,

The Medicine Shoppe

Schwenker Pharmacy

Wal-Mart Pharmacy, Georgetown

Wal-Mart Pharmacy, Round Rock

Recommended award:

Georgetown: **Wal-Mart Pharmacy**

Round Rock: **Eckerd Corporation**

Wal-Mart Pharmacy

Taylor: **Pfennig Prescription Pharmacy**

Bids were received from:
Amercare Products, Inc.
American Amenities, Inc.
Gulf Coast Paper Co., Inc.
ICS
Secure Pharmacy Plus

Recommended award:
ICS

Medical Grade Oxygen

Bids were received from:
Airgas Southwest
Matheson-Trigas
Praxair Distribution

Recommended award:
Airgas Southwest

Welding Gases

Bids were received from:
Airgas

Recommended award:
Airgas

Welding Supplies

Bids were received from:
Airgas

Recommended award:
Airgas

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve list of recommended awards and re-awards for annual bids.

Vote: 5 - 0

< Attachment >

ANNUAL BIDS RE-AWARDED FOR FISCAL YEAR 2002

LIST OF RECOMMENDED RE-AWARDS

FILTERS FOR VEHICLES & EQUIPMENT
CAPITOL BEARING SERVICE

02WCA011

ELECTRICAL SERVICES
DESIGN ELECTRIC

02WCA022

WINDSHIELD GLASS
RUSSELL GLASS

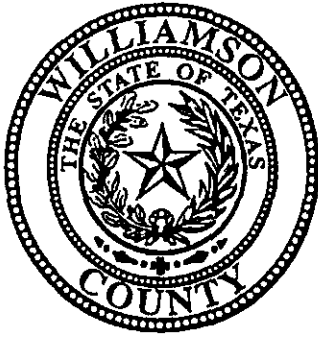
02WCA037

*approved 9-18-01
John C. Daefler*

ANNUAL BIDS FOR FISCAL YEAR 2002**LIST OF RECOMMENDED AWARDS**

PHARMACY SERVICES FOR INDIGENT CARE	02WCA008
GEORGETOWN: WAL-MART PHARMACY	
ROUND ROCK: ECKERD CORPORATION	
WAL-MART PHARMACY	
TAYLOR: PFENNING PRESCRIPTION PHARMACY	
HYGIENE PRODUCTS	02WCA016
ICS	
MEDICAL GRADE OXYGEN	02WCA030
AIRGAS SOUTHWEST	
WELDING GASES	02WCA034
AIRGAS	
WELDING SUPPLIES	02WCA036
AIRGAS	





**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

BID TABULATION

PHARMACY SERVICES FOR INDIGENT CARE

BID NUMBER: 02WCA008

BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

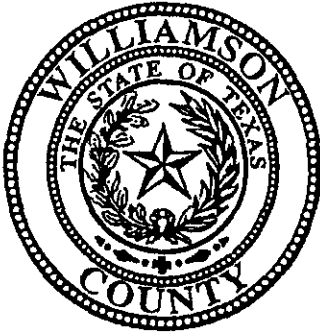
CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD:	GEORGETOWN - WAL-MART PHARMACY ROUND ROCK - ECKERD CORPORATION WAL-MART PHARMACY TAYLOR - PFENNIG PRESCRIPTION PHARMACY
---------------------------	--

AREA	VENDOR	**** DISPENSING FEE
Georgetown	Wal-Mart Pharmacy	.95
	The Medicine Shoppe	1.00
	Eckerd Corporation	1.00
Round Rock	Eckerd Corporation	1.00
	Wal-Mart Pharmacy	1.75
	Quick Pharmacy	2.00
Taylor	Pfennig Prescription Pharmacy	0.00
	Eckerd Corporation	1.00
	Schwenker Pharmacy	2.00

**** Average Wholesale Price (AWP) minus 10 percent (%) plus a \$_____dispensing fee.

Jed



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BID TABULATION

HYGIENE PRODUCTS ANNUAL CONTRACT

BID NUMBER: 02WCA016

BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: ICS

VENDOR	ITEM #	DESCRIPTION	BRAND & PRODUCT/ORDER #	SPECIFY #/CASE	UNIT	UNIT PRICE
ICS	1	Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal	Fine Choice #T045A	100 Per Case	Case	17.90
	2	Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal	Dawn Mist Freshmint #T008P	144 Per Case	Case	17.80
	3	Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal	ICS TB30 #T021	144 Per Case	Case	5.00
	4	Single Blade Razor, BIC or Equal	Dorco #DR03	2000 Per Case	Case	99.00
	5	Pocket Comb, 5 inch, Black Plastic	ICS #C5	2160 Per Case	Case	26.90
	6	Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal	Gards Maxi #Bulk 576	576 Per Case	Case	34.00

Joe

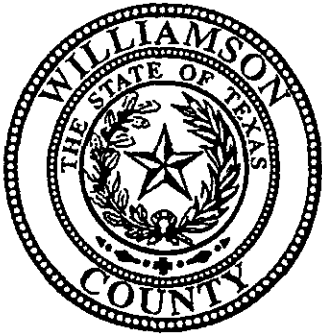
VENDOR	ITEM #	DESCRIPTION	BRAND & PRODUCT/ORDER #	SPECIFY #/CASE	UNIT	UNIT PRICE
AMERICAN AMENITIES, INC.	1	Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal	Spring Fresh S-3G Wrapped	144 Per Case	Case	24.94
	2	Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal	Spring Fresh TP-085P	720 Per Case	Case	87.65
	3	Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal	32-Tuft TB-32	1440 Per Case	Case	49.95
	4	Single Blade Razor, BIC or Equal	RAZ-01	1000 Per Case	Case	43.60
	5	Pocket Comb, 5 inch, Black Plastic	C-5	160 Per Case	Case	25.99
	6	Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal	No Bid	Per Case	Case	No Bid

VENDOR	ITEM #	DESCRIPTION	BRAND & PRODUCT/ORDER #	SPECIFY #/CASE	UNIT	UNIT PRICE
GULF COAST PAPER CO.	1	Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal	1/2 oz - cash 4.25oz - cash	1M 48 Per Case	Case	40.03 15.45
	2	Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal	Crest 30501	240 Per Case	Case	79.21
	3	Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal	No Bid	Per Case	Case	No Bid
	4	Single Blade Razor, BIC or Equal	No Bid	Per Case	Case	No Bid
	5	Pocket Comb, 5 inch, Black Plastic	No Bid	Per Case	Case	No Bid
	6	Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal	4Sannap	250 Per Case	Case	37.08

jid

VENDOR	ITEM #	DESCRIPTION	BRAND & PRODUCT/ORDER #	SPECIFY #/CASE	UNIT	UNIT PRICE
AMERCARE PRODUCTS	1	Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal	Freshstart #S-3	144 Per Case	Case	27.36
	2	Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal	Freshstart AmerFresh #TP-086	720 Per Case	Case	89.97
	3	Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal	Freshstart #AM-1	1440 Per Case	Case	47.60
	4	Single Blade Razor, BIC or Equal	Supermax	500 Per Case	Case	26.00
	5	Pocket Comb, 5 inch, Black Plastic	Amercure C-5	2160 Per Case	Case	34.56
	6	Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal	Hospital Specialty #250ZM	250 Per Case	Case	19.97

VENDOR	ITEM #	DESCRIPTION	BRAND & PRODUCT/ORDER #	SPECIFY #/CASE	UNIT	UNIT PRICE
SECURE PHARMACY	1	Bath Soap, 3 oz Bar, Individually wrapped, Must not contain animal fats (provide MSDS) Colgate-Palmolive Cashmere or Equal	Dawnmist SP30	100 Per Case	Case	25.53
	2	Toothpaste with Flouride, .085 oz Tubes, Colgate Spring Fresh or Equal	Dawnmist TB85	720 Per Case	Case	113.33
	3	Toothbrush, 30 tuft, full head, Adult Medium, Individually wrapped, Colgate or Equal	Dawnmist TB 30	1440 Per Case	Case	64.99
	4	Single Blade Razor, BIC or Equal	American Safety Razor 14-0050	500 Per Case	Case	20.56
	5	Pocket Comb, 5 inch, Black Plastic	Dawnmist C-5	2160 Per Case	Case	33.88
	6	Sanitary Napkins, 4 1/4" x 3" x 1 1/8" folded size, Individually Packaged, Stayfree or Equal	No Bid	Per Case	Case	No Bid



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BID TABULATION

MEDICAL GRADE OXYGEN ANNUAL CONTRACT

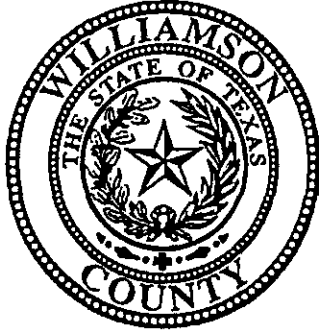
BID NUMBER: 02WCA030 BID OPENING DATE & TIME: AUGUST 16, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS SOUTHWEST

ITEM #	DESCRIPTION	AIRGAS SOUTHWEST	MATHESON TRIGAS	PRAXAIR DIST.
		Unit (per cylinder) Cost	Unit (per cylinder) Cost	Unit (per cylinder) Cost
1	Exchange filled for empty, and delivery, of Type D (Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer).	3.50	7.25	9.50
2	Exchange filled for empty, and delivery, of Type D ("Lite" Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer).	3.50	7.25 ATTACHMENT	9.50
3	Exchange filled for empty, and delivery, of Type D (Aluminum) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer).	3.50	7.25 ATTACHMENT	9.50
4	Exchange filled for empty, and delivery, of Type M or H (Steel) oxygen cylinders at various EMS Stations within Williamson County on a regular route basis. The route exchange and delivery shall be at a minimum of once per week (delivery day to be agreed upon by vendor and customer).	8.75	M 14.00 H 23.74	12.00
5	Inspection and certification of cylinders in accordance with Federal Law.	9.28	15.00	NO CHARGE
6	Pick-up/Delivery of cylinders to site.	5.00	4.00	NO CHARGE

fed



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BID TABULATION

**WELDING GASES ANNUAL CONTRACT FOR
UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 02WCA034

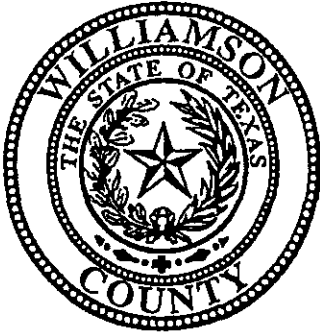
BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS

ITEM #	DESCRIPTION	UNIT	AIRGAS	UNION GAS	MATHESON TRIGAS
			UNIT PRICE	UNIT PRICE	UNIT PRICE
1	Oxygen 220 CF	CCF	4.10	4.00	6.00
2	Oxygen 125 CF	CCF	4.60	6.50	9.60
3	Oxygen 80 CF	CCF	8.70	10.00	12.50
4	Oxygen 40 CF	CCF	8.94	17.50	12.50
5	Acetylene 145 CF	CCF	14.00	18.00	17.00
6	Acetylene 75 CF	CCF	17.00	18.00	26.60
7	Argon/CO2 220 CF	CCF	10.50	11.00	13.65
8	Cylinder Rental	Month	3.00	4.00	4.00
9	Hazmat Charges	Each	N/A	0.00	4.00
10	Power Surcharge	Each	.30	0.00	N/A
11	Delivery Charges	Each	3.50	5.00	4.00

jed



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710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

BID TABULATION

**WELDING SUPPLIES ANNUAL CONTRACT FOR
UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 02WCA036

BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AIRGAS

ITEM #	DESCRIPTION	UNIT	AIRGAS	UNION GAS	MATHESON TRIGAS
			UNIT PRICE	UNIT PRICE	UNIT PRICE
1	1/8" 6011 Electrodes	LBS	.86	1.20	1.17
2	1/8" 7018 Electrodes	LBS	.98	1.20	1.09
3	.30 70S6 MG WIRE 33 LB.	ROLL	33.95	49.50	47.52
4	3/32 Flux Coat Bronze Rod	LBS	4.92	4.00	5.20
5	1/16 Mild Steel Road Bare	LBS	1.70	1.00	1.75

Jed

AGENDA ITEM 15

Consider extending bid for Pharmacy Services for Indigent Care in the Cedar Park/Anderson Mill area.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To extend reception of bids for Pharmacy Services for indigent care in the Cedar Park/Anderson Mill areas until Monday, September 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

AGENDA ITEM 16

Discuss and take appropriate action concerning setting the employer health plan contribution at \$400.00 per month/per employee beginning October 1, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the employer's health plan contribution at \$400.00 per month/per employee beginning October, 1, 2001.

Vote: **5 - 0**

AGENDA ITEM 17

Consider authorizing advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program for Wednesday, October 10, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

Consider approving a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Vote: **5 - 0**

< Attachment >

09/18/2001



JOSÉ ELOY PULIDO
County Judge
August 27, 2001

OFFICE OF THE COUNTY JUDGE County Of Hidalgo

The Honorable John Doerfler
Williamson County Judge
710 Main St.
Georgetown, Tx 78626

Dear Judge Doerfler:

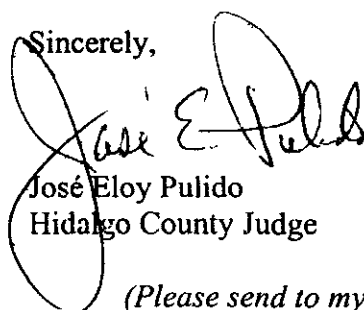
On August 21, 2001, the Hidalgo County Commissioners' Court approved the enclosed Resolution in support of Proposition 7 which will be on the November 6, 2001, General Election Ballot. This resolution urges all counties to actively participate in raising awareness of the significance and importance of the upcoming Constitutional Amendment Election, and to urge support of Proposition 7 among your resident voters.

Proposition 7 allows the Texas Veterans Land Board to sell up to \$500 million in bonds to generate additional funds for the veterans home loan program. It also allows the State to use assets generated by Texas veterans in certain land and home loan programs to fund the development, maintenance, and operation of a state veterans cemetery program.

By supporting Proposition 7, you will be recognizing and paying tribute to the many sacrifices and dedication the 1.5 million veterans across the State of Texas have honored us and our country with throughout the years. With one vote, Texas electors will be helping veterans obtain affordable housing and an eternal resting-place of the caliber and prestige that veterans so deserve.

As your fellow County Judge, I encourage you to propose to the Williamson County Commissioners' Court approval of a Resolution in support of Proposition 7. I also encourage you to actively participate in raising awareness in Williamson County of the significance and importance of the upcoming Constitutional Amendment Election, and to urge support of Proposition 7 among you all your resident voters.

Sincerely,



José Eloy Pulido
Hidalgo County Judge

(Please send to my office a copy of Williamson County's approved Resolution. Thank you.)

R E S O L U T I O N

In support of Proposition 7 as listed on the November 6, 2001, General Election Ballot

Whereas Texas is home to approximately 1.5 million veterans, and statistics show that 20 veterans in the State of Texas enter eternal life every 60 minutes, and approximately 20,000 veterans, of the 1.5 million statewide, reside in Hidalgo County and in addition, this County is home to 10,000 Winter-Texan veterans 6 months of every year and serves the 15-20,000 American veterans living in Northern Mexico that depend on veteran services provided in this County; and

Whereas In 1997, the Texas Legislature authorized the Texas Veterans Commission to conduct a study that would provide the basis for determining the feasibility of creating a State Veterans Cemetery System; and

Whereas In preparation for Texas' 77th Legislative Session, the Senate Committee on Veterans Affairs and Military Installations completed an interim report which cited the need for at least 8 veterans cemeteries across the State of Texas with the Rio Grande Valley being identified as one of the priority locations for obtaining a veterans cemetery; and

Whereas During the 77th Legislative Session, House Joint Resolution 82 (H.J.R. 82), authored by Representative David Counts and sponsored by Senator Carlos Truan, was approved by both chambers and filed with the Secretary of State, proposes a constitutional amendment authorizing the Veterans' Land Board to issue additional general obligation bonds and to use certain assets in certain funds to provide for veterans cemeteries; and


Whereas H.J.R. 82 will appear as Proposition 7 on the General Election Ballot consisting of Constitutional Amendments at an election to be held November 6, 2001, and all Texans should support Proposition 7 in an effort to recognize and pay tribute to the many sacrifices and dedication our veteran community has honored us with throughout the years;

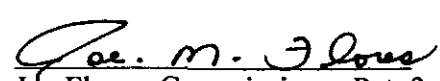
Now therefore be it resolved that the Hidalgo County Commissioners' Court supports Proposition 7, encourages all voters to participate in the upcoming Constitutional Amendment Election and to vote in favor of Proposition 7, and urges all Counties to actively participate in raising awareness of the significance and importance of the upcoming Constitutional Amendment Election and to urge support of Proposition 7 among their resident voters.

Approved this the 21st day of August 2001.


José Eloy Pulido
Hidalgo County Judge


Sylvia Handy, Commissioner Pct. 1


Hector "Tito" Palacios, Commissioner Pct. 2


Joe Flores, Commissioner Pct. 3


Oscar Garza Jr, Commissioner Pct. 4

STATE OF TEXAS

*

COMMISSIONER'S COURT OF

*

COUNTY OF WILLIAMSON

*

WILLIAMSON COUNTY

that on this, the 25th day of September, 2001, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

*John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk*

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

RESOLUTION

WHEREAS, *In 1997, the Texas Legislature authorized the Texas Veterans Commission to conduct a study that would provide the basis for determining the feasibility of creating a State Veterans Cemetery System; and*

WHEREAS, *the study which was done determined the need for at least eight veterans cemeteries across the state; and*

WHEREAS, *during the 77th Legislative Session a proposal was approved for a constitutional amendment authorizing the Veteran's Land Board to issue additional general obligation bonds and use certain assets in certain funds to provide for veterans cemeteries; and*

WHEREAS, *this proposal will appear on the General Election Ballot for Nov. 6, 2001 as Proposition 7; now therefore, be it resolved*

That the Williamson County Commissioner's Court supports Proposition 7, encouraging all voters to participate in the Amendment Election set for Nov. 6, 2001.

Resolved this 25th day of September, 2001

Attest:

Nancy E. Rister

Nancy E. Rister, County Clerk

John C. Doerfler 9-25-01

John C. Doerfler, County Judge

AGENDA ITEM 19

Consider approving a resolution in support of federal government's efforts to combat the terrorist threats to United States this past week and support all efforts to maintain the highest degree of national defense.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution in support of the federal government's efforts to combat the terrorist threats to the United States this past week and support all efforts to maintain the highest degree of national defense.

Vote: 5 - 0

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 18th day of September, 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Precinct #1
Greg Boatright, Commissioner, Precinct #2
David Hays, Commissioner, Precinct #3
Frankie Limmer, Commissioner, Precinct #4

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

RESOLUTION

Whereas, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and:

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third of the Pentagon outside Washington, D.C., and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crews of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

Therefore be it resolved, that the governing board of Williamson County condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the governing board of Williamson County supports the President of the United States, as he works with his national security team to defend against additional attacks, and finds the perpetrators to bring them to justice, and;

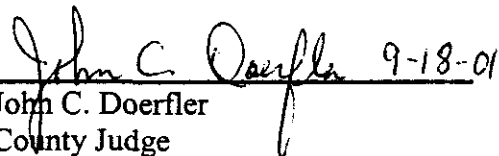
Be it further resolved, that the governing board of Williamson County supports the federal government's effort to combat the terrorist threats to the United States this past week, and supports all efforts to maintain the highest degree of national defense, and;

Be it further resolved, that the governing board of Williamson County recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center, and:

Be it still further resolved, that the governing board of Williamson County would recommend that immigration policies related to countries with known terrorist organizations within them be reviewed by our State Department.

Resolved on this 18th day of September 2001

Attest:


John C. Doerfler
County Judge


Nancy E. Rister
County Clerk

AGENDA ITEM 20

Consider adopting an order prohibiting or regulating the keeping of wild animals, pursuant to Chapter 240, Local Government Code.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To adopt an order prohibiting the keeping of wild animals, pursuant to Chapter 240, Local Government Code.

Vote: **5 - 0**

< Attachment >

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To: Commissioners Court Members
From: Jim Allison
RE: H.B. 1362 - Dangerous Wild Animals
Date: August 23, 2001

H.B. 1362 revises the statutes concerning dangerous wild animals. Under this bill, counties may either prohibit the keeping of dangerous wild animals in the unincorporated areas or regulate them. If the county does not adopt an order prohibiting dangerous wild animals by December 1, 2001, the county must adopt an order to permit and regulate them.

Attached is a model order to prohibit the keeping of wild animals. Upon adoption of the order, the caption of the order should be published once in a newspaper of general circulation in the county. If your county decides to permit and regulate these animals, please contact my office for sample applications, permits, and orders.