

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 Hays**

Motion: To approve the following utility request:

Chisholm Trail SUD for road bore on CR 245.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

< Attachment >

WILLIAMSON COUNTY URS
Utility Requests - 10/30/01

Precinct I

Precinct II

Precinct III

- A. Chisholm Trail S.U.D.
1. CR 245 - Road bore

Precinct IV

*noted 10-30-01
John C. Doerfler*

Siragusa

10/30/2001

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NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

ROAD BORE PERMIT

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

DATE: 10/19/01

Formal notice is hereby given that CHISHOLM TRAIL SPECIAL UTILITY DISTRICT

Company proposes to place a 2" waterline in a 4" casing

line within the right-of-way of County Road 245 1.4 miles from FM 2338
as follows: (give location, length, general design, etc.)

The existing waterline is on the East side of CR 245 approximately 35" from the pavement, buried 32" deep. The width of the pavement is 22' and the depth of the bore to be made is 36".

Bulls Eye Excavation, Inc., Bill Ellis Owner, will be the contractor

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 22 day of October XX 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: 10/26/01

Firm: Chisholm Trail S.U.D.

[Signature]
Authorized Signature
Patricia B. Rodgers

Printed Name
Address: P O Box 249
Florence, Tx 76527

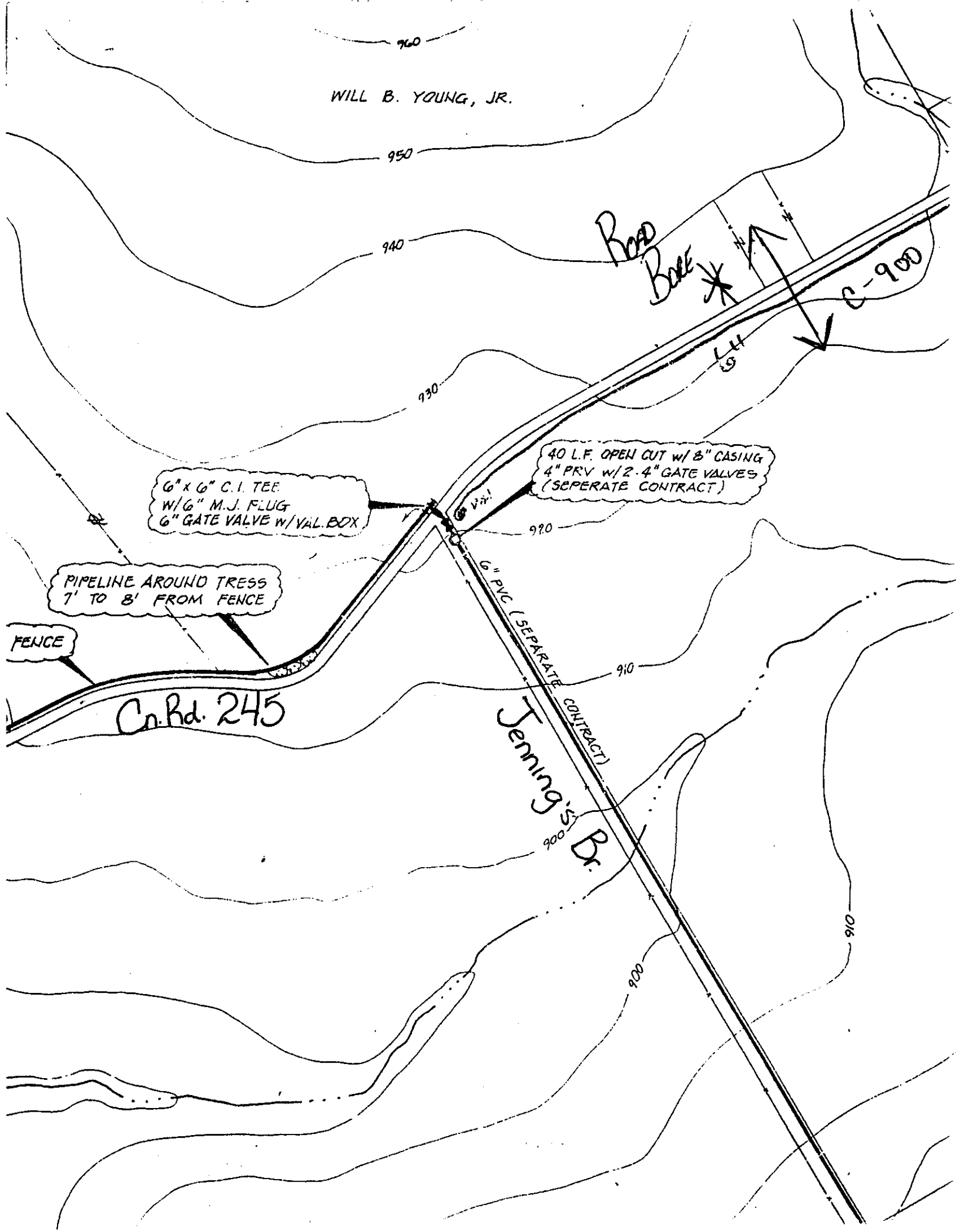
Phone: 254/793-3103
Fax: 254/793-3100

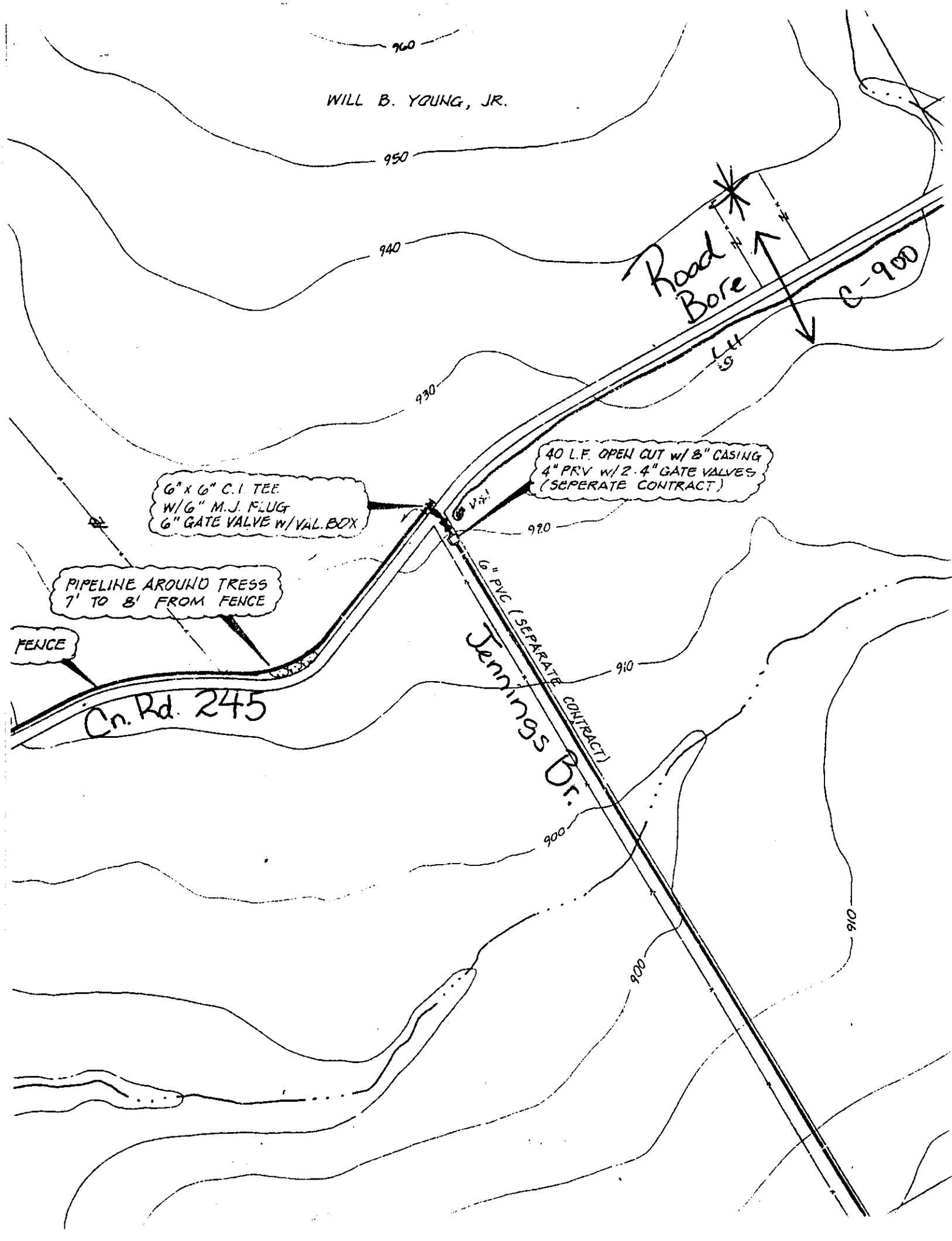
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10-26-01
Road Bore
B.C.

Pet. 3

WILL B. YOUNG, JR.





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- 7)

AGENDA ITEM 5

Consider approving a line item transfer for Jail:

from: 0100-0570-003900	Membership Dues	184.00
to: 0100-0570-004410	Bond Premiums	184.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Jail:

from: 0100-0570-003900	Membership Dues	184.00
to: 0100-0570-004410	Bond Premiums	184.00

Vote: 4 - 0 with Commissioner Limmer absent from the meeting.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

570

SHERIFF

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 item when adopting the current county budget; and

WHEREAS, On the 30TH day of OCTOBER, 2001, a motion made by

JUDGE DOERFLER And duly seconded by COMMISSIONER HAYS

the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/02 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 003900	Membership Dues	184.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 004410	Bond Premiums	184.00

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 the Order with the existing budget, and to forward a copy of this Order to the County Auditor.

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 10-30-01
John C. Doerfler, County Judge