

**AGENDA ITEM 39**

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright discussed the need for a parks department within the county to maintain and staff the county parks and trails. He said that there is currently a need for a groundsperson with a background in parks and irrigation to oversee the installation of irrigation and topsoil. He stated that he would have some budget figures available soon.

**AGENDA ITEM 40**

Consider approving an exemption for tree trimming and removal at Berry Springs Park and Preserve.

Judge Doerfler and Annette Todd discussed alternatives for trimming and removing trees at Berry Springs Park and Preserve due to storm damage.

No action was taken on this agenda item.

**AGENDA ITEM 41**

Consider reimbursing Precinct 3 2000 Certificate of Obligation funds with 2000 General Obligation Park Bond funds.

Commissioner Hays explained that work needed in Berry Springs Park and Preserve could be funded by allocating money from Precinct 3 Certificates of Obligation for roads and trails on the Mayfield tract project, Williamson County Regional Park, and then using a matching amount from the General Obligation Park Bond fund for work on the dam, lake and pecan orchard at Berry Springs Park and Preserve.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve reimbursing Precinct 3 2000 Certificate of Obligation funds with 2001 General Obligation Park Bond funds in the amount of \$1,197,000.

Vote: **4 - 0**

< Attachment >

-----Original Message-----

**From:** Carol Polumbo [mailto:cpolumbo@mphlegal.com]  
**Sent:** Monday, June 10, 2002 2:22 PM  
**To:** 'Annette Todd'  
**Subject:** RE: Williamson County CO-GO Project Transfer

Annette, I agree with the way you are doing this. As I recall, in order to meet the authorized purposes of both the co's and the park bonds we are tracking by the invoices the percentages for roads versus park projects. Let me know if you have any other questions.

-----Original Message-----

**From:** Annette Todd [mailto:ATodd@wilco.org]  
**Sent:** Monday, June 10, 2002 1:53 PM  
**To:** Carol Polumbo  
**Subject:** Williamson County CO-GO Project Transfer

Carol,

It's on the agenda tomorrow to discuss paying for the roads in the regional park with the 2000 CO money and to pay for some of Commissioner Hays' park projects with the 2000 Park GO bond money. I hope you remember us talking about this a month or so ago. You said if I came up with a percentage of the park project budget that was for roads and applied that to every invoice I approved everything would be fine.

Thanks,  
Annette

*approved 6-11-02  
John C. Daefler*

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.  
In tabulations below, amounts are stated to the nearest dollar.  
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: 00001  
APPLICATION DATE:  
PERIOD TO: 5/31/2002  
ARCHITECT'S PROJECT NO.: Bob Ashmore

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
01000-01	General Conditions	\$178,765.00	\$0.00	\$5,362.95	\$0.00	\$5,362.95	\$173,402.05	\$0.00
01000-02	Fee	\$245,204.00	\$0.00	\$7,356.12	\$0.00	\$7,356.12	\$237,847.88	\$0.00
01000-03	Performance Bond	\$63,451.00	\$0.00	\$63,451.00	\$0.00	\$63,451.00	\$0.00	\$0.00
02200-01	Earthwork - Mobilization	\$20,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$5,000.00	\$0.00
02200-02	Site Clearing	\$75,000.00	\$0.00	\$24,000.00	\$0.00	\$24,000.00	\$51,000.00	\$0.00
02200-03	Site Excavation	\$355,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00	\$325,000.00	\$0.00
02200-04	Pond Excavation	\$280,000.00	\$0.00	\$26,000.00	\$0.00	\$26,000.00	\$254,000.00	\$0.00
02200-05	Site Subgrade	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00
02200-06	Pavement Subgrade	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00	\$0.00
02200-07	Limestone Base	\$315,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$315,000.00	\$0.00
02200-08	Asphalt Paving	\$245,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$245,000.00	\$0.00
02200-09	Pond Liner	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00
02270-01	Erosion Control	\$18,500.00	\$0.00	\$17,575.00	\$0.00	\$17,575.00	\$925.00	\$0.00
02580-01	Pavement Marking	\$12,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,100.00	\$0.00
02610-01	Water Distribution	\$92,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92,000.00	\$0.00
02610-02	Storm Sewer	\$68,607.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68,607.00	\$0.00
02610-03	Water	\$202,174.00	\$0.00	\$0.00	\$0.00	\$0.00	\$202,174.00	\$0.00
02610-04	Sanitary Sewer	\$171,639.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171,639.00	\$0.00
02610-05	Roadway Drainage	\$91,158.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,158.00	\$0.00
02610-06	Well Gathering Line	\$37,522.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,522.00	\$0.00
02830-01	Tennis Courts - Fences	\$19,148.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,148.00	\$0.00
02830-02	Football Fields - Fences	\$19,907.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,907.00	\$0.00
02830-03	Basketball Courts - Fences	\$1,995.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,995.00	\$0.00
02830-04	Baseball Backstops	\$13,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,100.00	\$0.00
02830-05	Baseball Outfields	\$13,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,840.00	\$0.00
02830-06	Cedar Split Rail Fence	\$15,460.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,460.00	\$0.00
02846-01	Traffic Signage	\$14,865.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,865.00	\$0.00
02846-02	Signage Allowance	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00
02860-01	Benches/Bike Racks/BBQ Grills	\$7,304.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,304.00	\$0.00
02860-02	Drinking Fountains/Trash Cans	\$9,887.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,887.00	\$0.00
02860-03	Picnic Tables	\$19,703.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,703.00	\$0.00
02860-04	Playscapes	\$45,749.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,749.00	\$0.00
02860-05	Basketball Equipment/Soccer-Football Goals	\$57,829.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57,829.00	\$0.00
02900-01	Large Trees	\$93,214.00	\$0.00	\$0.00	\$0.00	\$0.00	\$93,214.00	\$0.00

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT,

containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: 00001

APPLICATION DATE:

PERIOD TO: 5/31/2002

ARCHITECT'S PROJECT NO.: Bob Ashmore

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
02900-02	Shrubs	\$38,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,796.00	\$0.00
02900-03	Ground Cover	\$10,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,204.00	\$0.00
02900-04	Turf Grass	\$675,897.00	\$0.00	\$0.00	\$0.00	\$0.00	\$675,897.00	\$0.00
02900-05	Misc. Landscape	\$44,779.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,779.00	\$0.00
02900-06	Irrigation Installation	\$550,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550,000.00	\$0.00
02900-07	Irrigation Pump House Allowance	\$40,000.00	\$0.00	\$5,515.00	\$0.00	\$5,515.00	\$34,485.00	\$0.00
03100-01	Concrete Flatwork	\$264,004.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,004.00	\$0.00
03100-02	Building Foundations	\$59,596.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59,596.00	\$0.00
03100-03	Trickle Channel & Wier at Pond	\$9,003.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,003.00	\$0.00
03100-04	Ribbon Curb	\$260,752.00	\$0.00	\$0.00	\$0.00	\$0.00	\$260,752.00	\$0.00
03100-05	Concrete at Entry Sign	\$5,356.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,356.00	\$0.00
03100-06	Concrete Reinforcing	\$59,271.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59,271.00	\$0.00
03100-07	Dumpster Pad & Misc. Concrete	\$101,723.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,723.00	\$0.00
04200-01	Masonry - Building A	\$18,931.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,931.00	\$0.00
04200-02	Masonry - Building B	\$27,186.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,186.00	\$0.00
04200-03	Masonry - Building C	\$27,580.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,580.00	\$0.00
04200-04	Masonry - Building E	\$27,580.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,580.00	\$0.00
04200-05	Masonry - Building F	\$6,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,400.00	\$0.00
04200-06	Masonry - Building G	\$6,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,400.00	\$0.00
04200-07	Masonry - Sign	\$14,195.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,195.00	\$0.00
05120-01	Structural/Deck/Ornamental Fabrication	\$92,141.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92,141.00	\$0.00
05120-02	Structural/Deck/Ornamental Erection	\$32,059.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,059.00	\$0.00
06122-01	Wood Blocking	\$5,689.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,689.00	\$0.00
06122-02	Roofing for Buildings A,B,C,E,F,G Material	\$23,638.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,638.00	\$0.00
06122-03	Roofing for Buildings A,B,C,E,F,G Erection	\$15,852.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,852.00	\$0.00
07900-01	Caulking and Sealants	\$32,407.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,407.00	\$0.00
08110-01	Metal Doors & Frames	\$7,886.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,886.00	\$0.00
08330-01	Colling Doors	\$8,017.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,017.00	\$0.00
08710-01	Finish Hardware	\$6,175.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,175.00	\$0.00
09900-01	Painting	\$18,318.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,318.00	\$0.00
10160-01	Toilet Partitions	\$20,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,900.00	\$0.00
10352-01	Flagpoles	\$4,410.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,410.00	\$0.00
10523-01	Fire Extinguishers & Cabinets	\$1,048.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,048.00	\$0.00
10800-01	Toilet Accessories	\$5,905.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,905.00	\$0.00



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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
11480-01	Scoreboards	\$32,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$32,000.00	\$0.00
11480-02	400 Meter Track	\$229,552.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$229,552.00	\$0.00
11480-03	Tennis Court Foundation & Surface	\$176,372.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$176,372.00	\$0.00
11480-04	Basketball Court/Post-Tension	\$133,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$133,000.00	\$0.00
11480-05	Sports Bleachers	\$107,786.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$107,786.00	\$0.00
15400-01	Plumbing - Building A	\$21,787.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$21,787.00	\$0.00
15400-02	Plumbing - Building B	\$30,047.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$30,047.00	\$0.00
15400-03	Plumbing - Building C	\$38,879.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$38,879.00	\$0.00
15400-04	Plumbing - Building E	\$38,565.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$38,565.00	\$0.00
15400-05	Plumbing - Building F	\$5,647.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$5,647.00	\$0.00
15400-06	Plumbing - Building G	\$5,791.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$5,791.00	\$0.00
16100-01	Sports Lighting - Material	\$449,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$449,000.00	\$0.00
16100-02	Sports Lighting - Labor	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$100,000.00	\$0.00
16100-03	Roadway Lighting - Material	\$161,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$161,500.00	\$0.00
16100-04	Roadway Lighting - Labor	\$72,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$72,000.00	\$0.00
16100-05	Trenching	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$100,000.00	\$0.00
16100-06	Building Electrical - Material	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$15,000.00	\$0.00
16100-07	Building Electrical - Labor	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$15,000.00	\$0.00
16100-08	Electrical Gear - Material	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$35,000.00	\$0.00
16100-09	Electrical Gear - Labor	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$20,000.00	\$0.00
16100-10	Conduit - Material	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$35,000.00	\$0.00
16100-11	Conduit - Labor	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$20,000.00	\$0.00
16100-12	Wire - Material	\$80,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$80,000.00	\$0.00
16100-13	Wire - Labor	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$30,000.00	\$0.00
18300-01	G/L Insurance	\$51,201.00	\$0.00	\$1,536.03	\$0.00	\$1,536.03	3.00%	\$49,664.97	\$0.00
		\$7,448,346.00	\$0.00	\$195,796.10	\$0.00	\$195,796.10	2.63%	\$7,252,549.90	\$0.00



**AGENDA ITEM 42**

Consider amending budget order to include corrections captains taking vehicles home.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve amendment of the budget order to allow corrections captains to take vehicles home.

Vote: **4 - 0**

< Attachment >

STATE OF TEXAS

COUNTY OF WILLIAMSON

**AN ORDER ADOPTING THE 2002 COUNTY BUDGET**

(as amended Sept. 11, 2001)  
(as amended October 23, 2001)  
(as amended March 5, 2002)  
(as amended June 11, 2002)

WHEREAS, the Williamson County Commissioners Court is authorized and required to adopt an annual budget for all Williamson County officials and their departments after due consideration;

WHEREAS, the Williamson County Commissioners Court did invite and encourage public participation from County officers, precinct officers, department heads, and the general public, as to the various needs of the citizens of Williamson County for the fiscal year 2002;

WHEREAS, the Williamson County Commissioners Court, after a full discussion of the needs, did make changes in the proposed budget filed by the County Judge in accordance with law; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT that the proposed budget filed by the County Judge and amended by the Commissioners Court be adopted with the following provisions:

**1. Definitions.**

a. "Authorized paid leave" includes holidays, sick leave, vacation, compensatory time taken, personal leave, military leave, jury duty, and all similar forms of compensation allowed by the annual budget order.

b. "Employees not subject to the plan" includes all employees who are not subject to the guaranteed salary with fluctuating hours plan ("the plan").

c. "Employees subject to the plan" includes all employees who are subject to the plan, as defined above. These employees include only those working in the Emergency Medical Service, Juvenile Detention and Academy, Communications, and Deputy Constables.

d. "Exempt employees" include all county and precinct officials, department heads, and employees who are not subject to the overtime regulations of the Federal Fair Labor Standards Act, or whose working hours are not restricted by that Act. Exempt employees will be identified as such by the Williamson County Human Resources Department after consultation with the elected official or other department head.

e. "Nonexempt employees" include all county and precinct employees who have not been identified as exempt employees by the Williamson County Human Resources Department.

f. "Officials" includes District, County and Precinct officials and any other officials for which the Commissioners Court has the authority to adopt a budget, and any official, employee, or agency that receives County funds. The provisions of this Order relating to authorized paid leave do not apply to elected officials, the County Auditor, or the Chief Juvenile Probation Officer.

g. "Part-time employees" includes all employees, other than temporary or seasonal employees, who are scheduled to work less than 40 hours per week. The elected official or other department head must identify all such employees to the Human Resources Department to assure that their compensation and benefits will be properly calculated and paid.

h. "Temporary and seasonal employees" include all employees hired for a period not to exceed 90 days. Such employees do not accrue longevity, sick leave, or vacation (but shall receive any paid holidays that occur during a week in which the employee works at least 24 hours). If an employee originally intended to be temporary remains for more than 90 days, they will be treated like all other employees for salary and benefit purposes, but will receive no retroactive salary or benefits