

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 25, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on June 25, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Lucille Turner of Cedar Park addressed the court concerning taxes assessed on property owned by citizens 65 years of age and over. She asked that the court consider raising the tax exemption by \$10,000, and reminded the court that the exemption has not been increased in the last 8 years, although property values have been increasing on a yearly basis.

Capital Metro Representative David Harper gave a monthly report.

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex expansion project, noting that there is an approaching deadline of June 30th on prices for alternate items, including finishing out the 3rd and 4th levels of the jail and the 5th level of the parking garage. He stated that since these prices are a year old and since construction prices are not escalating, the prices should be reviewed before agreeing to them.

Joe Latteo discussed the County's participation in the Public Power Pool. He stated that there should be approximately a 25% savings for the portion of the County's power usage that is served by the pool.

Commissioner Boatright requested that a proclamation commending Theresa Ann Garner for her work on the park and the public library in Liberty Hill be noted in the minutes.

< Attachment >

Williamson County Justice Center

6/19/02

| Division # | Description | SD | DD | CD 50% | | CD 75% | | 21-May | | 17-Jun | |
|-------------------------|-------------|------------|------------|------------|------------|------------|------------|---------|------------|------------|----------|
| | | | | | | | | Annex | Renov. | Annex | Renov. |
| 1 | Gen. Cond. | 557,915 | 564,922 | 564,922 | 552,861 | 552,861 | 361,139 | 57,022 | 418,161 | 229,990 | 36,019 |
| | Proj. Mgmt. | | | | 786,093 | 786,093 | 590,993 | 93,315 | 684,308 | 602,400 | 4,800 |
| 2 | Sitework | 564,002 | 470,939 | 470,939 | 470,939 | 428,740 | 428,740 | 48,653 | 477,393 | 468,802 | 40,031 |
| 3 | Concrete | 529,949 | 806,198 | 806,198 | 806,198 | 1,078,717 | 1,078,717 | | 1,078,717 | 988,146 | |
| 4 | Masonry | 638,920 | 695,278 | 695,278 | 851,184 | 851,184 | 851,184 | | 851,184 | 805,542 | 18,795 |
| 5 | Steel | 833,207 | 806,809 | 806,809 | 1,075,260 | 1,075,260 | 1,075,260 | | 1,075,260 | 949,809 | |
| 6 | Carpentry | 260,681 | 390,799 | 390,799 | 196,410 | 212,410 | 212,410 | 7,000 | 219,410 | 208,954 | 14,503 |
| 7 | Thermal | 216,386 | 472,162 | 472,162 | 472,162 | 505,965 | 505,965 | | 505,965 | 591,325 | 6,929 |
| 8 | Door/Win. | 274,001 | 325,385 | 325,385 | 325,385 | 417,611 | 417,611 | 6,000 | 423,611 | 518,723 | 61,499 |
| 9 | Finishes | 617,192 | 906,170 | 906,170 | 961,152 | 1,170,635 | 1,170,635 | 206,347 | 1,376,982 | 1,157,608 | 209,509 |
| 10 | Specialties | 57,719 | 45,876 | 45,876 | 41,153 | 41,153 | 41,153 | | 41,153 | 35,418 | 900 |
| 11 | Equipment | | 43,630 | 43,630 | 23,840 | 23,840 | 23,840 | | 23,840 | 42,811 | |
| 12 | Furnishings | | 13,307 | 13,307 | 9,745 | 9,745 | 9,745 | | 9,745 | 1,419 | |
| 13 | Spec. Const | | | | | | | | | 2,579 | |
| 14 | Conveying | 161,997 | 165,000 | 165,000 | 165,000 | 165,000 | 165,000 | | 165,000 | 197,000 | |
| 15 | Mech. | 2,922,792 | 3,351,974 | 3,351,974 | 1,900,000 | 1,900,000 | 1,900,000 | 12,800 | 1,912,800 | 1,500,000 | 64,359 |
| 16 | Elect. | | | | 1,473,000 | 1,473,000 | 1,473,000 | 99,200 | 1,572,200 | 1,010,000 | 99,271 |
| 17 | Security | | | | 25,000 | 25,000 | 25,000 | | 25,000 | 112,500 | 10,000 |
| Alt.#1-#5 | | | Included | Included | Included | Included | Included | | Included | Included | Included |
| Remodel Existing Courts | | 949,783 | | | 380,000 | 380,000 | | | | | |
| Subtotal | | 8,584,544 | 9,058,449 | 9,058,449 | 10,227,425 | 11,097,214 | 10,330,392 | 530,337 | 10,860,729 | 9,421,026 | 608,815 |
| Contingency | | 381,738 | 452,922 | 452,922 | 511,371 | 350,000 | 350,000 | | 350,000 | 350,000 | |
| Owner Betterment | | | | | 150,000 | 150,000 | 150,000 | | 150,000 | 150,000 | |
| Insurance | | 160,330 | 190,227 | 190,227 | 214,776 | 231,944 | 216,608 | 10,607 | 227,215 | 198,421 | 12,196 |
| CM Fee | | 224,863 | 266,794 | 266,794 | 465,527 | 486,589 | 469,497 | 22,900 | 492,488 | 430,076 | 26,435 |
| Subtotal Construction | | 9,351,475 | 9,988,392 | 9,988,392 | 11,419,099 | 12,315,747 | 11,516,497 | 563,934 | 12,080,432 | 10,549,523 | 648,447 |
| A/E Fee | | 762,608 | 747,629 | 747,629 | 747,629 | 933,182 | 863,737 | 56,393 | 920,131 | 791,214 | 64,845 |
| Total Estimated Costs | | 10,114,083 | 10,716,021 | 10,716,021 | 12,166,728 | 13,248,929 | 12,380,235 | 620,327 | 13,000,563 | 11,340,737 | 713,291 |

12,054,029

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the June 11, 2002 meeting, correcting "form" to read "from" in Agenda Item 41 in the first paragraph under the item.

Vote: **5 - 0**

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$3,077,688.57 approved on June 14, 2002 and \$1,170,491.06 approved on June 25, 2002 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, with an addendum for the Texas Police Association in the amount of \$220.00 for a total of \$4,248,399.63.

Vote: **5 - 0. Commissioner Limmer abstained from the vote on invoice #200250/53 from Providence Funeral Home on page 14 in the amount of \$300.**

< Attachment >