

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 note in the minutes that there were no requests for off right-of-way work on any County road done by Road & Bridge Unified System, and to note the following utility requests:

Southwest Milam Water Supply Corporation for road bore on CR 440.

Vote: **3 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >

WILLIAMSON COUNTY URS

Utility Requests – 04/22/03

Precinct I

Precinct II

Precinct III

Precinct IV

- A. Southwest Milam Water Supply Corporation
 - 1. CR 440 – Road bore

noted 4-22-03
John E. Doerfler

(PAUL WARNER)

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: April 08, 2003

Formal notice is hereby given that SOUTHWEST MILAM WATER SUPPLY CORPORATIONCompany proposes to place a WATERline within the right-of-way of CR 440

as follows: (give location, length, general design, etc.)

Bore and encase a 1" PVC carrier in a 2" PVC casing across CR 440 approximately 2,640 feet, west of the CR 440 and FM 486 S 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 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 21ST day of APRIL 19 2003.

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: Ray Bey

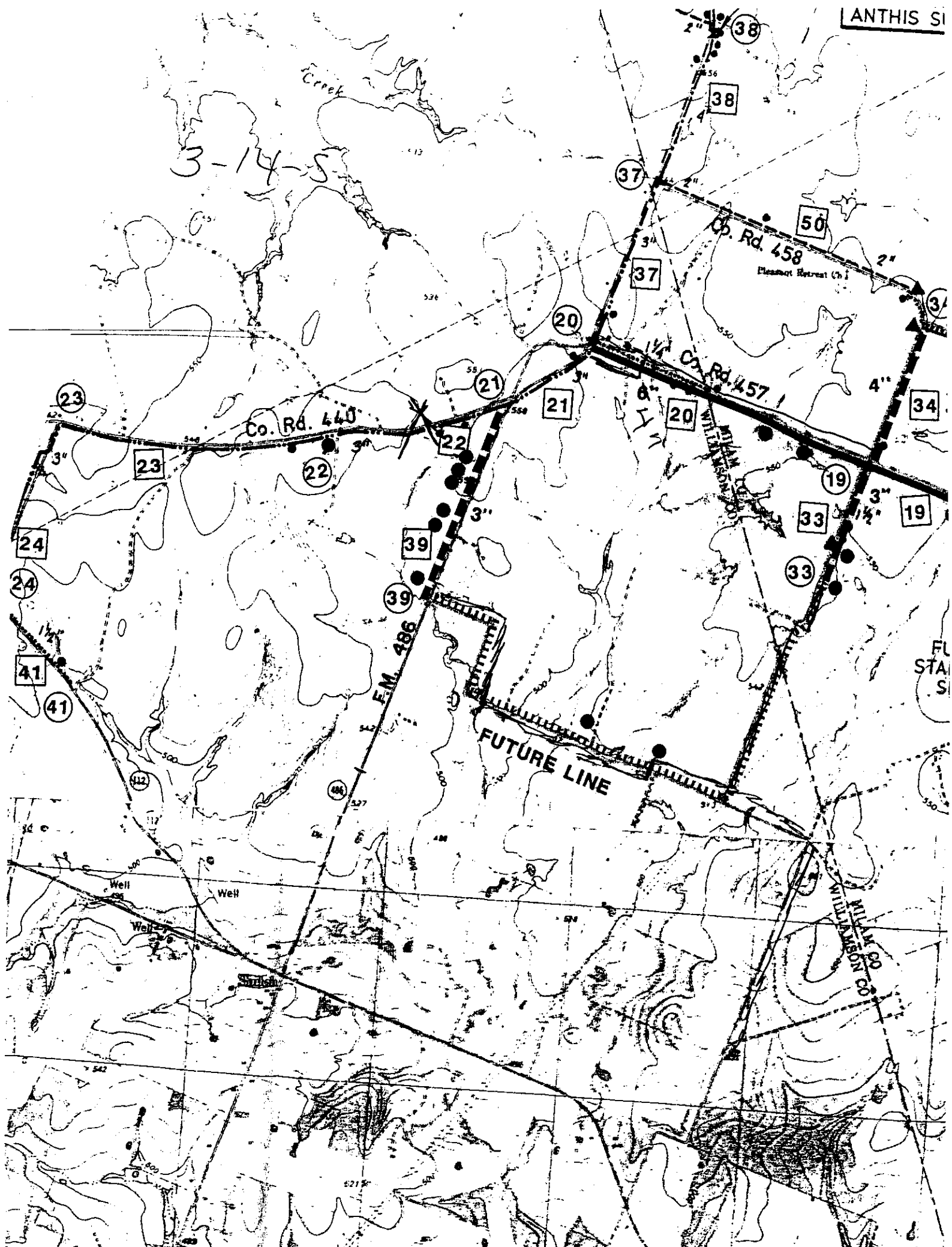
COUNTY ROAD ADMINISTRATOR

APR 11 2003

DATE: 4/21/03Firm: SOUTHWEST MILAM WATER SUPPLY CORP.Dwayne Jekei
Authorized SignatureDWAYNE JEKEI

Printed Name

Address: P. O. BOX 232ROCKDALE, TEXAS 76567Phone: 512-446-2604Fax: 512-446-73764/12/03Road Boile
B.C.



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- 9)

AGENDA ITEM 5**Consider approving a line item transfer for ITS:**

From:	0100-0503-004505	Software Maintenance	8,900.00
To:	0100-0503-005741	Computer Software >5000.	8,900.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	8,900.00
To:	0100-0503-005741	Computer Software >5000.	8,900.00

Vote: 3 – 0. **Commissioner Boatright was absent from the dais.**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>503 - ITS</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 22nd day of April, 2003, a motion made by Commissioner Hays and duly seconded by Commissioner Limmer, the motion carried by a vote of 3 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
<u>100-503-004505</u>	<u>Software Maintenance</u>	<u>\$8,900</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>100-503-00<u>5741</u></u>	<u>Web page Setup and Maint</u> <u>Computer Software > \$5,000</u> <u>(per J. K. Allen)</u>	<u>\$8,900</u>

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.

 4-22-03
John C. Doerfler, County Judge

ATTEST:


Nancy E. Ritter, County Clerk