

REGULAR AGENDA

AGENDA ITEM 15

Consider approving Intergovernmental Agreement with Bell County for the use of Williamson County Unified Road System's CMI RS 425B Road Recycler for Bell County Road Projects.

Greg Bergeron addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Intergovernmental Agreement with Bell County for the use of Williamson County Unified Road System's CMI RS 425B Road Recycler for Bell County Road Projects.

Vote: 5 – 0

< Attachment >

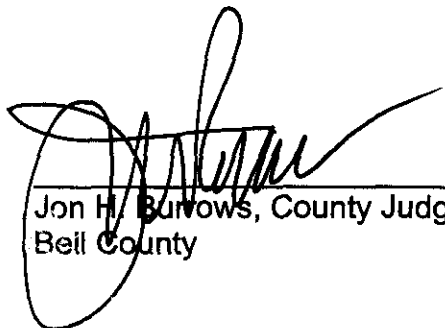
INTERGOVERNMENTAL AGREEMENT

Bell County, Texas wishes to enter into an Intergovernmental Agreement with Williamson County Unified Road System for the use of CMI RS 425B Road Recycler on Bell County road projects.

Please see Exhibit "A" for the description and estimate of agreement, which is incorporated by reference for all purposes.

Bell County agrees to reimburse Williamson County according to the specifications of the attached Exhibit "A", and Bell County agrees that sufficient funds for the execution of this agreement are currently budgeted.

Dated this 17th day of May, 2004


Jon H. Burrows, County Judge
Bell County


Richard Macchi, County Engineer
Bell County


Greg Bergeron, Road Administrator
Williamson County

Approved by the Williamson County Commissioner's Court on this 1st
day of June, 2004.

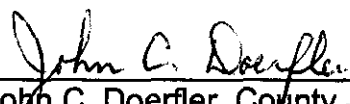

John C. Doerfler, County Judge
Williamson County

Exhibit "A"**General Specifications:**

- 1) Bell County will pay Williamson County for actual machine hours used according to the CMI RS 425B Road Recycler's hour meter.
- 2) Williamson County will be paid at the rate of \$100 per hour.
- 3) Bell County will be responsible for the cost of repair of any damage to the machine while in their possession.
- 4) Bell County agrees to perform all daily maintenance, fluid level checks and keep all records of such maintenance.
- 5) If operator is provided by Williamson County, Bell County agrees to reimburse Williamson County for the operator's salary and benefits. (\$20.00/hr.)
- 6) Bullet teeth and Holders on the drum will be examined after work is done and any that need to be replaced will be added to the final cost. (Parts and shop labor.)
- 7) Bell County agrees to reimburse Williamson County for the hauling of the recycler. (\$45.50/hr)

AGENDA ITEM 16

Discuss and take appropriate action on road bond program.

There was no action on or presentation for Agenda Item 16.

AGENDA ITEM 17

Consider a resolution authorizing the use of public utility easements owned by Williamson County as part of the State Highway 45 construction project and take other appropriate action.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the use of public utility easements owned by Williamson County as part of the State Highway 45 construction project and take other appropriate action.

Vote: **3 – 0. Commissioner Birkman and Commissioner Hays** were absent from the dais.

< Attachment >