

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 24TH, 2009
9:30 A.M.

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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.
4. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

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 – 14)

5. Discuss and consider approving a line item transfer for Non Departmental

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0409-004100	Non Dept/Prof Svcs	\$2018	
To	0100-0409-003010	Non Dept/Computer Equip	\$2018	

6. Discuss and consider approving a line item transfer for ITS

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0100-0503-005741	Computer Software > \$5,000	\$1,000	
FROM	0100-0503-003101	Educ Aids/Materials	\$500	
TO	0100-0503-003005	Furniture < \$5,000	\$1,500	

7. Discuss and consider approving a line item transfer for the Sheriffs Office:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0560-003008	Law Enforcement Equipment	\$600.00	
To	0100-0560-004543	Repairs to Equipment	\$600.00	

8. Consider approving property tax refunds over \$2,500.00 for the month of February 2009 for the Williamson County Tax Assessor/Collector.
9. Consider approving property tax collections for the month of February 2009 for the Williamson County Tax Assessor/Collector.
10. Acknowledge and enter into the official minutes of the Commissioners Court the 2008 Certification of Compliance for County Investment Officer Vivian L. Wood, CIO and Kathy Kohutek, First Assistant Treasurer.
11. Accept and enter into the official minutes of the Commissioners' Court the January 2009 Investment Report approved by the Williamson County Investment Committee on February 26, 2009.
12. Consider approving the Treasurer's Report on the Williamson County Finances for February 2009.
13. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction. (Complete list filed with official minutes)
14. Discuss and take appropriate action on the approval of the final plat of The Estates at Star Ranch - Pct. 4

REGULAR AGENDA

15. Consider approving proclamation for Williamson County Child Fatality Review Team and Williamson County & Cities Health District and Central Texas Water Safety Coalition proclaiming April 1, 2009 as April Pools Day in Williamson County.
16. Discuss and take appropriate action on road bond program.
17. Hear briefing on how Long Range Transportation Plan open houses will be run.
18. Discuss and take appropriate action regarding an increase in the hourly billing rate for Prime Strategies, Inc. employees.
19. Discuss and take appropriate action on allowing the residents of Country View Estates to amend the subdivision's plat to allow the conversion of Will Smith Drive and Will Smith Circle, which were dedicated in the original plat but never accepted as public roads, into private easements that will be owned and maintained in perpetuity by the Homeowner's Association, and disclaiming any right, title, or interest that the County might have in ever adding these private roads to the county road system.
20. Discuss and take appropriate action on changing name of E. Bowman Rd. to Tiger Trl. beginning at the end of the Round Rock city limits and ending at N. A.W. Grimes Blvd.
21. Discuss and take action on SH 29 Safety Improvement Study.
22. Consider authorizing project budget transfer request of 2001 Road monies per recommendation of Mike Weaver, Road Manager: \$5,700,000.00 from P13 (Ronald Reagan Boulevard) to P196 (Ronald Reagan Boulevard Phase IV).
23. Consider authorizing project budget transfer per recommendation of Mike Weaver, Road Bond Manager: \$1,878,710.50 (\$769,732.47 (2001 Road Bond) and \$1,108,978.03 (2000 CO) from P06 Chandler Road to P175 Chandler Road Phase 3A/B then close out P06.
24. Consider retiring K-9 Duco and selling him to handler, Deputy John Richter
25. Discuss and take appropriate action regarding current pending legislation.
26. Discuss and take appropriate action on retaining attorney, Charles Frigerio to assist the County Attorney's Office during an employment transition.

27. Consider authorizing advertising and setting date of Tuesday, April 21, 2009 at 2:00pm in the Purchasing Department to receive proposals for LEASE OF BELFORD SQUARE PROPERTY AT 308-B WEST 7TH STREET, GEORGETOWN, TX, (Proposal# 09WCP816).
28. Consider authorizing advertising and setting date of Wednesday, April 22, 2009 at 11:00am in the Purchasing Department to receive proposals for LEASE AGRICULTURAL LAND LOCATED EAST OF GEORGETOWN, TEXAS, (Proposal# 09WCP815).
29. Consider rejecting proposals received March 17, 2009 at 2:00pm for the Williamson County Precinct 1 Annex project.
30. Consider authorizing advertising and setting date of Thursday April 9, 2009 at 2:00pm at Chasco Constructors, 2801 Old Settlers Blvd, Round Rock, TX 78665, to receive proposals from trade contractors and subcontractors, for provision of all labor, material and equipment and for the performance of all major elements of the work required for the Williamson County Precinct 1 Annex (Round Rock Annex) project.
31. Consider authorizing advertising and setting date of May 1, 2009 at 2:00pm in the Purchasing Department to receive proposals for various Health Related Services (complete schedule attached)
32. Consider rejecting proposals received for Health Related Services - Short Term Disability Benefits for Williamson County
33. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge revenues for JP #1:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.362021	Court Transaction Fees	600.00	01

34. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for JP #1:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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	0100.0451.004218	Charge Card Services	600.00	01
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35. Discuss and consider approving a line item transfer for Emergency Services Department:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0583.001100	Salary	\$19,396.00	01
From	0100.0583.002010	FICA	\$1,483.80	02
From	0100.0583.002020	Retirement	\$2,114.17	03
From	0100.0583.002030	Insurance	\$2,769.00	04
From	0100.0583.002050	Worker's Comp	\$100.00	05
From	0100.0583.003010	Computer Equip	\$3,960.00	06
From	0100.0583.003301	Gasoline	\$750.00	07
From	0100.0583.004999		\$350.00	08
From	0100.0583.004209	Cell Phone	\$842.00	09
To	0100.0583.000340	Xfr to Tobacco Fund	\$31,764.97	10

36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tobacco Fund:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0000.380100	Xfr from General Fund	\$31,764.97	01

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Tobacco Fund:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0341.001100	Salary	\$19,396.00	01
	0340.0341.002010	FICA	\$1,483.80	02
	0340.0341.002020	Retirement	\$2,114.17	03
	0340.0341.002030	Insurance	\$2,769.00	04
	0340.0341.002050	Worker's Comp	\$100.00	05

	0340.0341.003010	Computer Equip	\$3,960.00	06
	0340.0341.003301	Gasoline	\$750.00	07
	0340.0341.003311	Uniforms	\$350.00	08
	0340.0341.004209	Cell Phone	\$842.00	09

38. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for MOT:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0341.001100	Salary	\$8,739.51	01
	0340.0341.002010	FICA	\$668.97	02
	0340.0341.002020	Retirement	\$953.11	03
	0340.0341.002030	Insurance	\$2,769.00	04

EXECUTIVE SESSION

39. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
40. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
42. Discuss and take appropriate action on real estate.
43. Discuss and take appropriate action on pending or contemplated litigation.
44. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.
45. Comments from Commissioners.

Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2009 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Line Item Transfer

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Ashlie Koenig, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for Non Departmental

Background

This transfer will allow the purchase of a new computer to be used in the Commissioner's Courtroom charging it to the correct line item.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0409-004100	Non Dept/Prof Svcs	\$2018	
To	0100-0409-003010	Non Dept/Computer Equip	\$2018	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Ashlie Koenig Started On: 03/12/2009 04:07 PM

Final Approval Date: 03/13/2009

CUBICLE RE-CONFIGURATION 2ND TRY

Commissioners Court - Regular Session

Date: 03/24/2009
 Submitted By: Jay Schade, Information Technology
 Department: Information Technology
 Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for ITS

Background

Line Item Transfer from 3/17/09 was rescinded due to lack of funds in the "Uniforms" line item (money was budgeted, then removed, when uniform policy was changed). To re-state the original line item transfer from 3/17/09, we need to reconfigure a small section of our cubicles in order to better facilitate the administrative functions and personnel in our department.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0100-0503-005741	Computer Software > \$5,000	\$1,000	
FROM	0100-0503-003101	Educ Aids/Materials	\$500	
TO	0100-0503-003005	Furniture < \$5,000	\$1,500	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jay Schade Started On: 03/17/2009 02:20 PM
 Final Approval Date: 03/19/2009

Line Item Transfer

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Deborah Wolf, Sheriff

Submitted For: Deborah Wolf

Department: Sheriff

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for the Sheriffs Office:

Background

Line item transfer needed to repair and maintain patrol bicycles

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0560-003008	Law Enforcement Equipment	\$600.00	
To	0100-0560-004543	Repairs to Equipment	\$600.00	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Deborah Wolf Started On: 03/18/2009 09:01 AM

Final Approval Date: 03/19/2009

Property Tax Refunds - Over \$2,500.00 - February 2009
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Cathy Atkinson, County Tax Assessor Collector
Submitted For: Deborah Hunt
Department: County Tax Assessor Collector
Agenda Category: Consent

Information

Agenda Item

Consider approving property tax refunds over \$2,500.00 for the month of February 2009 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Court Refunds Feb 09](#)

Form Routing/Status

Form Started By: Cathy Atkinson Started On: 03/13/2009 03:50 PM
Final Approval Date: 03/16/2009

Williamson County

Tax Assessor/Collector

Deborah M. Hunt, CTA

Date: March 4, 2009

To: Members of the Commissioners Court

From: Deborah Hunt, CTA

Subject: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$2,500.00. We are presenting the attached list which includes these property tax refunds for your approval.

Please contact me at 943-1601, ext. 7015, if you have any questions.

Thank you.

Main Office and Mailing Address:

710 South Main Street, Ste. #102
Georgetown, Texas 78626
Phone: (512) 943-1601
Fax: (512) 943-1618
www.williamson-county.org

Annex Locations:

211 Commerce Blvd., Ste. #101 Round Rock, Texas 78664 Phone: (512) 248-3278 Fax: (512) 248-3253	350 Discovery Blvd., Ste. #101 Cedar Park, Texas 78613 Phone: (512) 260-4290 Fax: (512) 260-4295	412 Vance St., Ste. #1 Taylor, Texas 76574 Phone: (512) 352-4140 Fax: (512) 352-4143
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Property Tax
Account QuickReport
 As of February 28, 2009

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	2/2/2009	30968	Citimortgage	R303858 - Erroneous payment	-10,639.27
Check	2/2/2009	30971	Bimbo Bakeries USA, Inc	R367933 - Double Payment	-10,697.97
Check	2/6/2009	30972	Lorna D. Evans	R490579 - Double payment	-5,947.08
Check	2/9/2009	30988	Bank of America, N.A.	R363523 - Overpayment	-2,917.38
Check	2/10/2009	30996	Colonial Savings	R486692 - Overpayment	-7,891.36
Check	2/10/2009	31014	Ronald W. & Wendy S. Jones	R363472 - Double payment	-4,140.71
Check	2/10/2009	31015	Williamson County Tax Office	R032215 - 2008 Supplement #5	-4,550.18
Check	2/19/2009	1617	Drivetime Car Sales	P459249 - Overpayment	-8,590.27
Check	2/23/2009	31030	Williamson County Tax Office	R392635 - Overpayment	-8,335.67
Check	2/25/2009	31057	First American Real Estate Tax Service	R411849 - Double payment	-2,577.92
Check	2/25/2009	31045	Williamson County Tax Office	P395862 - Erroneous payment	-7,804.80
Check	2/25/2009	31046	Central Texas Powersports, LTD.	P395862 - Erroneous payment	-3,547.79
Check	2/26/2009	31089	Airborn, Inc.	P004985 - 2007 Supplement #16	-5,351.80
Total Refunds Payable - Taxpayers					-82,992.20
TOTAL					-82,992.20

Property Tax Collections - February 2009

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Cathy Atkinson, County Tax Assessor Collector

Submitted For: Deborah Hunt

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Consider approving property tax collections for the month of February 2009 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [020109-022809 GWI-RFM](#)

Form Routing/Status

Form Started By: Cathy Atkinson Started On: 03/13/2009 04:29 PM

Final Approval Date: 03/16/2009

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWT/RFM Property Taxes
February 1-28, 2009

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Variance	Uncollected		YTD Collected	Percent Collected	Percent Collected	
							Balance				w/P & I	Prior Years
2008	\$154,169,254.48	\$253,118.38	\$154,422,372.86	\$3,109,095.86	\$140,452.97	(\$15,666.79)	\$7,288,465.46	\$147,133,907.40	95.28%	95.37%	96.37%	
2007 & Prior	2,198,266.31	(54,848.05)	\$2,143,418.26	55,699.93	23,058.51	24,676.29	1,458,928.20	684,490.06	31.93%	33.01%		
Rollbacks	1,035,051.77	(624.30)	\$1,034,427.47	113,190.86	5,194.07	0.00	211,046.93	823,380.54	79.60%	80.10%		
Total All	\$157,402,572.56	\$197,646.03	\$157,600,218.59	\$3,277,986.65	\$168,705.55	\$9,009.50	\$8,958,440.59	\$148,641,778.00	94.32%	94.42%		

2008 MONTHLY BREAKDOWN

Oct-08	\$157,402,572.56	\$131,268.03	\$157,533,840.59	\$416,434.77	\$65,150.92	\$1,071.72	\$157,116,334.10	\$417,506.49			
Nov-08	\$157,533,840.59	\$39,412.32	\$157,573,252.91	\$6,137,650.01	\$23,852.16	\$129.17	\$151,017,967.24	\$6,555,285.67			
Dec-08	\$157,573,252.91	\$253,668.20	\$157,826,921.11	\$80,904,301.24	\$31,775.03	\$576.63	\$70,366,757.57	\$87,460,163.54			
Jan-09	\$157,826,921.11	(\$12,303.14)	\$157,814,617.97	\$57,894,115.69	\$29,213.77	\$150.29	\$12,460,188.45	\$145,354,429.52			
Jan-09 Adj	\$157,814,617.97	\$0.00	\$157,814,617.97	\$352.33	\$0.00	\$0.00	\$12,459,836.12	\$145,354,781.85			
Feb-09	\$157,814,617.97	(\$214,399.38)	\$157,600,218.59	\$3,277,986.65	\$168,705.55	\$9,009.50	\$8,958,440.59	\$148,641,778.00			

County Investment Officer Training Certification
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Acknowledge and enter into the official minutes of the Commissioners Court the 2008 Certification of Compliance for County Investment Officer Vivian L. Wood, CIO and Kathy Kohutek, First Assistant Treasurer.

Background

This is the annual certification for the Certified Investment Officer designation by the Texas Association of Counties indicating the County Treasurer Vivian L. Wood and First Assistant Treasurer, Kathy Kohutek have met the required continuing educational requirements as set forth by the Texas Association of Counties County Investment Officer Program.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Education Vivian L. Wood & Kathy Kohutek](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 03/16/2009 01:52 PM
Final Approval Date: 03/17/2009

TEXAS ASSOCIATION OF COUNTIES

2008 Certification of Compliance

County Investment Officer

Honorable Vivian L. Wood, CIO

Successfully completed investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act and demonstrates a thorough understanding of Texas laws governing the investment of public funds. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the Texas Association of Counties the thirty-first day of December, 2008
Expires the thirty-first day of December, 2009



J.D. Johnson, President



Karen Ann Norris, Executive Director

TEXAS ASSOCIATION OF COUNTIES
2008 Certification of Compliance
County Investment Officer

Ms. Kathy Kohutek, CIO

Successfully completed investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act and demonstrates a thorough understanding of Texas laws governing the investment of public funds. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the Texas Association of Counties the thirty-first day of December, 2008
Expires the thirty-first day of December, 2009



J.D. Johnson, President



Karen Ann Norris, Executive Director

Williamson County Investment Report for January 2009
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Accept and enter into the official minutes of the Commissioners' Court the January 2009 Investment Report approved by the Williamson County Investment Committee on February 26, 2009.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Investment Report for January 2009](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 03/16/2009 02:08 PM
Final Approval Date: 03/17/2009

ORIGINAL

**WILLIAMSON COUNTY INVESTMENT COMMITTEE
MEETING AGENDA**

**February 26, 2009
10:00 a.m.**

1. Accept/approve agenda
2. Approve minutes of January 22, 2009
3. Review/approve Investment Reports for January 2009
4. Discuss investment issues.
5. Education Information
6. Misc.
7. Adjourn

ORIGINAL

WILLIAMSON COUNTY INVESTMENT COMMITTEE

MINUTES

January 22, 2009

The Williamson County Investment Committee met on Thursday, January 22, 2009 at 2:00 p. m. in the County Judge's Conference Room. Committee members present were; Valerie Covey, Commissioner, Pct. 3, Deborah M. Hunt, County Tax Assessor/Collector, David Flores, County Auditor, Ashlie Koenig, County Assistant Budget Officer, and Vivian L. Wood, County Treasurer. Greg Warner, representing First Southwest Asset Management (FSAM) was also in attendance.

Mr. Flores suggested Ms. Covey conduct the meeting in the absence of Mr. Gattis. Ms. Covey called the meeting to order at 2:11 p.m. The proposed agenda was accepted as presented upon a motion by Mr. Flores, second by Ms. Hunt. Motion carried. Minutes of December 15, 2008 were reviewed. Mr. Warner noted that a correction should be made to paragraph 3, line 4, "\$250,000.00 on interest" should be "\$250,000.00 on **non-interest**". A motion was made by Ms. Hunt to accept the minutes with the noted correction, second by Mr. Flores. Motion carried.

Ms. Wood reviewed the Investment Reports for the month ending December 31, 2008. She also thanked Mr. Warner for the efforts by First Southwest Asset Management staff in getting the 1st quarter FY '09 reports out in time for the meeting. She reported that some of the "callable" investments have been called by the respective entities and anticipates that all "callable" investments will be called at the first opportunity. Those funds along with the new tax revenue have gone into short term investments at this time. Ms. Wood also reported that a new draw schedule for the CitiGroup repurchase agreement has been prepared and accepted. Funds will be drawn per the agreement. Also, investments in FDIC insured commercial paper and the CDARS (certificates of deposit insured by FDIC) were also being considered as investment options. A motion was made by Mr. Flores, to accept the reports as presented, second by Ms. Hunt. Motion carried.

Mr. Warner provided insight to the events resulting from the financial crisis in the nation, including; negative rates of return on US Treasuries, Federal Reserve Board cutting the Fed Fund rate to zero which has forced investors to search for other means of investing; and the new FDIC coverage of up to \$250,000 on non-interest bearing bank accounts through the end of 2009. He also indicated the uncertainty in all financial markets would continue in the foreseeable future. Mr. Warner indicated that Texas has a better position than most of the states in that our economy has been strong. We will see unemployment rates rise and the possibility of housing foreclosure rates will increase as the national economy falters. There appears to be some thought that by the end of 2009, the economy will begin to recover. Any other major downturns in the economy will affect that prediction.

Mr. Flores requested that the Committee continue to meet on a monthly basis for some time. Mr. Flores asked Mr. Warner if the County is doing the best it can in the present environment. Mr. Warner stated the County is reacting as best it can presently; the local government investment pools may become the benchmark for interest rate returns; investments with call dates will most likely be called, and the present repurchase agreement with Citigroup will remain the investment with the best rate of return for some time.

Mr. Flores will provide a report on the present financial position for Williamson County at the next meeting.

Ms. Hunt requested that information on Public Investment Act Training opportunities be provided to the Investment Committee members.

There being no other business, the meeting adjourned at 3:31 p.m.

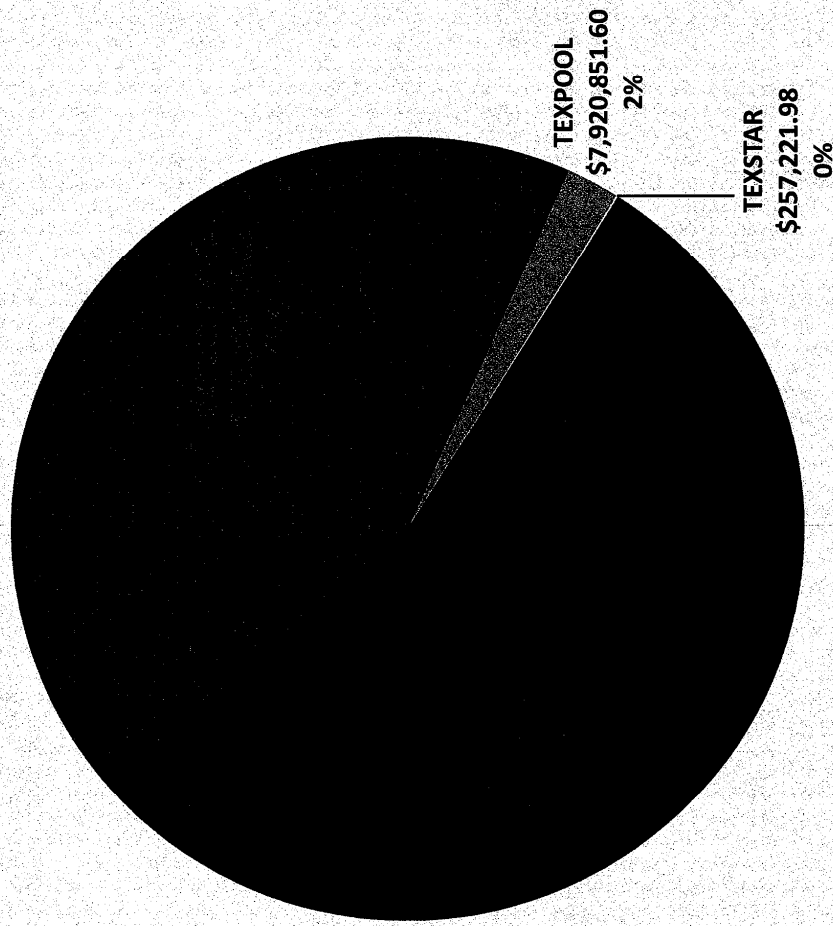
ORIGINAL

COUNTY INVESTMENT JANUARY 2009
FY 2009

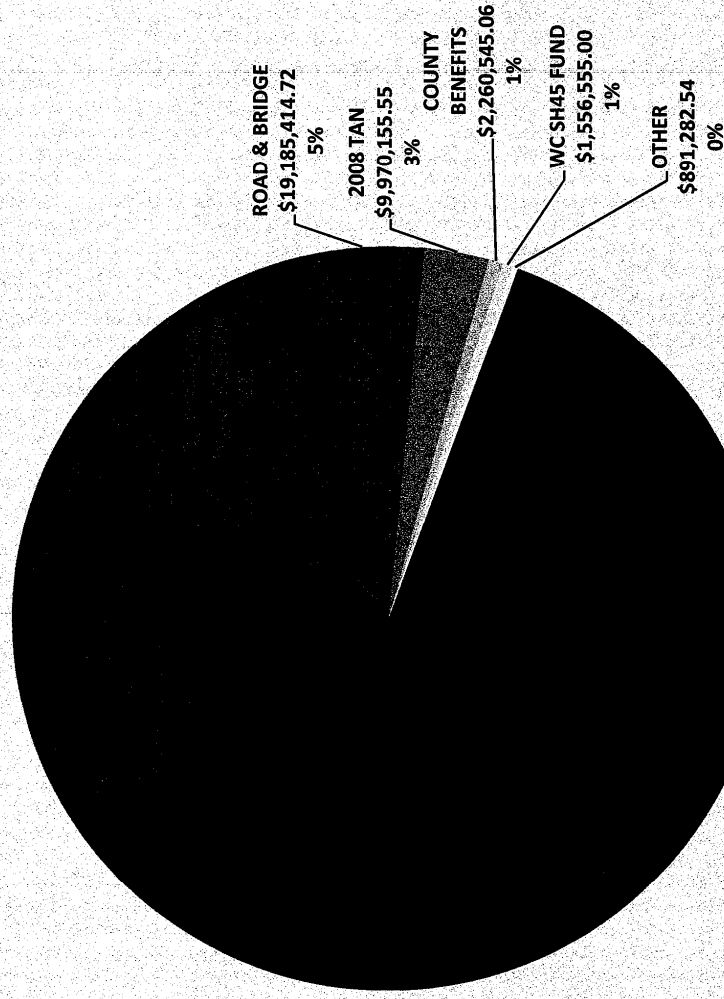
INTEREST RATE: TEXPOOL PRIME 1.21% --- TEXPOOL 0.95% --- TEXSTAR 0.90%

ACCOUNT NAME	FUND	TEXPOOL			TEXPOOL PRIME			TEXSTAR			LONGTERM INVESTMENT			TOTAL INTEREST ONLY	GRAND TOTAL
		BALANCE 12/31/08	TOTAL INTEREST	BALANCE 01/31/09	BALANCE 12/31/08	TOTAL INTEREST	BALANCE 01/31/09	BALANCE 12/31/08	TOTAL INTEREST	BALANCE 01/31/09	TOTAL BALANCE IN PRIME 01/31/09	INTEREST EARNED AT MATURITY	EARLIEST MATURITY DATE		
GENERAL FUND															
CRTHSE SEC	1	77,105.60	62.42	77,168.02										62.42	77,168.02
CHILD SAFETY	3	39,716.13	32.08	39,684.05										32.08	39,684.05
COUNTY RMP	6	841,684.66	681.18	842,365.84										681.18	842,365.84
GENERAL FUND	10	34,034.89	27.59	34,112.52	27,017,401.55	41,736.32	50,076,639.87				19,751,808.34		5/28/09	41,765.90	69,862,560.73
LIBRARY FUND	20	570,654.46	461.84	571,126.30										461.84	571,126.30
RMP	26	1,110,108.72	898.40	1,111,007.12										898.40	1,111,007.12
CT RPRTR SVC	28	581,307.48	470.45	581,777.93										470.45	581,777.93
TOBACCO FUNDS	100	68,207.49	55.19	68,262.68	595,065.13	964.74	1,621,029.87				2,258,878.19	6,131.22	2/20/09	7,151.15	3,948,170.74
KARST	161	628,225.16	508.41	628,733.57										508.41	628,733.57
CO RECORD ARC	198	572,989.74	463.72	573,453.46							1,004,047.78		5/7/09	463.72	1,577,501.24
ADR FUND	644	168,444.35	136.31	168,580.66										136.31	168,580.66
JUSTICE CRT TECH	648	462,397.05	374.23	462,771.28										374.23	462,771.28
TOTAL		5,154,885.73	4,171.81	5,159,057.54	27,612,466.88	42,703.06	51,697,669.74				23,014,734.31	6,131.22		53,006.09	79,871,461.59
ROAD AND BRIDGE	21	24,283.68	19.86	24,303.54	11,055,689.96	13,674.03	12,111,873.99				7,049,237.79	6,131.22	4/24/09	19,824.91	19,165,414.72
CO'S & BOND															
GF BOND 01	11	3,979.99	3.23	3,983.22	18,055,387.16	20,002.62	16,047,160.51	257,025.40	196.58	257,221.98	15,223,095.14	8,750.00	2/20/09	28,952.43	31,531,460.85
GF BOND 02	12				5,468.57	2.14	54.02							2.14	54.02
CO 2000	16	1,248,716.32	1,009.87	1,249,656.22										1,009.87	1,248,656.22
LT NOTES 02B	117	3,591.26	2.89	3,594.15	11,679.43	12.00	11,691.43							14.59	15,286.58
C O SERIES 2006	201				13,267,723.57	14,516.08	15,285,275.26				13,461,751.75	14,881.22	5/13/09	29,397.30	28,745,027.01
2007 ROAD BONDS	203				2,801,988.61	5,706.21	8,144,700.12				5,168,844.44	17,500.00	4/24/09	23,206.21	13,311,544.96
CITIGROUP GLOBAL MARKETS FLEX REPURCHASE	203										118,425,000.00		12/15/10	-	-
2007 PARK BONDS	204				2,577,309.39	2,648.21	2,579,957.60				152,276,891.33	41,131.22		2,648.21	118,425,000.00
TOTAL		1,256,287.77	1,015.99	1,254,233.59	36,719,556.73	42,887.28	42,069,838.94	257,025.40	196.58	257,221.98	152,276,891.33	41,131.22		85,231.05	2,579,957.60
DEBT SERVICE	22	481,445.76	389.63	481,835.39	24,024,541.68	34,784.56	43,059,326.24				8,518,532.33		2/9/09	35,174.19	195,857,985.84
COUNTY BENEFITS	9	13,059.40	10.57	13,069.97	2,595,785.84	2,742.87	2,247,475.09							2,753.44	32,069,693.96
GRANT PENDING/FP															
DC	1018														
PASS TOLL SERIES 06	1064-006														
2008 TAN	207	96,950.75	78.48	97,069.23	4,760,789.73	4,891.72	4,765,681.45				5,107,404.87		2/26/09	4,970.20	9,970,155.55
SE ROAD DIST	198	17,350.99	14.06	17,365.05										14.06	17,365.05
SW ROAD DIST	200	873,210.80	706.69	873,917.49										706.69	873,917.49
WC SH46 FUND	202				810,743.06	0.00	0.00				1,556,555.00		5/21/09	-	1,556,555.00
TOTALS		7,917,514.88	6,406.89	7,920,851.60	107,579,563.28	141,883.60	155,951,865.05	257,025.40	196.58	257,221.98	197,523,155.63	53,393.66		201,680.63	361,653,054.26
INTEREST EARNED ON ALL WILLIAMSON COUNTY ACCOUNTS AT UNION STATE BANK															
JANUARY 2009 FY 2009 INTEREST RATE .31%															
<i>Vivian L. Wood</i>															
Vivian L. Wood															
Williamson County Treasurer															
Date: <i>February 12, 2009</i>															

FY 2009 INVESTMENTS BY INVESTMENT TYPE AS OF JANUARY 31, 2009



**FY 2009 COUNTY INVESTMENTS BY MAJOR FUND TOTAL
AS OF JANUARY 31, 2009**



SE Road District and SW Road District represent less than 1% of the grand total and are grouped in the "OTHER" category.

ORIGINAL

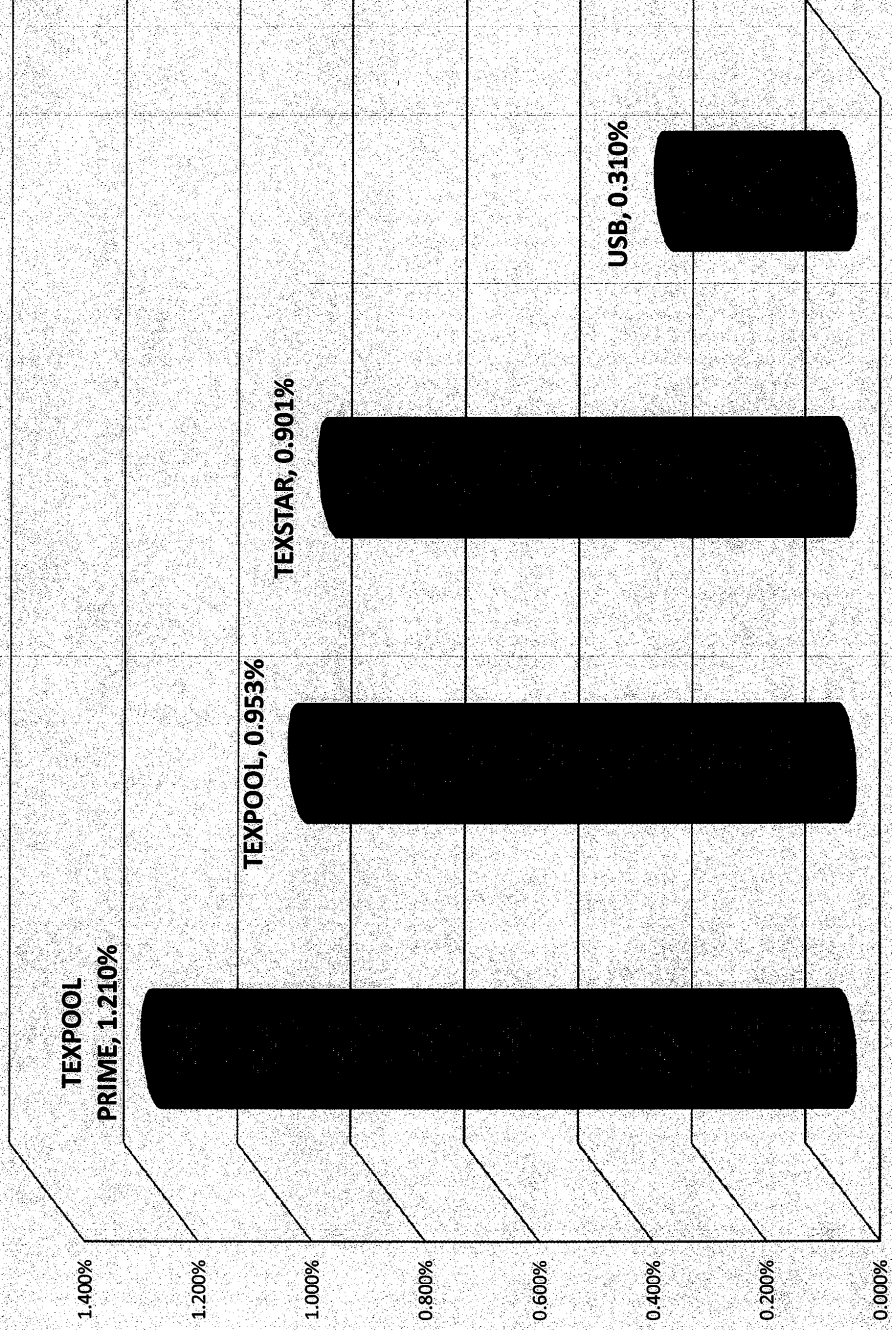
NON-COUNTY INVESTMENT JANUARY 2009
FY 2009

INTEREST RATE: TEXPOOL PRIME 1.21% --- TEXPOOL 0.95% --- TEXSTAR 0.90%

ACCOUNT NAME	FUND	TEXPOOL			TEXPOOL PRIME			TEXSTAR			LONGTERM INVESTMENT			TOTAL INTEREST ONLY	GRAND TOTAL (including interest)
		BALANCE 12/31/08	TOTAL INTEREST	BALANCE 1/31/09	BALANCE 12/31/08	TOTAL INTEREST	BALANCE 1/31/09	BALANCE 12/31/08	TOTAL INTEREST	BALANCE 1/31/09	TOTAL BALANCE IN ACCOUNT AS OF 1/31/09	INTEREST EARNED Maturity	EARLIEST MATURITY DATE		
CITIES HEALTH DIST	2	75,888.81	61.41	75,950.22	1,507,452.05	1,548.50	1,509,000.95							1,610.31	1,584,951.17
SH45ROW	4	1,358,970.87	505.67	0.00										505.67	-
DA DRUG FUND	8	121,782.25	98.56	121,880.81										98.56	121,880.81
ARR DIST 1 CONST	19	49,078.40	39.71	49,118.11										39.71	49,118.11
WC SCHOOL FUND	23				47.80	0.16	157.06							0.16	157.06
CSCD	25	1,945,979.88	1,486.89	1,647,466.77										1,486.89	1,647,466.77
SHERIFF'S DRUG FUND	96	201,995.22	163.16	201,756.38										163.16	201,756.38
MEDICAD	203	171,847.24	136.19	75,135.19										136.19	75,135.19
SHERIFF COMMISSARY	205	500,944.08	405.42	501,349.50										405.42	501,349.50
COUNTY CLERK	--	1,918,140.71	1,554.81	1,909,357.49										1,554.81	1,909,357.49
CO DISTRICT CLERK	--	833,409.66	664.43	811,060.73										664.43	811,060.73
DISTRICT ATTORNEY	--	774,680.68	626.13	772,479.84										626.13	772,479.84
TOTALS		7,950,317.80	5,742.38	6,165,556.04	1,507,499.85	1,549.06	1,509,156.03	0.00	0.00	0.00	-	-	-	7,291.44	7,674,716.07
INTEREST EARNED ON ALL WILLIAMSON COUNTY ACCOUNTS AT UNION STATE BANK															
JANUARY 2009 FY 2009 INTEREST RATE .31%															
<i>Vivian L. Wood</i>															
Vivian L. Wood															
Williamson County Treasurer															
Date: February 12, 2009															

INTEREST RATES FOR TEXPOOL PRIME, TEXPOOL, TEXSTAR & UNION STATE BANK

JANUARY 2009



Treasurer's Report on the Williamson County Finances for February 2009
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Consider approving the Treasurer's Report on the Williamson County Finances for February 2009.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [February 2009 Treasurer's Report](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 03/16/2009 02:16 PM
Final Approval Date: 03/17/2009

TREASURER'S REPORT ON THE WILLIAMSON COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF VIVIAN L. WOOD
TREASURER OF WILLIAMSON COUNTY, TEXAS

COMMISSIONERS' COURT
WILLIAMSON COUNTY, TEXAS
IN REGULAR SESSION
FEBRUARY TERM 2009

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of said County, certify that on the _____ day of _____, 2009, at the Regular term of Court, we compared and examined the monthly report of VIVIAN L. WOOD, Treasurer of Williamson County, Texas, for **FEBRUARY 2009**, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$368,878,359.25.

Dan A. Gattis, County Judge

Lisa Birkman, Commissioner Pct. 1

Cynthia Long, Commissioner Pct. 2

Valerie Covey, Commissioner Pct .3

Ron Morrison, Commissioner Pct .4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dan A. Gattis, County Judge, and County Commissioners of said Williamson County, each respectively, on this the _____ day _____, A.D., 2009.

Attest: Nancy E. Rister, County Clerk
Clerk of the Commissioners Court in and for
Williamson County, Texas

By: Deputy

LONG TERM INVESTMENT SECURITIES BALANCE

Account Name	Balance February 28, 2009
GENERAL FUND	\$ 19,751,808.34
ROAD & BRIDGE	\$ 7,049,237.79
DEBT SERVICE	\$ 1,514,330.00
DEBT SERVICE: CDARS	\$ 6,000,000.00
TOBACCO FUNDS	\$ 1,000,000.00
CO RECORDS ARCHIVE	\$ 1,004,047.78
WC SH45 FUND	\$ 1,556,555.00
2008 TAN	\$ 4,859,166.67
CAPITAL PROJECTS FUND	\$ 144,234,131.33
TOTAL	\$ 186,969,276.91

**WILLIAMSON COUNTY
TEXPOOL, TEXPOOL PRIME, TEXSTAR ACCOUNTS**

ACCOUNT NAME	TEXPOOL BALANCE 2/28/09	TEXPOOL PRIME BALANCE 2/28/09	TEXSTAR BALANCE 2/28/09	GRAND TOTAL
COURTHOUSE SECURITY	77,207.62			77,207.62
COUNTY RMP	842,798.18			842,798.18
GENERAL FUND	34,162.11	56,621,137.02		56,655,299.13
LIBRARY FUND	571,419.42			571,419.42
COURT REPORTER SVC	582,076.50			582,076.50
TOBACCO FUNDS	68,297.71	2,897,514.92		2,965,812.63
KARST	629,056.26			629,056.26
CO RECORD ARCHIVE	573,747.75			573,747.75
ROAD AND BRIDGE	24,315.81	13,721,787.99		13,746,103.80
TOTAL CO'S & BOND	1,149,745.95	48,573,896.80	257,361.15	49,981,003.90
DEBT SERVICE	482,082.66	25,526,810.20		26,008,892.86
BENEFITS	13,076.66	1,775,906.12		1,788,982.78
2008 TAN	97,119.04	5,019,328.19		5,116,447.23
*RESTRICTED FUNDS	1,782,939.75			1,782,939.75
TOTALS	6,928,045.42	154,136,381.24	257,361.15	161,321,787.81

*Includes Child Safety, Records Mgmt/Prsrv Fund County Clerk, Alternate Dispute Resolution Fund, Justice Court Technology

SUMMARY OF THE RECONCILIATION OF BANK ACCOUNTS

Account Name	Bank Balance Per Bank Reconciliation February 28, 2009	
GENERAL FUND	\$	18,730,469.35
PAYROLL	\$	1,020,724.38
CSCD TREASURER	\$	836,100.80
<hr/>		
TOTAL	\$	20,587,294.53

Bank Statement Reconciliation Report
Ending February 28, 2009
GENERAL FUND ACCOUNT

BALANCE PER BANK	\$	19,756,553.09
ADD:		
OUTSTANDING DEPOSITS	\$	1,423.00
 SUBTRACT:		
OUTSTANDING CHECKS	\$	(1,027,506.74)
 RECONCILED BANK BALANCE	\$	<u>18,730,469.35</u>

STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$	18,515,043.71
ADD:		
DEPOSITS MADE BUT NOT RECOGNIZED AS REVENUE UNTIL MARCH 2009	\$	208,521.19

SUBTRACT:

BANK INTEREST 0.41%	\$	6,904.45
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RECONCILED BOOK BALANCE	\$	<u>18,730,469.35</u>
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TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$	<u>0.00</u>
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NOTES:

Bank Statement Reconciliation Report
Ending February 28, 2009
PAYROLL FUND ACCOUNT

BALANCE PER BANK	\$	1,104,343.76
ADD:		
OUTSTANDING DEPOSITS	\$	0.00
SUBTRACT:		
PAYROLL OUTSTANDING CHECKS	\$	(32,497.91)
ESCROW OUTSTANDING CHECKS	\$	(51,121.47)
ADJUSTMENTS:		

RECONCILED BANK BALANCE	\$	<u>1,020,724.38</u>
--------------------------------	-----------	----------------------------

BOOK BALANCE	\$	1,020,724.38
--------------	----	--------------

ADD:		
OUTSTANDING DEPOSITS	\$	0.00

BANK INTEREST EARNED \$603.80 at 0.41%

ADJUSTMENTS:		
ADD:	\$	0.00
SUBTRACT:		
	\$	0.00

RECONCILED BOOK BALANCE	\$	<u>1,020,724.38</u>
--------------------------------	-----------	----------------------------

TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$	<u>(0.00)</u>
--	----	---------------

NOTES:

Bank Statement Reconciliation Report
Ending February 28, 2009
CSCD ACCOUNT

BALANCE PER BANK	\$	879,651.13
ADD:		
OUTSTANDING DEPOSITS	\$	0.00
 SUBTRACT:		
OUTSTANDING CHECKS	\$	(43,550.33)
 RECONCILED BANK BALANCE	\$	<u>836,100.80</u>
<hr/>		
STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$	836,028.67
ADD:		
OUTSTANDING DEPOSIT	\$	0.00
 SUBTRACT:		
	\$	0.00
 BANK INTEREST 0.41%	\$	72.13
 RECONCILED BOOK BALANCE	\$	<u>836,100.80</u>
 TOTAL DIFFERENCE IN BOOK FROM THE BANK	 \$	 <u>0.00</u>

NOTES:

GENERAL FUND TOTAL REVENUES

Account Name	TOTAL February 2009
TOTAL TAXES	\$ 18,646,089.73
TOTAL FEES OF OFFICE	\$ 647,535.81
TOTAL FINES AND FORFEITURES	\$ 381,693.93
TOTAL CHARGES FOR SERVICES	\$ 640,866.79
TOTAL INTERGOVERNMENTAL	\$ 88,316.94
TOTAL INVESTMENT INCOME/OTHER	\$ 157,146.56
<hr/>	
TOTAL REVENUES	\$ 20,561,649.76

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

GENERAL FUND TOTAL EXPENSES

Account Name	TOTAL February 2009
TOTAL GENERAL GOVERNMENT	\$ 2,442,236.31
TOTAL PUBLIC SAFETY	\$ 4,435,719.95
TOTAL JUDICIAL	\$ 1,288,758.15
TOTAL COMMUNITY SERVICES	\$ 765,866.94
TOTAL EXPENDITURES	\$ 8,932,581.35

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

Consent Agenda

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Ursula Stone, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction.
(Complete list filed with official minutes)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Asset Transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Bob Space	03/19/2009 09:26 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	03/19/2009 10:49 AM	APRV

Form Started By: Ursula Stone
Started On: 03/19/2009 09:10 AM

Final Approval Date: 03/19/2009

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☐ TRANSFER bet ween county departments
☐ SALE at the earliest auction
☐ TRADE-IN for new assets for the county
☒ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Cell Phone, Nokia 2610			Working

Parties involved:

FROM (Transferor Department): Veteran's Services

Transferor - Elected Official/Department Head/
Authorized Staff:

Ray Nelson

Print Name

Signature

Date March 10, 2009

Contact Person:

Ray Nelson

Print Name

Phone Number

512-238-2151

TO (Transferee Department/Auction/Trade-in/Donor): Victim's Assistance

Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative: (If being
approved for Sale or Trade-in, no signature is necessary.)

Shelly James

Print Name

Signature

Date

Contact Person:

Shelly James

Print Name

Phone Number

943-1373

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☐ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☒ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
6	Cell Phones, Motorola V325i	SN: 14C67643GYJ; 14FCDF78HCJ; 14C68F85GYJ;	n/a	Working
		14C6CFD8GYJ; 14C68828GYJ; 14C6D00EGYJ		Working
1	Leather phone case	n/a	n/a	Working
1	Cell phone charger	n/a	n/a	Working

Parties involved:

FROM (Transferor Department): District Attorney

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Sandi Andrews

Sandi Andrews

Print Name

Print Name

Sandi Andrews

943-1234

Signature

Phone Number

Date 3-5-09

TO (Transferee Department/Auction/Trade-in/Donor): Victim's Assistance

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Shelly James

Shelly James

Print Name

Print Name

Shelly James

943-1373

Signature

Phone Number

Date 3-11-09

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☐ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☒ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
40	Maroon stacking chairs			Working

Parties involved:

FROM (Transferor Department): Williamson County Warehouse

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Contact Person:

Danny Criswell

Danny Criswell

Print Name

Print Name

Signature

Phone Number

Date

TO (Transferee Department/Auction/Trade-in/Donee): GUSD A. Purl Elementary

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☐ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Dell keyboard	DP/N 035KKW-38844-145-5759	123DN01	Working
	Dell CPU	123DN01		Working
	Harmon/Kardon speakers (pair)	DP/N 03E125		Working
	Dell Monitor- 15" Model # M781S	MY-0688EN-47603-11M-EE3G		Working

Parties involved:

FROM (Transferor Department): Veterans Services

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Contact Person:

Raymond Nelson

Donna Harrell

Print Name

Print Name

Signature

+1 (512) 238-2151

Phone Number

Date 3/16/09

TO (Transferee Department/Auction/Trade-in/Donee): Auction

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☐ TRANSFER between county departments
 ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction
 ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
26	Pair BDU pants (black-navy-camo) worn,faded,torn,stained	no id #	no tag #	Non-Working
26	Polo s/s shirts (different colors) worn,faded, torn, stained	no id #	no tag #	Non-Working
10	Pair 511 pants (black) worn,faded,torn,stained	no id #	no tag #	Non-Working
10	Duty short sleeve shirts (tan) worn,faded,torn,stained	no id #	no tag #	Non-Working
1	BDU Jacket (camo) worn,faded	no id #	no tag #	Non-Working
1	Game Winner Hunting Gear rifle carrying soft case (black) torn	no id #	no tag #	Non-Working
				Non-Working
	ALL IDENTIFYING INSIGNAS HAVE BEEN REMOVED-WORN, TORN,FADED-NOT ACCEPTABLE FOR RE-ISSUE			Non-Working

Parties involved:

FROM (Transferor Department): 560 Law Enforcement Inventory

Transferor - Elected Official/Department Head/
Authorized Staff:

Contact Person:

L.C. Marshall

Patricia Amison

Print Name

Print Name

Signature

+1 (512) 943-1349

Phone Number

Date March 6, 2009

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☐ **TRANSFER** bet ween county departments
☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction
☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Dell Dimension 4100 Computer	SERIAL #6S69801	C00108	Unknown
1	Dell Model D1028L Monitor	S/N 84779JHG2L78		Unknown
1	Dell Model M781s Monitor	S/N KR088EN-47602-03L-E55W		Non-working
1	Dell Dimension 4100 Computer	Serial# BYBLDOI	C00838	Non-working
1	Dell Keyboard and mouse	S/N CN-035KKW 38844085H446		Unknown
1	Dell Keyboard and mouse	S/N 127095K-1963		Unknown
1	Fellows Shredder	—	—	Non-working

Parties involved:

FROM (Transferor Department): MOBILE OUTREACH

**Transferor - Elected Official/Department Head/
Authorized Staff:**

ANNIE BURWELL

Print Name

Annie Burwell

Signature

Date March 10, 2009

Contact Person:

ANNIE BURWELL

Print Name

+1 (512) 943-3544

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor):

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donor - Representative:** (If being
approved for Sale or Trade-In, no signature is necessary.)

ANNIE BURWELL

Print Name

Annie Burwell

Signature

Date 3/11/09

Contact Person:

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda Item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

☐ TRANSFER bet ween county departments☐ TRADE-IN for new assets for the county☒ SALE at the earliest auction☐ DONATION to a non-county entity**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	XL short sleeve grey polo	—	—	NW
1	XL long sleeve black polo	—	—	NW
1	XS long sleeve black polo	—	—	NW

Parties involved:FROM (Transferor Department): Mobile Outreach

Transferor - Elected Official/Department Head/

Authorized Staff:

Annie Burwell

Print Name

Annie Burwell

Signature

Date 3/11/09

Contact Person:

Carmille Lamb

Print Name

(512) 943 - 3545

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

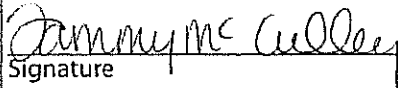
☐ TRANSFER bet ween county departments☐ TRADE-IN for new assets for the county☒ SALE at the earliest auction☐ DONATION to a non-county entity**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Dell PowerEdge 1300 server	0W275		Non-Working
1	NetApp Filer and Drive bays	28453		Non-Working

Parties involved:**FROM** (Transferor Department): Information Technology Services**Transferor - Elected Official/Department Head/
Authorized Staff:**

Tammy McCulley

Print Name



Signature

Date March 10, 2009

Contact Person:

Tammy McCulley

Print Name

+1 (512) 943-1455

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Auction**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-In, no signature is necessary.)**Contact Person:**

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☒ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
4	Gray Chairs			
4	Blue Chars			

Parties involved:

FROM (Transferor Department): Auction

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Contact Person:

Tammy McCulley
Print Name

Tammy McCulley
Print Name

Signature

+1 (512) 943-1455
Phone Number

Date _____

TO (Transferee Department/Auction/Trade-in/Donor): Extension

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donor - Representative:** (If being
approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Donna Colburn
Print Name

Donna Colburn
Print Name

Signature

+1 (512) 943-3395
Phone Number

Date March 11, 2009

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Discuss and take appropriate action on the approval of the final plat of The Estates at Star Ranch - Pct. 4

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Joe England, Unified Road System

Submitted For: Joe England

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Discuss and take appropriate action on the approval of the final plat of The Estates at Star Ranch - Pct. 4

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Estates at Star Ranch](#)

Form Routing/Status

Form Started By: Joe England Started On: 03/19/2009 10:46 AM

Final Approval Date: 03/19/2009

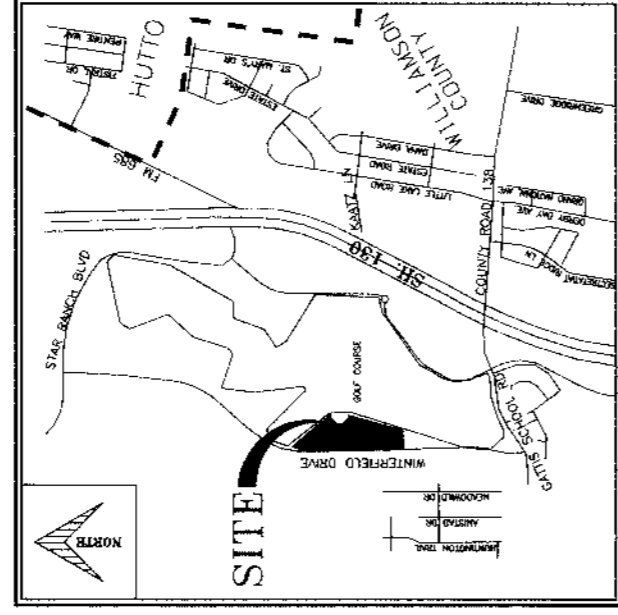
FINAL PLAT OF
THE ESTATES AT STAR RANCH
WILLIAMSON COUNTY, TEXAS



SCALE: 1" = 100'



BEARINGS BASED ON THE EAST RIGHT OF WAY
LINE OF WINTERFIELD DRIVE AS BEING N04°08'36"W.



LOCATION MAP
SCALE 1"=2000'

LEGEND

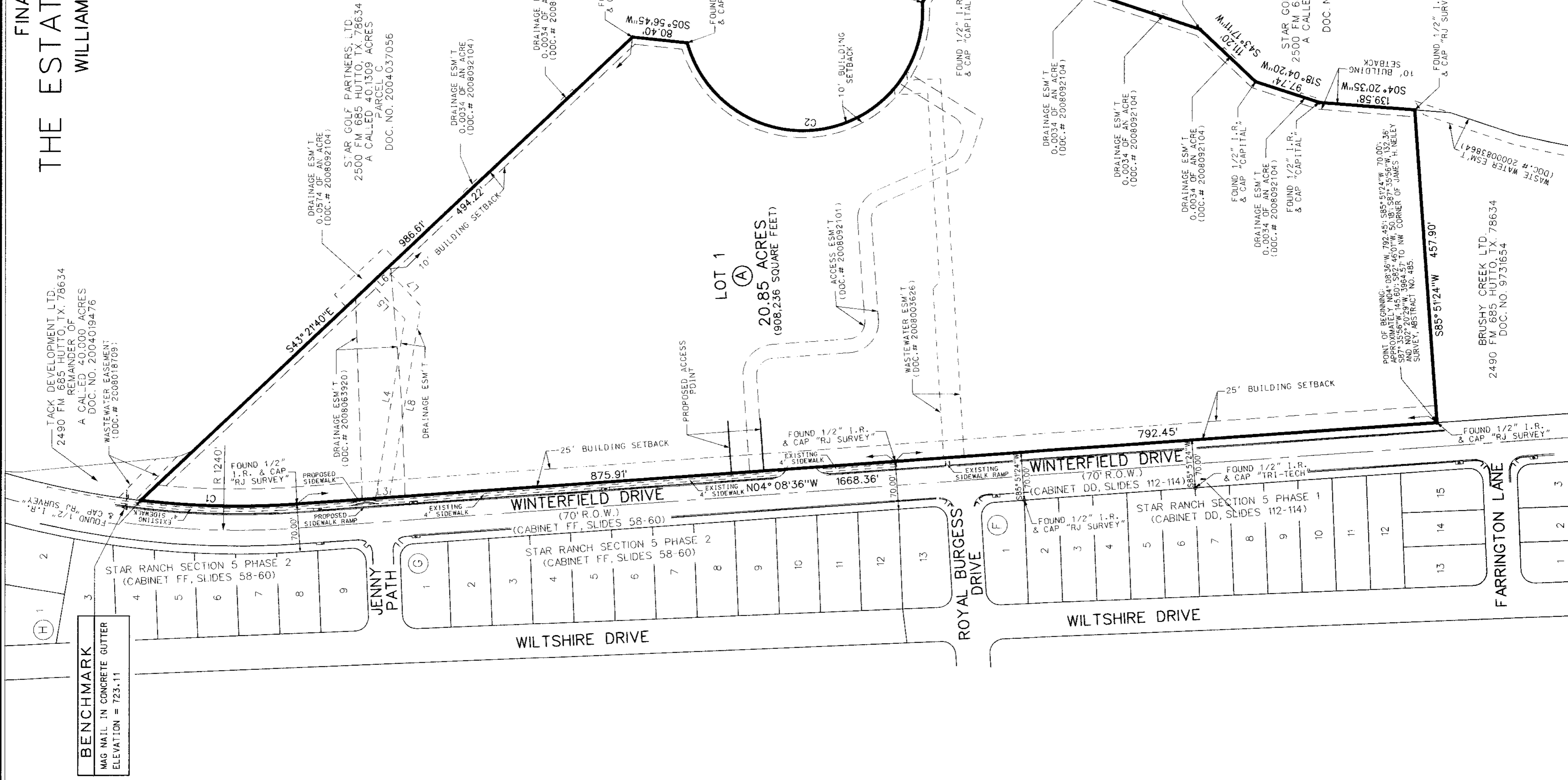
- (A) BLOCK NAME
- I.R. IRON ROD
- ESM'T EASEMENT
- P.U.E. PUBLIC UTILITY EASEMENT
- EXISTING SIDEWALK

CURVE DATA

NO.	RADIUS	DELTA	TANGENT	LENGTH	CHORD	BEG.	END. DIST.
"1"	1205.00'	110°51'35"	114.54'	228.39'	101°17'11"E	228.05'	
"2"	175.00'	168°26'18"	51.44'	509°48'15"E	348.22'		

LINE TABLE

NO.	BEARING	LENGTH
L1	S17°50'23"W	11.02'
L2	S71°39'26"E	13.76'
L3	N04°08'36"W	20.55'
L4	S80°49'42"E	265.85'
L5	N46°38'20"E	71.29'
L6	S43°21'40"E	30.00'
L7	S46°38'20"W	73.50'
L8	N80°49'42"W	283.58'



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www.mboengineers.com

29997-WILLIAMSON

SHEET 1 OF 2
PREPARED FEBRUARY 16, 2009

Proclamation for April Pools Day
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Jessica Schmidt, J.P. Pct. #4
Submitted For: Jessica Schmidt
Department: J.P. Pct. #4
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider approving proclamation for Williamson County Child Fatality Review Team and Williamson County & Cities Health District and Central Texas Water Safety Coalition proclaiming April 1, 2009 as April Pools Day in Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link:

Form Routing/Status

Form Started By: Jessica Schmidt Started On: 03/13/2009 09:45 AM
Final Approval Date: 03/13/2009

PROCLAMATION
APRIL POOLS DAY

April 1, 2009

WHEREAS, Every child and adult deserves to be educated on basic water safety – including drowning prevention – to keep them in good health and to ensure a healthy future;

WHEREAS, Drownings are the leading cause of injury death in children ages 1 to 4;

WHEREAS, Nonfatal drownings occur at a higher rate and can cause long-term disabilities including permanent loss of basic functioning;

WHEREAS, **Williamson County Child Fatality Review Team and Williamson County and Cities Health District** are committed to protecting Williamson County's residents by promoting basic water safety and drowning prevention;

WHEREAS, Now is the time for the people of Williamson County to come together as a community to educate ourselves on water safety and pledge our commitment to ensuring the safety of ourselves, our families, and our community.

NOW, THEREFORE, the Commissioner's Court of Williamson County does hereby proclaim April 1, 2009 as

April Pools Day

PROCLAIMED this the ____ day of March, 2009.

Dan Gattis, County Judge

Lisa Birkman, Commissioner, Precinct One

Cynthia Long, Commissioner, Precinct Two

Valerie Covey, Commissioner, Precinct Three

Ron Morrison, Commissioner, Precinct Four

ATTEST:

[Name], [Title]

Long Range Transportation Plan Open House Update
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Marie Walters, Road Bond
Department: Road Bond
Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear briefing on how Long Range Transportation Plan open houses will be run.

Background

Update will be given by Mike Weaver and Jed Buie.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Marie Walters Started On: 03/18/2009 02:10 PM
Final Approval Date: 03/19/2009

Prime Strategies Rate Increase
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Peggy Vasquez, County Judge
Submitted For: Peggy Vasquez
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding an increase in the hourly billing rate for Prime Strategies, Inc. employees.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Prime Strategies Rate Increase](#)

Form Routing/Status

Form Started By: Peggy Vasquez Started On: 03/17/2009 04:29 PM
Final Approval Date: 03/19/2009

Memo

To: Judge Dan A. Gattis, Williamson County
Williamson County Commissioners Court

From: Michael J. Weaver

Date: February 16, 2009

Re: Hourly Rates

As we discussed, I would like to request an increase in the hourly billing rate for Prime Strategies, Inc. employees. Our current billing rate, set in the Fall of 1998, has not changed for over 10 years. Since that time we have had a number of outside audits on our hourly rates as well as our overhead rate. Our new hourly rate schedule is being used by a number of our public sector clients including Hays County, TxDOT and the City of Fort Worth. The table below shows our current (1998) Williamson County rates and the most recent audited rates we are using with other public sector clients.

Current Williamson County		Current Public Sector Rates	
Principal	\$150/hour	Principal	\$285/hour
Senior Engineer	\$100/hour	Senior Engineer	\$150/hour
Project Manager	\$90/hour	Project Manager	\$150/hour
Technician	\$60/hour	Technician	\$ 80/hour
		Senior Planner	\$150/hour
		Planner	\$125/hour
		Administrative	\$60/hour

I would like to propose that the Commissioners Court consider adopting the new titles and hourly rates consistent with our other public sector clients, with the exception that we freeze my hourly rate at Principal (\$150/hour).

There is never a good time to consider increasing hourly rates and contract terms. However, at this point and time I am requesting your consideration to increase our employee rates in order that we may recover real out of pocket expenses for our employees. This proposal would still provide a very attractive and discounted rate for my time.

I hope you find my proposal fair and acceptable. Let me know if you need additional information or have any questions. And again, thank you for the opportunity to work with Williamson County.

Country View Estates Plat Amendment
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Nancy Heath, Commissioner Pct. #4
Submitted For: Ron Morrison
Department: Commissioner Pct. #4
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on allowing the residents of Country View Estates to amend the subdivision's plat to allow the conversion of Will Smith Drive and Will Smith Circle, which were dedicated in the original plat but never accepted as public roads, into private easements that will be owned and maintained in perpetuity by the Homeowner's Association, and disclaiming any right, title, or interest that the County might have in ever adding these private roads to the county road system.

Background

Attachment(s) provided for March 10, 2009, agenda still apply.

Fiscal Impact

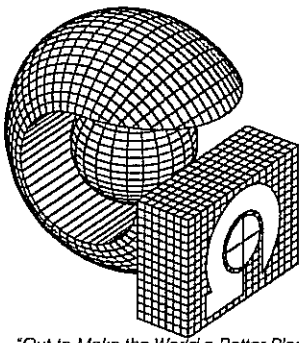
From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Owners Resolution](#)

Form Routing/Status

Form Started By: Nancy Heath Started On: 03/19/2009 09:38 AM
Final Approval Date: 03/19/2009



Gil Engineering Associates, Inc.

Established in 1980

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PLANNERS

BUILDING DESIGNERS

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fax (512) 835-4407

"Out to Make the World a Better Place"

March 2, 2009

Williamson County Commissioners Court
Attn: Ron Morrison, Commissioner Precinct 4
350 Exchange Boulevard, Suite 100
Hutto, Texas, 78634

RE: Request to be placed in Commissioners Court Agenda
Revision of County View Estates

Dear Commissioner Morrison:

Aaron Thomison has asked me to deliver to you a copy of the plat and Resolution of Homeowner's of County View Estates so that the revision of the subdivision can be placed on the next Commissioners Court Agenda for discussion and/or approval.

The revision consists of vacating the right-of-way for Will Smith Drive and Will Smith Circle of the referenced subdivision and to create said vacated right-of-way into Lot 1, Block "D". This created lot will pass to the Homeowner's Association and will also be dedicated as drainage and utility easements.

Your attention to this request is greatly appreciated.

Sincerely,

Jose M. Gil, PE and RPLS
Gil Engineering Associates, Inc.

RECEIVED

MAR 03 2009

Per _____

RESOLUTION BY OWNERS OF LOTS OF COUNTRY VIEW ESTATES

This Resolution is entered into by and between the Owners of all lots located within the Country View Estates, a subdivision located in Williamson County, Texas.

Recitals

1. WHEREAS, the undersigned constitute the owners (hereinafter referred to as "Owners") of all lots located within the Country View Estates, a subdivision located in Williamson County, Texas (hereinafter referred to as "Subdivision").
2. WHEREAS, the two roads, Will Smith Drive and Will Smith Circle, located within the Subdivision were dedicated to the public at the creation of the Subdivision.
3. WHEREAS, Williamson County has accepted the roads located within the Subdivision, Will Smith Drive and Will Smith Circle, as meeting all county road standards and has never expended any funds for the maintenance or repairs of the two roads.
4. WHEREAS, since the creation of the Subdivision, the entrance road to the Subdivision, Will Smith Drive, has been a dead-end road, so that there has never been "through traffic" in the Subdivision, and traffic through the Subdivision has primarily been limited to the Owners and their invitees.
5. WHEREAS, for the Safety and Welfare of the Owners and Children of the Owners and Invitees, and for the protection of the Owners' property, the Owners desire to privatize the two roads, Will Smith Drive and Will Smith Circle, of the Subdivision, thereby limiting traffic in the Subdivision to the Owners and their Invitees.

Resolution

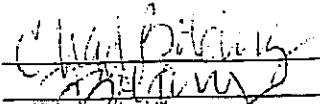
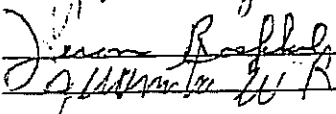
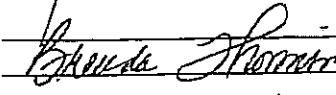
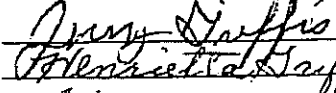
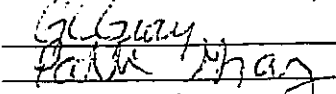
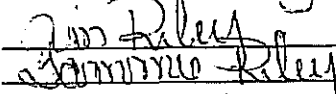
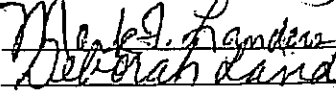
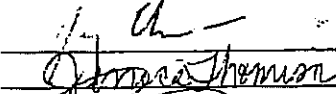
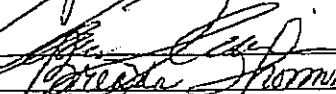
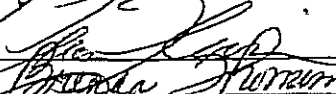



THEREFORE, IT IS RESOLVED, as follows:

1. The Owners hereby petition the Commissioners Court of Williamson County, Texas, to allow the Owners to proceed with the steps necessary to formally and legally convert the two roads, Will Smith Drive and Will Smith Circle, located within the Subdivision, from public to private roads.
2. The Owners understand that the steps needed to convert the roads from public to private, include, but may not be limited to, the following:
 - a. the creation and recording of a homeowners association to own and maintain the proposed private roads including mandatory membership and dues;

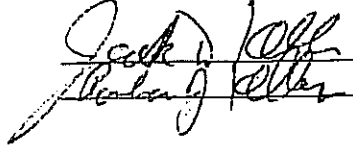
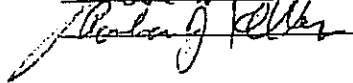
- b. the approval, if any, of the City where ETJ jurisdiction may exist;
- c. the amendment of the subdivision plat to contain:
 - i. a statement that Williamson County will no longer maintain the roads;
 - ii. a statement that the roads will be maintained in perpetuity by the Owners in the subdivision, and must contain a mechanism for assessing the owners to produce adequate revenue for perpetual maintenance;
 - iii. a requirement that every future deed contain notice to the grantee that all streets are private, that the owners will be perpetually liable for maintenance, that the county will never accept the streets for maintenance, and that the quality of the roads may affect access by public services such as police, fire, and EMS;
 - iv. the dedication of existing right-of-way for Will Smith Drive and Will Smith Circle as drainage and public utility easements.
- d. the placement of a sign at the entrance of the subdivision clearly stating that the roads in the subdivision are private roads;
- e. the creation of a maintenance schedule for the roads to be provided to the County Engineer;
- f. the creation of a "crash gate" or a lock box and a letter of approval from all of the affected emergency response agencies stating their approval of full time access to the subdivision, in the event a gate is to be installed at the entrance to the Subdivision.

This Resolution is EXECUTED by each Owner on the dates next to the Owners' signatures attached hereto.

BY SIGNING BELOW, THE FOLLOWING OWNERS OF THE LOTS LOCATED WITHIN THE COUNTRY VIEW ESTATES, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, AGREE AND SUPPORT THE ABOVE RESOLUTION TO BE SUBMITTED TO THE WILLIAMSON COUNTY COMMISSIONERS COURT.

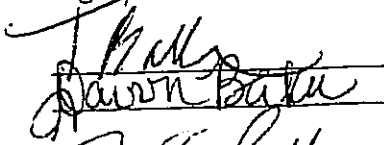
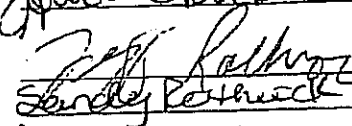
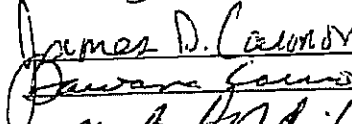
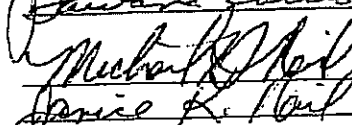
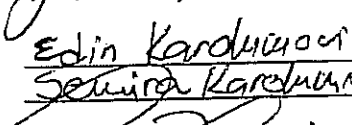
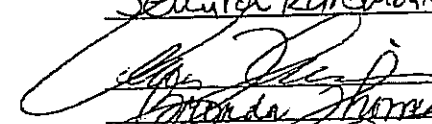
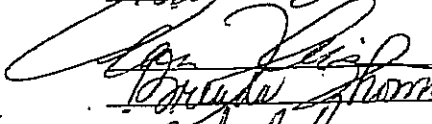
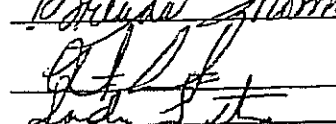

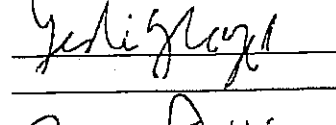
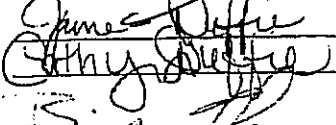
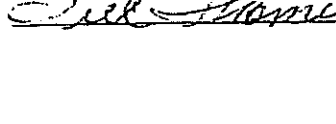
Address:	Owner:	Signature:	Date:
Lot 1, Block A 234 Will Smith Drive	Chad Bolding Jennifer Bolding		12-28-07 12-27-07
Lot 2, Block A 238 Will Smith Drive	Jerome Rosplock Juanita Rosplock		1-5-08 1-5-08
Lot 3, Block A 242 Will Smith Drive	Aaron Thomison Brenda Thomison		
Lot 4, Block A 557 Will Smith Circle	Jerry Griffis Henrietta Griffis		7-11-07 7-11-07
Lot 5, Block A 553 Will Smith Circle	Gary Gray Patti Gray		6/26 6/26
Lot 6, Block A 545 Will Smith Circle	Jim Riley Tammie Riley		7-1-07 7-1-07
Lot 7, Block A 541 Will Smith Circle	Mark Landers Deborah Landers		12-20-07 12-20-07
Lot 8, Block A 537 Will Smith Circle	Jeremy Thomison Jessica Thomison		
Lot 9, Block A 533 Will Smith Circle	Aaron Thomison Brenda Thomison		
Lot 10, Block A 525/529 Will Smith Circle	Aaron Thomison Brenda Thomison		
Lot 11, Block A 517/521 Will Smith Circle	Aaron Thomison Brenda Thomison		
Lot 12, Block A 505/509/513 Will Smith Cir.	Jack Kelly Barbara Kelly		
Lot 13, Block A 501 Will Smith Circle	Aaron Thomison Brenda Thomison		

BY SIGNING BELOW, THE FOLLOWING OWNERS OF THE LOTS LOCATED WITHIN THE COUNTRY VIEW STATES, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, AGREE AND SUPPORT THE ABOVE RESOLUTION TO BE SUBMITTED TO THE WILLIAMSON COUNTY COMMISSIONERS COURT.

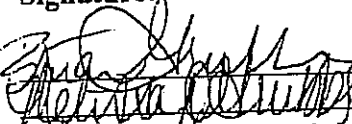
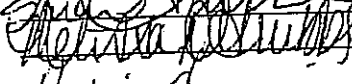
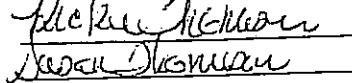
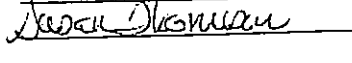
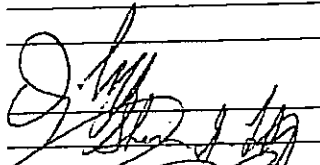
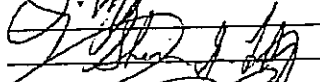
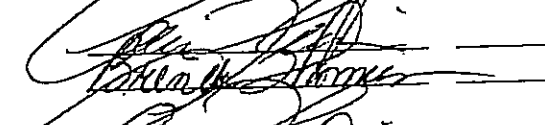



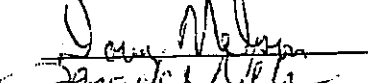
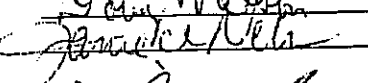
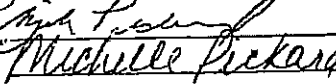

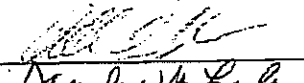
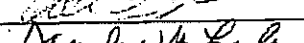
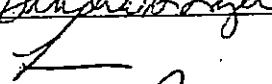
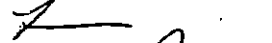
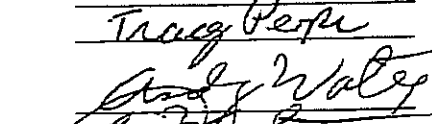
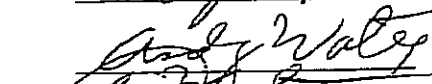
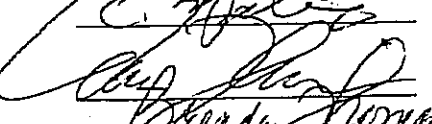
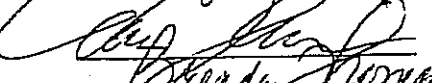
Address:	Owner:	Signature:	Date:
Lot 1, Block A 234 Will Smith Drive	Chad Bolding Jennifer Bolding	_____ _____	_____ _____
Lot 2, Block A 238 Will Smith Drive	Jerome Rosplock Juanita Rosplock	_____ _____	_____ _____
Lot 3, Block A 242 Will Smith Drive	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 4, Block A 557 Will Smith Circle	Jerry Griffis Henrietta Griffis	_____ _____	_____ _____
Lot 5, Block A 553 Will Smith Circle	Gary Gray Patti Gray	_____ _____	_____ _____
Lot 6, Block A 545 Will Smith Circle	Jim Riley Tammie Riley	_____ _____	_____ _____
Lot 7, Block A 541 Will Smith Circle	Mark Landers Deborah Landers	_____ _____	_____ _____
Lot 8, Block A 537 Will Smith Circle	Jeremy Thomison Jessica Thomison	_____ _____	_____ _____
Lot 9, Block A 533 Will Smith Circle	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 10, Block A 525/529 Will Smith Circle	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 11, Block A 517/521 Will Smith Circle	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 12, Block A 505/509/513 Will Smith Cir.	Jack Kelly Barbara Kelly	 	8/1/08 8/21/08
Lot 13, Block A 501 Will Smith Circle	Aaron Thomison Brenda Thomison	_____ _____	_____ _____

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Address:	Owner:	Signature:	Date:
Lot 14, Block A 200 Will Smith Drive	Taylor Baker Dawn Baker		7/4/07 6/26/07
Lot 15, Block A 204 Will Smith Drive	Jeff Rothrock Sandy Rothrock		7/8/07 7/8/07
Lot 16, Block A 208 Will Smith Drive	James Carmona Dawana Carmona		7/12/07 7/12/07
Lot 17, Block A 212 Will Smith Drive	Michael Nail Janice Nail		12-27-07 12-27-07
Lot 18, Block A 222 Will Smith Drive	Edin Kardumovic Semira Kardumovic		7-09/07 7-09/07
Lot 19, Block A 226/230 Will Smith Drive	Aaron Thomison Brenda Thomison		
Lot 1, Block B 201 Will Smith Drive	Aaron Thomison Brenda Thomison		
Lot 2, Block B 205 Will Smith Drive	Curtis Luxton Sandra Luxton		7-8-07 7-8-07
Lot 3, Block B 209 Will Smith Drive	Owen Muellner Stacy Muellner		7-8-07 7-8-07
Lot 4, Block B 213 Will Smith Drive	Leslie Lloyd Julie Lloyd		7-1-08
Lot 5, Block B 217 Will Smith Drive	James Duffie Cathy Duffie		7-8-07 7-8-07
Lot 6, Block B 225 Will Smith Drive	Bill Thomison		



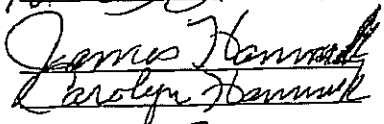
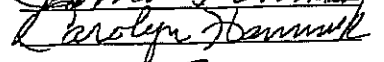

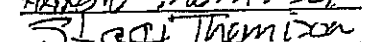
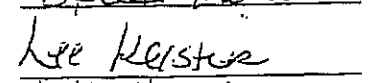

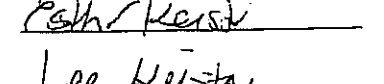

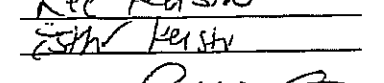

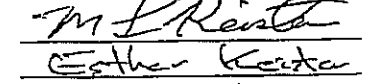

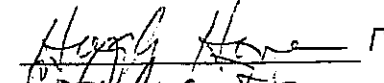

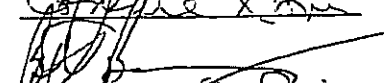
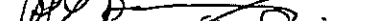
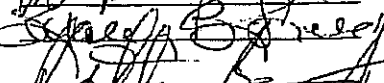

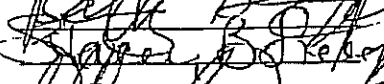
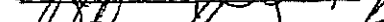


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Address:	Owner:	Signature:	Date:
Lot 7, Block B 229 Will Smith Drive	Brian Grubbs Melissa Grubbs	 	7-17-07 7-17-07
Lot 8, Block B 233 Will Smith Drive	Rickie Thomison Susan Thomison	 	1/5/08 1/5/08
Lot 9, Block B 237 Will Smith Drive	Scott Dove Lisa Dove	_____ _____	_____ _____
Lot 10, Block B 241 Will Smith Drive	James Duncan Robin Duncan	_____ _____	_____ _____
Lot 11, Block B 245 Will Smith Drive	Doy Freitag Sharon Freitag	 	8/4/08 8/4/08
Lot 12, Block B 301 Will Smith Drive	Aaron Thomison Brenda Thomison	 	_____ _____
Lot 13, Block B 305 Will Smith Drive	Aaron Thomison Brenda Thomison	 	_____ _____
Lot 1, Block C 572 Will Smith Circle	Doug Nelson Janiece Nelson	 	12/25/07 12/25/07
Lot 2, Block C 568 Will Smith Circle	Mike Pickard Michelle Pickard	 	6/26/07 6/25/07
Lot 3, Block C 564 Will Smith Circle	Allan Lyle Sandy Lyle	 	6/26/07 6-26-07
Lot 4, Block C 560 Will Smith Circle	Larry Peoples Tracy Peoples	 	7/17/07 7/17/07
Lot 5, Block C 556 Will Smith Circle	Andy Waters Colleen Waters	 	6/26/07 6/26/07
Lot 6, Block C 552 Will Smith Circle	Aaron Thomison Brenda Thomison	 	_____ _____

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Address:	Owner:	Signature:	Date:
Lot 7, Block B 229 Will Smith Drive	Brian Grubbs Melissa Grubbs	_____ _____	_____ _____
Lot 8, Block B 233 Will Smith Drive	Rickie Thomison Susan Thomison	_____ _____	_____ _____
Lot 9, Block B 237 Will Smith Drive	Scott Dove Lisa Dove	<i>Scott Dove</i> <i>Lisa Dove</i>	7/1/07 7/1/07
Lot 10, Block B 241 Will Smith Drive	James Duncan Robin Duncan	<i>James Duncan</i> <i>Robin Duncan</i>	7/1/05 7/1/05
Lot 11, Block B 245 Will Smith Drive	Doy Freitag Sharon Freitag	_____ _____	_____ _____
Lot 12, Block B 301 Will Smith Drive	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 13, Block B 305 Will Smith Drive	Aaron Thomison Brenda Thomison	_____ _____	_____ _____
Lot 1, Block C 572 Will Smith Circle	Doug Nelson Janiece Nelson	_____ _____	_____ _____
Lot 2, Block C 568 Will Smith Circle	Mike Pickard Michelle Pickard	_____ _____	_____ _____
Lot 3, Block C 564 Will Smith Circle	Allan Lyle Sandy Lyle	_____ _____	_____ _____
Lot 4, Block C 560 Will Smith Circle	Larry Peoples Tracy Peoples	_____ _____	_____ _____
Lot 5, Block C 556 Will Smith Circle	Andy Waters Colleen Waters	_____ _____	_____ _____
Lot 6, Block C 552 Will Smith Circle	Aaron Thomison Brenda Thomison	_____ _____	_____ _____

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Address:	Owner:	Signature:	Date:
Lot 7, Block C 544/548 Will Smith Circle	Aaron Thomison Brenda Thomison	 	
Lot 8, Block C 540 Will Smith Circle	James Hammock Carolyn Hammock	 	6/1/07 6/1/07
Lot 9, Block C 536 Will Smith Circle	Aaron Thomison, Jr. Staci Thomison	 	
Lot 10, Block C 532 Will Smith Circle	Lee Keister Esther Keister	 	7/1/07 6/1/07
Lot 11, Block C 528 Will Smith Circle	Lee Keister Esther Keister	 	7/1/07 7/1/07
Lot 12, Block C 524 Will Smith Circle	Lee Keister Esther Keister	 	6/23/07 6/25/07
Lot 13, Block C 520 Will Smith Circle	Hugh Hoven Connie Hoven	 	7/1/07 7/1/07
Lot 14, Block C 516 Will Smith Circle	Billy Benningfield Stacy Benningfield	 	7/1/07
Lot 15, Block C 512 Will Smith Circle	Billy Benningfield Stacy Benningfield	 	7/1/07
Lot 16, Block C 508 Will Smith Circle	Billy Benningfield Stacy Benningfield	 	7/1/07
Lot 17, Block C 504 Will Smith Circle	Aaron Thomison Brenda Thomison	 	
Lot 18, Block C 500 Will Smith Circle	Todd Knoll Melissa Knoll	 	7/5/07 7/5/07

Bowman Rd/Tiger Trl

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Nancy Heath, Commissioner Pct. #4

Submitted For: Ron Morrison

Department: Commissioner Pct. #4

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on changing name of E. Bowman Rd. to Tiger Trl. beginning at the end of the Round Rock city limits and ending at N. A.W. Grimes Blvd.

Background

Public hearing was held on March 17, 2009.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Nancy Heath Started On: 03/16/2009 08:42 AM

Final Approval Date: 03/16/2009

SH 29 Safety Improvement Study
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Kenny Schnell, EMS
Submitted For: Kenny Schnell
Department: EMS
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take action on SH 29 Safety Improvement Study.

Background

A copy fo the SH 29 Task Force Safety Improvement Study will be provided in Commissioner Court. Previously reviewed by Commissioner Covey and Commissioner Long.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Kenny Schnell Started On: 03/19/2009 10:25 AM

Final Approval Date: 03/19/2009

Project Budget Transfer Request 2001 Road Bond Ronald Reagan Boulevard
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer request of 2001 Road monies per recommendation of Mike Weaver, Road Manager: \$5,700,000.00 from P13 (Ronald Reagan Boulevard) to P196 (Ronald Reagan Boulevard Phase IV).

Background

For financial reporting purposes, a separate project number will be created for on each construction phase of a roadway.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Pam Navarrette Started On: 03/13/2009 12:40 PM
Final Approval Date: 03/13/2009

Project Budget Transfer Request P06 Chandler Road 2000 CO and 2001 Road
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer per recommendation of Mike Weaver, Road Bond Manager: \$1,878,710.50 (\$769,732.47 (2001 Road Bond) and \$1,108,978.03 (2000 CO) from P06 Chandler Road to P175 Chandler Road Phase 3A/B then close out P06.

Background

Since Chandler Road Phase I and II are complete, all remaining funds need to be moved to P175 Chandler Road Phase III and P06 Chandler Road closed. For financial reporting purposes, a separate project number needs to be created to assist in reporting accurate numbers for each phase of the roadway.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Pam Navarrette Started On: 03/13/2009 01:09 PM
Final Approval Date: 03/16/2009

Retiring of K-9 Duco

Commissioners Court - Regular Session

Date: 03/24/2009
 Submitted By: Deborah Wolf, Sheriff
 Submitted For: Deborah Wolf
 Department: Sheriff
 Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider retiring K-9 Duco and selling him to handler, Deputy John Richter

Background

Williamson County Sheriff's Office K-9 Duco was check by his regular veterinarian. Due to past and present medical conditions, it was recommended that Duco be retired. It is also requested that Commissioners consider selling Duco to his handler, Deputy John Richter, for the sum of \$1. Deputy Richter will be responsible for Duco's medical and food expenses.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Deborah Wolf Started On: 03/16/2009 01:21 PM
 Final Approval Date: 03/17/2009

Lease of Belford Square Property, suite 308-B
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Patrick Strittmatter, Purchasing
Submitted For: Patrick Strittmatter
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of Tuesday, April 21, 2009 at 2:00pm in the Purchasing Department to receive proposals for LEASE OF BELFORD SQUARE PROPERTY AT 308-B WEST 7TH STREET, GEORGETOWN, TX, (Proposal# 09WCP816).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter Started On: 03/18/2009 02:32 PM

Final Approval Date: 03/19/2009

LEASE AGRICULTURAL LAND

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Patrick Strittmatter, Purchasing

Submitted For: Patrick Strittmatter

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of Wednesday, April 22, 2009 at 11:00am in the Purchasing Department to receive proposals for LEASE AGRICULTURAL LAND LOCATED EAST OF GEORGETOWN, TEXAS, (Proposal# 09WCP815).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter Started On: 03/18/2009 02:35 PM

Final Approval Date: 03/19/2009

Rejecting of proposals submitted for Precinct 1 Annex project
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Patrick Strittmatter, Purchasing
Submitted For: Bob Space
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider rejecting proposals received March 17, 2009 at 2:00pm for the Williamson County Precinct 1 Annex project.

Background

Proposals were scheduled to be received on Tuesday March 17th at 2:00 pm in the Contractors Office. On Monday March 16th we were notified by the Contractor that the structural engineer had not provided requested information that was necessary for them to issue an addendum to the Proposal Package. Without this information (or at best receiving it at the last hour) bidders were not able to prepare their best response. Some proposals were received by the deadline, but due to the circumstances we believe that it is best to reject what has been received and re-schedule a new proposal opening. As an additional note to this information – for those responses that were received – all responses had been secured as we believe this was necessary to protect the bid positions of the sub-contractors that submitted.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter Started On: 03/18/2009 03:49 PM
Final Approval Date: 03/19/2009

Advertise and set proposal submittal date for Precinct 1 Annex Project
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Patrick Strittmatter, Purchasing
Submitted For: Bob Space
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of Thursday April 9, 2009 at 2:00pm at Chasco Constructors, 2801 Old Settlers Blvd, Round Rock, TX 78665, to receive proposals from trade contractors and subcontractors, for provision of all labor, material and equipment and for the performance of all major elements of the work required for the Williamson County Precinct 1 Annex (Round Rock Annex) project.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Patrick Strittmatter Started On: 03/18/2009 04:05 PM

Final Approval Date: 03/19/2009

Advertisement for various RFPs for Health Related Services
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Kerstin Hancock, Purchasing
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing advertising and setting date of May 1, 2009 at 2:00pm in the Purchasing Department to receive proposals for various Health Related Services (complete schedule attached)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Backup agenda item RFP Health Related Services 3-24-09](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Bob Space	03/19/2009 09:37 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	03/19/2009 10:49 AM	APRV

Form Started By: Kerstin Hancock Started On: 03/19/2009 07:35 AM

Final Approval Date: 03/19/2009

RFP Schedule for Health Related Services

Due Date	Effective Date of Contract	Services/Plan
		RFP#1
5/1/2009	11/1/2009	Admin Services for Self-Funded Group Medical
5/1/2009	11/1/2009	Medical Network Access
5/1/2009	11/1/2009	Excess Insurance for Self-Funded Group Medical
5/1/2009	11/1/2009	Prescription Benefit Management Services
		RFP#2
5/1/2009	11/1/2009	Fully Insured Group Medical and Prescription
		RFP#3
5/1/2009	11/1/2009	Admin Services for Self-Funded Group Dental
5/1/2009	11/1/2009	Dental Network Access
		RFP#4
5/1/2009	11/1/2009	Fully Insured Group Dental
		RFP#5
5/1/2009	11/1/2009	Admin Services for Self-Funded Group Vision
5/1/2009	11/1/2009	Vision Network Access
		RFP#6
5/1/2009	11/1/2009	Fully Insured Group Vision

Rejection of proposals for Short Term Disability Benefits
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Kerstin Hancock, Purchasing
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider rejecting proposals received for Health Related Services - Short Term Disability Benefits for Williamson County

Background

The Benefits Committee reviewed the short term disability proposals received and considered this type of plan in conjunction with the other benefit plans and programs currently being offered to employees of Williamson County. The Benefits Committee's recommendation was to decline the introduction of this type of plan and has, therefore, rejected all of the current proposals.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Route	Seq	Inbox	Approved By	Date	Status
1		Purchasing	Bob Space	03/19/2009 09:39 AM	APRV
2		County Judge Exec Asst.	Wendy Coco	03/19/2009 10:49 AM	APRV

Form Started By: Kerstin Hancock Started On: 03/19/2009 07:45 AM

Final Approval Date: 03/19/2009

JP 1 Credit Card, B/A, 3/24/09
Commissioners Court - Regular Session

Date: 03/24/2009
Submitted By: Lisa Moore, County Auditor
Submitted For: Melanie Denny
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge revenues for JP #1:

Background

These are fees being collected to offset credit card fees in JP #1 office. Additional funds are necessary to meet the needs of the credit card obligations until the new vendor is established.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.362021	Court Transaction Fees	600.00	01

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 09:07 AM
Final Approval Date: 03/19/2009

JP #1 Credit Card, B/A, 3/24/09

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for JP #1:

Background

This additional expenditure is being offset by additional revenue on the item above. This is necessary to meet obligations until the new credit card vendor is established.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0451.004218	Charge Card Services	600.00	01

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 09:38 AM

Final Approval Date: 03/19/2009

MOT, LIT, 3/24/09

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider approving a line item transfer for Emergency Services Department:

Background

On March 17th, the Court approved the transfer of a position from Emergency Services Department to MOT. The positions are expensed in different funds. The line transfer is necessary to move funding to the Tobacco Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0583.001100	Salary	\$19,396.00	01
From	0100.0583.002010	FICA	\$1,483.80	02
From	0100.0583.002020	Retirement	\$2,114.17	03
From	0100.0583.002030	Insurance	\$2,769.00	04
From	0100.0583.002050	Worker's Comp	\$100.00	05
From	0100.0583.003010	Computer Equip	\$3,960.00	06
From	0100.0583.003301	Gasoline	\$750.00	07
From	0100.0583.004999		\$350.00	08
From	0100.0583.004209	Cell Phone	\$842.00	09
To	0100.0583.000340	Xfr to Tobacco Fund	\$31,764.97	10

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 12:42 PM

Final Approval Date: 03/19/2009



MOT (1), B/A, 3/24/09

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tobacco Fund:

Background

On March 17th, the Court approved the transfer of a position from Emergency Services Department to MOT. The positions are expensed in different funds. The budget amendment is necessary to move funding to the Tobacco Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0000.380100	Xfr from General Fund	\$31,764.97	01

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 01:02 PM

Final Approval Date: 03/19/2009

MOT (2), B/A, 3/24/09

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Tobacco Fund:

Background

On March 17th, the Court approved the transfer of a position from Emergency Services Department to MOT. To recognized the additional expenditures for the new position.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0341.001100	Salary	\$19,396.00	01
	0340.0341.002010	FICA	\$1,483.80	02
	0340.0341.002020	Retirement	\$2,114.17	03
	0340.0341.002030	Insurance	\$2,769.00	04
	0340.0341.002050	Worker's Comp	\$100.00	05
	0340.0341.003010	Computer Equip	\$3,960.00	06
	0340.0341.003301	Gasoline	\$750.00	07
	0340.0341.003311	Uniforms	\$350.00	08
	0340.0341.004209	Cell Phone	\$842.00	09

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 01:16 PM

Final Approval Date: 03/19/2009

MOT (3), B/A, 3/24/09

Commissioners Court - Regular Session

Date: 03/24/2009

Submitted By: Lisa Moore, County Auditor

Submitted For: Melanie Denny

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for MOT:

Background

On March 17th, the Court approved the conversion of a part-time MOT position to full-time 40 hours. To recognized the additional expenditures for conversion.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0340.0341.001100	Salary	\$8,739.51	01
	0340.0341.002010	FICA	\$668.97	02
	0340.0341.002020	Retirement	\$953.11	03
	0340.0341.002030	Insurance	\$2,769.00	04

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore Started On: 03/18/2009 01:24 PM

Final Approval Date: 03/19/2009