

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**  
**AUGUST 3RD, 2010**  
**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. Review and approval of minutes.
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 the Commissioner Pct. #3 office.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0213-004100	Professional Services	1000.	
To	0100-0213-004231	Travel	1000.	

6. Discuss and consider approving a line item transfer for the Mobile Outreach Team

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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From	0100-0409-004419	Non Dept/Prop Ins	\$244.63	
From	0100-0409-004912	Non Dept/Cptl Area	\$455.37	
To	0100-0341-004541	MOT/Vehicle Maint-Repair	\$700.00	

7. Discuss and consider approving a line item transfer for JP3

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0453-004999	Miscellaneous	\$200.00	
From	0100-0453-004544	Repairs To Office Equipment	\$250.00	
To	0100-0453-004141	Interpretors	450.00	

8. Discuss and consider approving a line item transfer for The 26th District Court.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
to	0100-0436-001110	Overtime	\$102.64	
from	0100-0436-004999	misc.	102.64	

9. Discuss and consider approving a line item transfer for Justice of the Peace, Pct. #4.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0454.001100	Salaries	\$1106.94	
To	0100.0454.001107	Temp Labor	\$1106.94	

10. 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)
11. Consider waiving Penalty and Interest to customer as requested by the Tax Assessor/Collector.
12. Accept donation in the amount of \$500 from Target for the Sheriff's Office National Night Out program.
13. Consider confirmation of Michael Sean Stout as Pct. 3 Deputy Constable.
14. Discuss and consider preliminary plat approval for Jonah Junction, Pct. 3.

## REGULAR AGENDA

15. Recognition of Williamson County EMS New Members successful completion of training academy.

16. Discuss and take appropriate action on road bond program.
17. Consider and take appropriate action regarding completion of Precinct 4 Building.
18. Consider authorizing the County Judge to execute a letter agreement with Somerset Hills Ltd. for reimbursement for the cost of fencing relocation where Somerset Hills, LTD. has donated the necessary right of way needed for the expansion of RM 2338. (Parcel 6)
19. Discuss and take appropriate action regarding approval of employment of the LAW FIRM OF SHEETS & CROSSFIELD, P.C. to represent Williamson County and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act.
20. Discuss and take appropriate action regarding proposed plan design and benefits changes effective 11/1/2010.
21. Discuss and take appropriate action regarding FY 2011 885 Fund Budget, Employer Contribution Rate & 11/1/10 Employee Contribution Rates.
22. Discuss and take appropriate action regarding employee compensation data and options for FY 2011.
23. Discuss and take appropriate action regarding the award of Group Life, Voluntary Life, and LTD contract(s) effective 11/1/2010.
24. Discuss 2010-2011 Budget
25. Discuss and take appropriate action on Contract Amendment 3 to the Inter-Governmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality (TCEQ) and Williamson County (AKA Local Initiative Projects contract).
26. Discuss and take appropriate action regarding ORDER APPROVING THE ISSUANCE OF A TAX EXEMPT FINANCING BY THE CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION FOR GEORGETOWN HEALTHCARE COMMUNITY SERVICES, INC.
27. Discuss and take appropriate action regarding Agreement between ESD #4 and Williamson County.
28. Consider appointing Gary B. Davis to the board of ESD #7 for the unexpired term of Steele Zinser which ends Jan. 1, 2012.
29. Consider rejecting bids received for Tires and Tubes bid # 10WCA063 for Fleet Services.

30. Consider awarding bids received for Bid # 10WC818, Public Safety Mobile Hardware, to the lowest and best bidders- CDW Government and Sat Radio Communications, Ltd (DBA Industrial Communications).
31. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for July 2010 Extra Duty and Voluntary Duty:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.341220	Vol Duty Revenue, SO	\$23,614.27	01
	0100.0000.341221	Vol Duty Revenue, Const 1	\$2,693.41	02
	0100.0000.341222	Vol Duty Revenue, Const 2	\$2,433.28	03
	0100.0000.341224	Vol Duty Revenue, Const 4	\$4,384.91	04
	0100.0000.341226	Vol Duty Revenue, Juv Serv	\$152.08	05

32. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for July 2010 Extra Duty and Voluntary Duty pay:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0551.001118	Extra Duty, Const 1	\$2,171.23	01
	0100.0551.002010	FICA, Const 1	\$166.10	02
	0100.0551.002020	Retirement, Const 1	\$247.52	03
	0100.0551.002050	Worker's Comp, Const 1	\$108.56	04
	0100.0552.001118	Extra Duty, Const 2	\$1,961.53	05
	0100.0552.002010	FICA, Const 2	\$150.06	06
	0100.0552.002020	Retirement, Const 2	\$223.61	07
	0100.0552.002050	Worker's Comp, Const 2	\$98.08	08
	0100.0554.001117	Vol Duty, Const 4	\$3,892.50	09
	0100.0554.002010	FICA, Const 4	\$297.78	10
	0100.0554.002050	Worker's Comp, Const 4	\$194.63	11
	0100.0576.001117	Vol Duty, Juv Serv	\$135.00	12
	0100.0576.002010	FICA, Juv Serv	\$10.33	13
	0100.0576.002050	Worker's Comp, Juv Serv	\$6.75	14
	0100.0560.001117	Vol Duty, SO	\$592.50	15
	0100.0560.001118	Extra Duty, SO	\$18,498.03	16
	0100.0560.002010	FICA, SO	\$1,460.43	17
	0100.0560.002020	Retirement, SO	\$2,108.78	18
	0100.0560.002050	Worker's Comp, SO	\$954.53	19

- 33. Discuss and take appropriate action regarding representation of county by outside counsel.
- 34. Discuss and take appropriate action regarding Georgetown Housing Authority Contract.

## **EXECUTIVE SESSION**

***"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."***

- 35. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
  - 1. Proposed or potential purchase of lease of property by the County:
    - a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.
    - b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 South of Bell County Line to IH 35.
    - c) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet South of San Gabriel to 1,000 feet North of SH 29.
    - d) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
    - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
    - f) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
    - g) Discuss proposed acquisition of property for proposed SH 29 project.
    - h) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.
    - i) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from East of Taylor to Thrall.
    - j) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.

k) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.

l) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

m) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.

n) Discuss proposed acquisition of property for right-of-way along SW By-Pass.

o) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

p) Discuss proposed Northwoods Road District.

- 36.** Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Litigation or claims or potential litigation or claims against the County or by the County and/or other confidential attorney-client matters, including contracts (discussion and possible action)

- a) Status Update-Pending Cases or Claims
- b) Employment related matters

- 37.** Discuss and take appropriate action on real estate.

- 38.** Discuss and take appropriate action on pending or contemplated litigation.

- 39.** Comments from Commissioners.

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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 \_\_\_\_\_, 2010 at \_\_\_\_\_ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**Discuss and consider approving a line item transfer for the Commissioner Pct. #3 office.**

### **Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Terri Countess, Commissioner Pct. #3  
**Submitted For:** Valerie Covey  
**Department:** Commissioner Pct. #3  
**Agenda Category:** Consent

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#### **Information**

##### **Agenda Item**

Discuss and consider approving a line item transfer for the Commissioner Pct. #3 office.

##### **Background**

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#### **Fiscal Impact**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>	<b>Sort Seq</b>
From	0100-0213-004100	Professional Services	1000.	
To	0100-0213-004231	Travel	1000.	

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#### **Attachments**

*No file(s) attached.*

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#### **Form Routing/Status**

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	County Judge Exec Asst.	Wendy Coco	07/27/2010 01:39 PM	APRV
4	Budget	Ashlie Koenig	07/29/2010 10:48 AM	APRV

Form Started By: Terri Countess      Started On: 07/26/2010 01:34 PM

Final Approval Date: 07/29/2010

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## Line Item Transfer

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Ashlie Koenig, County Judge  
**Department:** County Judge  
**Agenda Category:** Consent

#### Information

##### Agenda Item

Discuss and consider approving a line item transfer for the Mobile Outreach Team

##### Background

The MOT had a minor fleet in which \$1500 is needed to repair the vehicle. MOT has managed to find \$800 within their budget but is short \$700. This transfer will cover the shortage.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0409-004419	Non Dept/Prop Ins	\$244.63	
From	0100-0409-004912	Non Dept/Cptl Area	\$455.37	
To	0100-0341-004541	MOT/Vehicle Maint-Repair	\$700.00	

#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Form Started By: Ashlie Koenig  
 Started On: 07/26/2010 02:55 PM  
 Final Approval Date: 07/27/2010



**Line Item Transfer****Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Melissa Goins, J.P. Pct. #3  
**Department:** J.P. Pct. #3  
**Agenda Category:** Consent

**Information****Agenda Item**

Discuss and consider approving a line item transfer for JP3

**Background**

Requesting additional funds to pay language line invoices for the remaining months July thru September.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0453-004999	Miscellaneous	\$200.00	
From	0100-0453-004544	Repairs To Office Equipment	\$250.00	
To	0100-0453-004141	Interpretors	450.00	

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/27/2010 01:39 PM	APRV
4	Budget	Ashlie Koenig	07/29/2010 10:48 AM	APRV

Form Started By: Melissa Goins  
 Started On: 07/27/2010 12:48 PM  
 Final Approval Date: 07/29/2010

## Transfer of Funds

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Brenda Wilburn, 26th District Court  
**Submitted For:** Brenda Wilburn  
**Department:** 26th District Court  
**Agenda Category:** Consent

#### Information

##### Agenda Item

Discuss and consider approving a line item transfer for The 26th District Court.

##### Background

A small amount of o/t has been incurred due to increasing number of cases in our court.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
to	0100-0436-001110	Overtime	\$102.64	
from	0100-0436-004999	misc.	102.64	

#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/28/2010 11:12 AM	APRV
4	Budget	Ashlie Koenig	07/29/2010 10:50 AM	APRV

Form Started By: Brenda Wilburn  
 Started On: 07/28/2010 10:35 AM  
 Final Approval Date: 07/29/2010

**Line Item Transfer****Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Jessica Schmidt, J.P. Pct. #4  
**Submitted For:** Jessica Schmidt  
**Department:** J.P. Pct. #4  
**Agenda Category:** Consent

**Information****Agenda Item**

Discuss and consider approving a line item transfer for Justice of the Peace, Pct. #4.

**Background****Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0454.001100	Salaries	\$1106.94	
To	0100.0454.001107	Temp Labor	\$1106.94	

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/29/2010 09:45 AM	APRV
4	Budget	Peggy Vasquez	07/30/2010 10:39 AM	APRV

Form Started By: Jessica Schmidt  
 Started On: 07/29/2010 08:45 AM  
 Final Approval Date: 07/30/2010

## Consent Agenda

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**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 Transfers](#)

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing (Originator)	Bob Space	07/28/2010 02:28 PM	APRV
2	County Judge Exec Asst.	Wendy Coco	07/29/2010 09:45 AM	APRV
Form Started By: Ursula Stone			Started On: 07/28/2010 02:08 PM	
Final Approval Date: 07/29/2010				

# 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 of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☐ 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)
1	Brown desk w/ return			

**Parties involved:**FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Print Name

Print Name

Signature

Date

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): Constable 2

Transferee - Elected Official/Department Head/

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

Contact Person:

Print Name

Print Name

Signature

Date

Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## 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 of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☐ 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)
1	wooden desk			

### Parties involved:

FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Print Name

Print Name

Signature

Date Phone Number

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

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

Date Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## 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	GBC Shredmaster	MOD# RSX128		Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working

**Parties involved:**

FROM (Transferor Department): 570 - Correction Inventory

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

L.C. Marshall

Kathleen Pokluda

Print Name

Print Name

Signature

X1407

Signature

Phone Number

Date

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

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - 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 of similar type for the county☐ SALE at the earliest auction \*☐ DONATION to a non-county entity☐ DESTRUCTION due to Public Health / Safety**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	small wooden file cab.			
1	small wooden book case			

**Parties involved:**FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Tony HillTony Hill

Print Name

Print Name

[Signature]7-16-10943-3314

Signature

Date Phone Number

TO (Transferee Department/Auction/Trade-In/Donor): 509 - FACILITIES MAINTENANCE

Transferee - Elected Official/Department Head/

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

Contact Person:

Gary Wilson

Print Name

Print Name

[Signature]7-23-10

Signature

Date Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## Forward to County Auditor's Office

This Change Status was approved as agenda item # \_\_\_\_\_ in Commission's Court on \_\_\_\_\_

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



## Consider waiving Penalty and Interest to customer as requested by the Tax Assessor/Collector

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Kathryn Morehouse, County Tax Assessor Collector  
**Submitted For:** Deborah Hunt  
**Department:** County Tax Assessor Collector  
**Agenda Category:** Consent

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#### Information

##### Agenda Item

Consider waiving Penalty and Interest to customer as requested by the Tax Assessor/Collector.

##### Background

In accordance with Section 33.011 of the Texas Property Tax Code "The Governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax is an act or omission of any officer, employee, or agent of the taxing unit of the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before the delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency."

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Waiver of P&I Jul 26, 2010](#)

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#### Form Routing/Status

Form Started By: Kathryn Morehouse  
 Started On: 07/26/2010 08:43 AM  
 Final Approval Date: 07/27/2010

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## Accept Donation to Sheriff's Office Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Deborah Wolf, Sheriff  
Submitted For: Deborah Wolf  
Department: Sheriff  
Agenda Category: Consent

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### Information

#### Agenda Item

Accept donation in the amount of \$500 from Target for the Sheriff's Office National Night Out program.

#### Background

Target sponsors a National Night Out grant and has generously offered \$500.00 for the Williamson County NNO program. This donation will be used for promotional products.

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Deborah Wolf      Started On: 07/27/2010 10:03 AM  
Final Approval Date: 07/27/2010

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## NEW REPLACEMENT DEPUTY

### Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Theresa Lock, Constable Pct. #3  
Department: Constable Pct. #3  
Agenda Category: Consent

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#### Information

##### Agenda Item

Consider confirmation of Michael Sean Stout as Pct. 3 Deputy Constable.

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Stout Confirmation](#)

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#### Form Routing/Status

Form Started By: Theresa Lock      Started On: 07/23/2010 10:31 AM  
Final Approval Date: 07/23/2010

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## Jonah Junction Preliminary Plat Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Nickey Lawrence, Unified Road System  
Submitted For: Joe England  
Department: Unified Road System  
Agenda Category: Consent

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### Information

#### Agenda Item

Discuss and consider preliminary plat approval for Jonah Junction, Pct. 3.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Projects Jonah Junction](#)

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### Form Routing/Status

Form Started By: Nickey Lawrence  
Started On: 07/29/2010 11:19 AM  
Final Approval Date: 07/29/2010

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STATE OF TEXAS  
COUNTY OF WILLIAMSON

PRELIMINARY PLAT FOR  
JONAH JUNCTION, A SUBDIVISION OF  
20.393 ACRES OF LAND OUT OF  
THE JOSEPH WOODS SURVEY, ABSTRACT NO. 649  
WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENTS THAT WE, JEANNE HANSEN BAYLESS, KENNETH W. AUSTIN, LORI L. TIPPIE, ERIC B. MEYER, ANGELICA H. MEYER, BRADLEY J. DOMITROVICH AND GINA G. DOMITROVICH, OWNERS OF 20.393 ACRES OF LAND OUT OF THE JOSEPH WOODS SURVEY, ABSTRACT NO. 649, WILLIAMSON COUNTY, TEXAS, CONVEYED US AS: A PORTION OF 81.923 ACRES TO JEANNE HANSEN BAYLESS BY DEED RECORDED IN DOCUMENT NO. 2009045920; AS 5.000 ACRES TO KENNETH W. AUSTIN AND LORI L. TIPPIE BY DEED RECORDED IN DOCUMENT NO. 2010017505; AS 5.103 ACRES TO ERIC B. MEYER AND ANGELICA M. MEYER BY DEED RECORDED IN DOCUMENT NO. 2010044220 AND TO BRADLEY J. DOMITROVICH AND GINA G. DOMITROVICH BY DEED RECORDED IN DOCUMENT NO. 2010044217, ALL OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, DO HEREBY SUBDIVIDE SAID 20.393 ACRES IN ACCORDANCE WITH THE ACCOMPANYING PLAT TO BE KNOWN AS:

JONAH JUNCTION

AND DO HEREBY DEDICATE TO THE PUBLIC ALL STREETS AND EASEMENTS SHOWN HEREON, SUBJECT TO ANY EASEMENTS HERETOFORE GRANTED, NOT RELEASED AND NOT SHOWN HEREON.

WITNESS MY HAND THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

JEANNE HANSEN BAYLESS  
250 BELTWAY NORTH  
ABILENE, TEXAS 79601

KENNETH W. AUSTIN  
2208 SILVERLEAF LANE  
ROUND ROCK, TEXAS 78664

LORI L. TIPPIE  
2208 SILVERLEAF LANE  
ROUND ROCK, TEXAS 78664

WITNESS MY HAND THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

ERIC B. MEYER  
401 FAIRLANE DRIVE  
ROUND ROCK, TEXAS 78664

ANGELICA H. MEYER  
401 FAIRLANE DRIVE  
ROUND ROCK, TEXAS 78664

WITNESS MY HAND THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

BRADLEY J. DOMITROVICH  
744 KIMBERLY DRIVE  
PIPE CREEK, TEXAS 78663

GINA G. DOMITROVICH  
744 KIMBERLY DRIVE  
PIPE CREEK, TEXAS 78663

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JEANNE HANSEN BAYLESS KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED KENNETH W. AUSTIN KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED LORI L. TIPPIE KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

LEGAL DESCRIPTION

20.393 ACRES OF LAND OUT OF THE JOSEPH WOODS SURVEY, ABSTRACT NO. 649 IN WILLIAMSON COUNTY, TEXAS, COMPRISED OF A PORTION OF THAT TRACT CONVEYED AS 81.923 ACRES TO JEANNE HANSEN BAYLESS BY DEED RECORDED IN DOCUMENT NO. 2009045920, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron rod found for the northeast corner hereof, the northernmost corner of said 81.923 acres and an ell corner along the common line of said 81.923 acres and that tract conveyed as 125.00 acres to Carlette Holmstrom Schlabach by deed recorded in Document No. 2000019312 of said Official Public Records;

THENCE S 19°00'00" E, (bearing basis for this survey per said Document No. 2009045920) 793.24 feet to an iron rod found for the southeast corner hereof and a second ell corner along the common line of said 81.923 acres and said 125.00 acres;

THENCE S 45°54'35" W, 361.43 feet over and across said 81.923 acres to an iron rod set for a point along the curving north line of County Road No. 127;

THENCE the following three (3) courses along the north line of said County Road No. 127:

- 1) 173.60 feet along the arc of said curve to the left with a central angle of 53°04'57", a radius of 185.00 feet and a chord bearing of N 82°49'58" W, 167.30 feet to an iron rod found for a point of tangency;
- 2) S 70°17'03" W, 500.80 feet to a nail set in the base of a concrete headwall;
- 3) S 70°35'57" W, 34.75 feet along the north line of said County Road No. 127 to an iron rod set for the southwest corner hereof;

THENCE N 18°56'20" W, 880.30 feet over and across said 81.923 acres to an iron rod set for the northwest corner hereof and a point on the common line of said 81.923 acres and said 125.00 acres;

THENCE N 71°03'40" E, 1012.06 feet along the common line of said 81.923 acres and said 125.00 acres to the POINT OF BEGINNING, containing 20.393 acres of land, more or less.

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED ERIC B. MEYER KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED ANGELICA M. MEYER KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED BRADLEY L. DOMITROVICH KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS  
COUNTY OF BASTROP

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED GINA G. DOMITROVICH KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_\_, A.D.

NOTARY IN AND FOR THE STATE OF TEXAS, PRINTED NAME OF NOTARY / EXPIRES

## Recognition of WCEMS New Members Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Kenny Schnell, EMS  
**Submitted For:** Kenny Schnell  
**Department:** EMS  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Recognition of Williamson County EMS New Members successful completion of training academy.

#### Background

WCEMS would like to introduce our new members to the court and recognize their successful completion of the training academy.

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Kenny Schnell  
Started On: 07/14/2010 01:58 PM  
Final Approval Date: 07/15/2010

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## Consider and take appropriate action regarding completion of Precinct 4 Building.

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Lydia Linden, Unified Road System  
**Submitted For:** Robert Daigh  
**Department:** Unified Road System  
**Agenda Category:** Regular Agenda Items

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#### Information

##### Agenda Item

Consider and take appropriate action regarding completion of Precinct 4 Building.

##### Background

In order to enact the reorganization of Road & Bridge(R&B), R&B needs the ability to bring all of the major maintenance employees into the Georgetown Central Maintenance Facility. This requires a large meeting space and locker rooms. The first concept to meet this need was to finish out the tire center/ sign shop with locker rooms. The price for this alternative now rests in the \$650,000 range. Given the high price, we were asked for another viable alternative. The "Plan B" is to use the existing locker room and large meeting space in the Central Maintenance building and relocate AgriLIFE Extension to another location. Existing unfinished space exists in the Precinct 4 Office that would meet AgriLife Extension's space requirements. There is money, approximately \$200,000, remaining in the Precinct 4 building account that we believe will be sufficient to finish out the space for AgriLIFE Extension.

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

*No file(s) attached.*

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#### Form Routing/Status

Form Started By: Lydia Linden      Started On: 07/29/2010 09:40 AM  
 Final Approval Date: 07/29/2010

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## RM 2338-Fence Relocation Agreement Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Charlie Crossfield, Road Bond  
**Submitted For:** Charlie Crossfield  
**Department:** Road Bond  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Consider authorizing the County Judge to execute a letter agreement with Somerset Hills Ltd. for reimbursement for the cost of fencing relocation where Somerset Hills, LTD. has donated the necessary right of way needed for the expansion of RM 2338. (Parcel 6)

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Somerset \(6\) fence relocation agreement](#)

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### Form Routing/Status

Form Started By: Charlie Crossfield      Started On: 07/29/2010 09:12 AM  
Final Approval Date: 07/29/2010

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# Sheets & Crossfield, P.C.

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ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246

Phone 512-255-8877 • fax 512-255-8986

July 21, 2010

Gary Newman  
Waterstone Development  
3310 Capital of Texas Highway  
Suite 200  
Austin, Texas 78746

Re: RM2338 expansion project  
Somerset Hills Ltd (parcel 6)—fence relocation reimbursement

Dear Mr. Newman:

Please allow this letter to set out my understanding regarding the responsibility for the cost of the relocation of fencing to the new right of way line along the RM 2338 project in the locations where Somerset Hills, Ltd. has previously provided right of way for the project.

In return for the previous donation of approximately 4.56 acres of right of way by deed recorded in Document No. 2010033821, the County will pay for the cost to relocate any existing fencing to the new right of way line of Somerset's remaining property.

The County has agreed to pay the amount of \$4,804.40 for the fencing relocation/reconstruction work (Parts 1 & 2) along the new boundary line as supported by the bid estimate from Lott Fence Company attached hereto as Exhibit "A" and incorporated herein.

If this meets with your understanding please have the appropriate person execute this letter on behalf of Somerset Hills, and we will have this executed by the judge and process this for payment as quickly as possible.

Please feel free to contact Charlie Crossfield or myself if you have any questions or concerns about these issues.

Very truly yours,



Don Childs  
Sheets & Crossfield, P.C.

AGREED:

SOMERSET HILLS, LTD.  
a Texas limited partnership

By: Gary L Newman

Its: Gen. Mgr.

WILLIAMSON COUNTY, TEXAS

\_\_\_\_\_  
Dan A. Gattis  
County Judge

I

EXHIBIT

tabbies

A

## LOTT FENCE

LF

## CONTRACT

P.O. Box 1597 • Round Rock, Texas 78680  
(512) 763-8080 • FAX (512) 763-8585  
www.LottFence.com

Date 7-23-10

Name Somerset Hills Erected At ± 8000 Willigms Dr. (RM2338)

Bill To \_\_\_\_\_ City \_\_\_\_\_ State/Zip \_\_\_\_\_

This contract is made with the understanding and agreement that the Purchaser will locate and make plainly visible all property pins or place stakes for all end, corner and gate posts for the erection or repair of the fence. The Purchaser also assumes full responsibility for same thus Lott Fence is relieved of all liability for placement of fence. The lines for the erection or repair of the fence will be cleared by the Purchaser. Lott Fence is not responsible for any damages to underground installations such as sprinklers, waterlines, cables, sewers, wiring, pipes, tubing, conduits, drains, or such unless location of said installations are plainly marked off above ground as to their exact location. Fencing and especially wood fences are not free from knots, splits, wane, spikes, checking, warps, stains, gouges, cherl, spots, cracks, and other imperfections. A fence is not a substitute for landscaping. In reference to fence line grade, uneven terrain will have more grade breaks while flatter surfaces will have fewer grade changes. Ground is never "bubble level" or "straight" in dealing with fence line grade. The bottoms of fences sometimes have ground contact in areas, and fence bottoms often have gaps in other locations due to grade. Lott Fence is never responsible for closing gaps at the bottom of a fence or a gate. All information printed here is accepted by the Purchaser.

851' FT. 52" X HIGH Five Strand Barbed Wire FENCE @ 2.90 FT. \$ 2467.90  
Four point 12.5 gauge barbed wire steel clipped approx. 10' apart.

SINGLE WALK GATE(S) \_\_\_\_\_ @ \_\_\_\_\_ EA. \$ \_\_\_\_\_

DOUBLE DRIVE GATE(S) \_\_\_\_\_ @ \_\_\_\_\_ EA. \$ \_\_\_\_\_

Tree 1.25 inch x 6 long rounded 11 ft strength • Min 5' x 8' Round 40 Pressure Treated Yellow Pine Set for H Braces  
POSTS • 4 On 100' or less intervals for strength posts

FT. \_\_\_\_\_ FT. HIGH CHAIN LINK FENCE \_\_\_\_\_ GAUGE FABRIC @ \_\_\_\_\_ FT. \$ \_\_\_\_\_

LINEPOST SIZE (O.D. X LENGTH) \_\_\_\_\_ x \_\_\_\_\_ GAUGE \_\_\_\_\_

TOP RAIL SIZE (O.D. X LENGTH) 1 5/8 x ± 7' GAUGE 20 wt. For H Brace Horizontals

TERMINALS (O.D. X LENGTH) \_\_\_\_\_ x \_\_\_\_\_ GAUGE \_\_\_\_\_ @ \_\_\_\_\_ EA. \$ \_\_\_\_\_

GATE(S) \_\_\_\_\_ FRAME SIZE \_\_\_\_\_ OPENING \_\_\_\_\_ HIGH @ \_\_\_\_\_ EA. \$ \_\_\_\_\_

GATE(S) \_\_\_\_\_ FRAME SIZE \_\_\_\_\_ OPENING \_\_\_\_\_ HIGH @ \_\_\_\_\_ EA. \$ \_\_\_\_\_

DETAILS: 8" H Braces w/ above spec. 5 & barless cable @ 7.250 PR. \$ 620.00

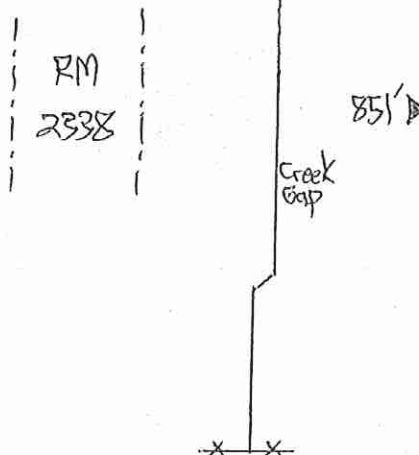
DETAILS: 8 outs in 12.5 gauge @ \_\_\_\_\_ PR. \$ \_\_\_\_\_

DETAILS: Existing panel creek gap will be moved to ROW @ \_\_\_\_\_ PR. \$ \_\_\_\_\_

DETAILS: Joe Board will remove existing old fence @ \_\_\_\_\_ PR. \$ \_\_\_\_\_

▲ = DENOTES FINISH SIDE

## DIAGRAM

TOTAL CONTRACT \$ 3087.90

TERMS: Payment of total balance is due immediately upon completion of job.

MECHANICS LIEN: All materials supplied shall remain the property of Lott Fence until all sums due are paid in full.

Accepted By Purchaser \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Fax # \_\_\_\_\_ Other # 751-3337

D. Prancer  
LOTT FENCE

Name Somerset Hills Erected At ±7200 Williams Dr. (RM2538)

Bill To \_\_\_\_\_ City \_\_\_\_\_ State/Zip \_\_\_\_\_

This contract is made with the understanding and agreement that the Purchaser will locate and make plainly visible all property pins or place stakes for all end, corner and gate posts for the erection or repair of the fence. The Purchaser also assumes full responsibility for same thus Lott Fence is relieved of all liability for placement of fence. The lines for the erection or repair of the fence will be cleared by the Purchaser. Lott Fence is not responsible for any damages to underground installations such as sprinklers, waterlines, cables, sewers, wiring, pipes, tubing, conduits, drains, or such unless location of said installations are plainly marked off above ground as to their exact location. Fencing and especially wood fences are not free from knots, splits, wane, spikes, checking, warps, stains, gouges, chert, spots, cracks, and other imperfections. A fence is not a substitute for landscaping. In reference to fence line grade, uneven terrain will have more grade breaks while flatter surfaces will have fewer grade changes. Ground is never "bubble level" or "straight" in dealing with fence line grade. The bottoms of fences sometimes have ground contact in areas, and fence bottoms often have gaps in other locations due to grade. Lott Fence is never responsible for closing gaps at the bottom of a fence or a gate. All information printed here is accepted by the Purchaser.

485' FT. 52" X HIGH Five Strand Barbed Wire FENCE @ 1406<sup>50</sup> FT. \$

Four point 125 gauge barbed wire steel clipped approx. 10' apart.

SINGLE WALK GATE(S) @ EA. \$

DOUBLE DRIVE GATE(S) @ EA. \$

See 1.25 lb x 6 long rounded 1/4 strength 1/2" x 5/8" Round 40 Pressure Treated Yellow Pine Set for 4" Braces  
Posts 12' or less Centers POSTS 1/2" x 5/8" 100 lb 1/2" less Internals For Strength Posts

FT. FT. HIGH CHAIN LINK FENCE GAUGE FABRIC @ FT. \$

LINEPOST SIZE (O.D. X LENGTH) x GAUGE

TOP RAIL SIZE (O.D. X LENGTH) 1 5/8" x 17' GAUGE 20 wt. For 4" Brace Horizontals

TERMINALS (O.D. X LENGTH) x GAUGE @ EA. \$

GATE(S) FRAME SIZE OPENING HIGH @ EA. \$

GATE(S) FRAME SIZE OPENING HIGH @ EA. \$

DETAILS: 4" H Braces w/ 4" brace specs & barbed cable @ 77<sup>50</sup> EA. \$ 310<sup>00</sup>

DETAILS: X outs in 125 gauge @ PR. \$

DETAILS: Existing panel creek gap will be moved to 50' @ NA PR. \$

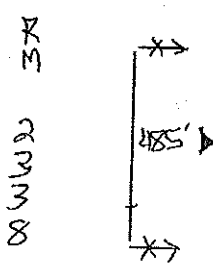
DETAILS: Joe Blank will remove existing old fence @ PR. \$

▲ = DENOTES FINISH SIDE

**DIAGRAM**

TOTAL CONTRACT \$ 1716<sup>50</sup>

CR 245



TERMS: Payment of total balance is due immediately upon completion of job.  
MECHANICS LIEN: All materials supplied shall remain the property of Lott Fence until all sums due are paid in full.

Accepted By Purchaser \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Fax # \_\_\_\_\_ Other # \_\_\_\_\_

*[Signature]*

LOTT FENCE

## Employment of the LAW FIRM OF SHEETS & CROSSFIELD, P.C. Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Peggy Vasquez, County Judge  
Department: County Judge  
Agenda Category: Regular Agenda Items

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### Information

#### Agenda Item

Discuss and take appropriate action regarding approval of employment of the LAW FIRM OF SHEETS & CROSSFIELD, P.C. to represent Williamson County and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Motion/Order to Employ](#)

Link: [Contract - Sheets and Crossfield](#)

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### Form Routing/Status

Form Started By: Peggy Vasquez  
Started On: 07/29/2010 09:22 AM  
Final Approval Date: 07/29/2010

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**Discuss and take appropriate action regarding proposed plan design and benefits changes effective 11/1/2010.**

**Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Lisa Zirkle, Human Resources  
**Submitted For:** Lisa Zirkle  
**Department:** Human Resources  
**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss and take appropriate action regarding proposed plan design and benefits changes effective 11/1/2010.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

Link: [Proposed Plan Design Changes](#)

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**Form Routing/Status**

Form Started By: Lisa Zirkle      Started On: 07/29/2010 09:34 AM  
Final Approval Date: 07/29/2010

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## Proposed Plan Design Changes

[illegible]



**Discuss and take appropriate action regarding FY 2011 885 Fund Budget, Employer Contribution Rate & 11/1/10 Employee Contribution Rates.****Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Lisa Zirkle, Human Resources  
**Submitted For:** Lisa Zirkle  
**Department:** Human Resources  
**Agenda Category:** Regular Agenda Items

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**Information****Agenda Item**

Discuss and take appropriate action regarding FY 2011 885 Fund Budget, Employer Contribution Rate & 11/1/10 Employee Contribution Rates.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

Link: [7/20/10 Commissioner's Court Presentation](#)

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**Form Routing/Status**

Form Started By: Lisa Zirkle      Started On: 07/29/2010 09:49 AM  
Final Approval Date: 07/29/2010

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**Discuss and take appropriate action regarding employee compensation data and options for FY 2011.****Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Lisa Zirkle, Human Resources  
**Submitted For:** Lisa Zirkle  
**Department:** Human Resources  
**Agenda Category:** Regular Agenda Items

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**Information****Agenda Item**

Discuss and take appropriate action regarding employee compensation data and options for FY 2011.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

*No file(s) attached.*

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**Form Routing/Status**

Form Started By: Lisa Zirkle      Started On: 07/29/2010 10:47 AM  
Final Approval Date: 07/29/2010

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**Discuss and take appropriate action regarding the award of Group Life, Voluntary Life, and LTD contract(s) effective 11/1/2010.**

**Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Lisa Zirkle, Human Resources  
**Submitted For:** Lisa Zirkle  
**Department:** Human Resources  
**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss and take appropriate action regarding the award of Group Life, Voluntary Life, and LTD contract(s) effective 11/1/2010.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

Link: [Voluntary Disability](#)

Link: [Life Insurance](#)

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**Form Routing/Status**

Form Started By: Lisa Zirkle      Started On: 07/29/2010 09:57 AM  
Final Approval Date: 07/29/2010

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# WILLIAMSON COUNTY LONG TERM DISABILITY

	Standard		MetLife		Hartford		Cigna *	
<b>Benefit %</b>	60%		60%		60%		60%	
<b>Benefit Maximum</b>	\$10,000		\$6,000		\$6,000		\$6,000	
<b>Elimination Period</b>	90 days		90 days		90 days		90 days	
<b>Prim. &amp; Family Integration</b>	yes		yes		yes		yes	
<b>Benefit Duration</b>	to age 65		SSNRA		SSNRA		SSNRA	
<b>Pre-Existing</b>	3 / 12		3 / 12		3 / 12		3 / 12	
<b>Mental Nervous</b>	24 months		24 months		24 months		24 months	
<b>Own Occupation</b>	24 months		24 months		24 months		24 months	
<b>Participation Requirement</b>	25%		25%		25%		25%	
<b>Rate Guarantee</b>	2 yrs		3 yrs		3 yrs		3 yrs	
<b>Rates</b>	Per \$100 of Payroll	Monthly Prem. 40K Salary	Per \$100 of Payroll	Monthly Prem. 40K Salary	Per \$100 of Payroll	Monthly Prem. 40K Salary	Per \$100 of Payroll	Monthly Prem. 40K Salary
<24	.18	\$6.00	.19	\$6.33	.150	\$5.00	.103	\$3.43
25 - 29	.18	\$6.00	.19	\$6.33	.150	\$5.00	.103	\$3.43
30 - 34	.22	\$7.33	.23	\$7.67	.183	\$6.10	.126	\$4.20
35 - 39	.31	\$10.33	.23	\$7.67	.183	\$6.10	.177	\$5.96
40 - 44	.44	\$14.67	.32	\$10.67	.258	\$8.63	.251	\$8.37
45 - 49	.69	\$23.00	.46	\$15.33	.367	\$12.23	.394	\$13.13
50 - 54	.94	\$31.33	.72	\$24.00	.575	\$19.16	.537	\$17.90
55 - 59	1.02	\$34.00	.98	\$32.66	.783	\$26.10	.582	\$19.40
60 - 64	1.09	\$36.33	1.06	\$34.33	.850	\$28.33	.622	\$20.73
65 - 69	1.25	\$41.67	1.13	\$37.66	.908	\$30.26	.713	\$23.76

*\*Offering a True Open Enrollment for Long Term Disability*

# WILLIAMSON COUNTY LONG TERM DISABILITY

	Unum		National Guardian (AlwaysCare Benefits)			
Benefit %	60%		60%			
Benefit Maximum	\$10,000		\$6,000			
Elimination Period	90 days		90 days			
Prim. & Family Integration	yes		yes			
Benefit Duration	to age 65		ADEA I			
Pre-Existing	3 / 12		3 / 12			
Mental Nervous	24 months		24 months			
Own Occupation	24 months		24 months			
Participation Requirement	25%		55%			
Rate Guarantee	2 yrs		2 yrs			
Rates	Per \$100 of Payroll	Monthly Prem. 40K Salary	Per \$100 of Payroll	Monthly Prem. 40K Salary		
<24	.18	\$6.00	.15	\$5.00		
25 - 29	.18	\$6.00	.20	\$6.67		
30 - 34	.22	\$7.33	.25	\$8.33		
35 - 39	.22	\$7.33	.36	\$12.00		
40 - 44	.31	\$10.31	.51	\$17.00		
45 - 49	.44	\$14.67	.72	\$24.00		
50 - 54	.69	\$23.00	.94	\$31.33		
55 - 59	.94	\$31.33	1.13	\$37.66		
60 - 64	1.02	\$34.00	1.19	\$39.66		
65 - 69	1.09	\$36.30	1.19	\$39.66		

# WILLIAMSON COUNTY

## BASIC LIFE - AD&D - VOLUNTARY LIFE

Active - \$15,320,000 Retiree - \$320,000 Dep Sp & Ch - \$2,200	<b>Standard *</b>	<b>MetLife</b>	<b>Cigna *</b>	<b>Hartford</b>
<b>LIFE \$</b> <b>Rate per \$1000</b>				
<b>Active</b>	0.10	0.127	0.075	0.10
<b>w/Waiver</b>	\$18,384	\$23,348	\$13,788	\$18,384
<b>Retirees</b>	0.10	0.37	0.075	0.10
<b>w/Waiver</b>	\$384	\$1,432	\$288	\$384
<b>Dependent Spouse</b>	.54 per unit	Age Banded Rate per \$1,000	.54 per unit	.54 per unit
<b>w/Waiver</b>	\$6,726		\$6,726	\$6,726
<b>Dependent Child</b>	.54 per unit	Age Banded Rate per \$1,000	.54 per unit	.54 per unit
<b>w/Waiver</b>	included in spouse total		included in spouse total	included in spouse total
<b>AD&amp;D</b>	0.035	0.021	0.03	0.03
<b>Annual w/Waiver</b>	\$6,434	\$3,861	\$5,515	\$5,515
<b>Annual Grand Total</b>	\$31,928		\$26,317	\$30,559
<b>Optional Dependent Life</b>	.10 per \$1,000	.16 per \$2,000	.54 per \$10,000	.10 per \$1,000
<b>Optional Life</b>		EE Spouse		
<b>Under 30</b>	0.072	.049 .044	0.056	0.058
<b>30-34</b>	0.072	.068 .052	0.056	0.058
<b>35-39</b>	0.100	.089 .065	0.078	0.080
<b>40-44</b>	0.154	.100 .080	0.121	0.123
<b>45-49</b>	0.240	.150 .102	0.188	0.192
<b>50-54</b>	0.376	.230 .141	0.294	0.301
<b>55-59</b>	0.654	.430 .251	0.512	0.523
<b>60-64</b>	0.723	.660 .400	0.569	0.582
<b>65-69</b>	1.235	1.62 .697	0.967	0.988
<b>Notes</b>	Guarantee Issue; EE = \$100,000 Spouse = \$25,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000  Sp = units of \$10,000 up to 100% of EE's	Guarantee Issue; EE = \$100,000 Spouse = \$25,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000  Sp = units of \$10,000 up to 100% of EE's	Guarantee Issue; EE = \$100,000 Spouse = \$25,000; Child = \$10,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000  Sp = units of \$10,000 up to 100% of EE's	Guarantee Issue; EE = \$100,000 Spouse = \$25,000; Child = \$10,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000  Sp = units of \$10,000 up to 100% of EE's
<b>Rate Guarantee</b>	3 yr	3 yr	3 yr	3 yr
<b>Rating</b>	A	A	A	A

*\*Offering a True Open Enrollment for Voluntary Life*

# WILLIAMSON COUNTY

## BASIC LIFE - AD&D - VOLUNTARY LIFE

Active - \$15,320,000 Retiree - \$320,000 Dep Sp & Ch - \$2,200	Unum	Minnesota Life	National Guardian Life (AlwaysCare Benefits)
<b>LIFE \$</b> <b>Rate per \$1000</b>			
<b>Active</b>	0.105	0.10	0.12
<b>w/Waiver</b>	\$19,303	\$18,384	\$22,061
<b>Retirees</b>	0.105	0.10	0.12
<b>w/Waiver</b>	\$403	\$384	\$461
<b>Dependent Spouse</b>	.54 per unit	.54 per unit	.54 per unit
<b>w/Waiver</b>	\$6,726	\$6,726	\$6,726
<b>Dependent Child</b>	.54 per unit	.54 per unit	.54 per unit
<b>w/Waiver</b>	included in spouse total	included in spouse total	included in spouse total
<b>AD&amp;D</b>	0.03	0.03	0.03
<b>Annual w/Waiver</b>	\$5,515	\$5,515	\$5,515
<b>Annual Grand Total</b>	\$31,947	\$31,009	\$34,763
<b>Dependent Life</b>	.619 per \$1,000 / \$4.90 for 10,000	.07 per \$1,000	.12 per \$1,000
<b>Optional Life</b>		EE Spouse	
<b>Under 30</b>	0.072	.058 .04	0.072
<b>30-34</b>	0.072	.058 .06	0.072
<b>35-39</b>	0.100	.080 .07	0.100
<b>40-44</b>	0.154	.123 .07	0.154
<b>45-49</b>	0.240	.192 .110	0.240
<b>50-54</b>	0.376	.301 .17	0.376
<b>55-59</b>	0.654	.523 .31	0.654
<b>60-64</b>	0.727	.582 .48	0.727
<b>65-69</b>	1.235	1.988 .92	1.235
<b>Notes</b>	Guarantee Issue; EE = \$100,000 Spouse = \$25,000; Child = \$10,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000 Sp = units of \$5,000 up to \$100,000 not to exceed 100% of EE's	Guarantee Issue; EE = \$100,000 Spouse = \$25,000; Child = \$10,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000 Sp = units of \$15,000 up to \$100,000 not to exceed 100% of EE's	Guarantee Issue; EE = \$100,000 Spouse = \$25,000; Child = \$10,000 MAX: EE = units of \$10,000 up to 6 x's Salary not to exceed \$300,000 Sp = units of \$15,000 up to \$100,000 not to exceed 100% of EE's
<b>Rate Guarantee</b>	2 yr	3 yr	2 yr
<b>Rating</b>	A -	A +	A -

**Texas Life Insurance**

Did Not quote  
Basic Life

Rates are age banded  
by year not benefits

This is a individual universal life  
insurance proposal and does not  
meet proposal requirements



## 2010-2011 Budget Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Ashlie Koenig, County Judge  
Department: County Judge  
Agenda Category: Regular Agenda Items

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### Information

#### Agenda Item

Discuss 2010-2011 Budget

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Ashlie Koenig  
Started On: 07/19/2010 04:57 PM  
Final Approval Date: 07/21/2010

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## local initiative project

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Gary Boyd, Parks  
**Submitted For:** Gary Boyd  
**Department:** Parks  
**Agenda Category:** Regular Agenda Items

#### Information

##### Agenda Item

Discuss and take appropriate action on Contract Amendment 3 to the Inter-Governmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality (TCEQ) and Williamson County (AKA Local Initiative Projects contract).

##### Background

Amendment 3 supercedes amendment 2 which was approved by Commissioners Court on 8/25/09. This new amendment confirms the Local Initiative Project grant program for the FY 2011. Under this amendment TCEQ will obligate \$167,652.18 for FY 2011 to Williamson County. Combined with FY 2010 funds this means a total of \$335,304.36 for the 2010-2011 biennium. Funds must be expended for eligible projects and must be expended within two years of the corresponding FYE (i.e., FY 2010 funds must be expended by August 31, 2012; FY 2011 funds must be expended by August 31, 2013). The AirCheck Program office will administer the grant with assistance from the Auditor's office.

The next step will be to develop an eligible project and project budget under the grant program. Such program will be subject to approval by commissioners court and acceptance by TCEQ.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Williamson Co LIP Amend 3](#)

#### Form Routing/Status

Form Started By: Gary Boyd  
 Started On: 07/26/2010 01:48 PM  
 Final Approval Date: 07/27/2010

**CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE  
REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY (TCEQ) AND WILLIAMSON COUNTY**

**AMENDMENT NUMBER 3**

Pursuant to Article 7 (AMENDMENTS) of the General Conditions of the Agreement, TCEQ and Williamson County (Grantee) agree to amend Contract Number 582-8-89965 to encumber Fiscal Year (FY) 2011 funding and amend the Scope of Work (SOW).

1. Effective with this Amendment, the amount of FY 2011 funding is confirmed and the Maximum TCEQ Obligation is amended as follows:

<b>Amendment History</b>	<b>Fiscal Year</b>	<b>Contract Amount</b>
<b>Original Amount</b>	FY08	\$135,584.45
	FY09	\$167,301.96
Amendment 1 (Encumbrance of FY 09 funds)	FY09	
Amendment 2 (Contract extension through 8/31/13, legislative changes and addition of FY 10 and FY 11 funds)	FY10	\$167,652.18
	FY11	\$167,652.18
Amendment 3 (Confirmation of FY 11 funds and amendment of Scope of Work)	FY11	
<b>Total Maximum TCEQ Obligation</b>		<b>\$638,190.77</b>

2. Section 4.4 of the General Conditions is amended to read as follows:

4.4 Grant funds advanced by the TCEQ under this Agreement must be spent by the Grantee by the expiration of the second FY following the Appropriation FY of the corresponding funds. For example, advanced FY 2008 funds must be spent by August 31, 2010.

3. Section 1.3 of the General Conditions is amended to read as follows:

1.3 **Contract Renewals.** There are no additional renewals available after the Expiration Date of this Agreement.

4. Effective with this Amendment, the SOW is replaced in its entirety with the SOW attached to this Amendment as Attachment A.

All other conditions and requirements of Contract Number 582-8-89965 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality

\_\_\_\_\_  
(Signature)

Zak Covar

(Printed Name)

Deputy Executive Director

(Title)

Date: \_\_\_\_\_

Grantee:

Williamson County

\_\_\_\_\_  
(Signature)

The Honorable Dan A. Gattis

(Printed Name)

Williamson County Judge

(Title)

Date: \_\_\_\_\_

## ATTACHMENT A

### SCOPE OF WORK

The Local Initiatives Program (LIP) is a grant contract agreement between the Texas Commission on Environmental Quality (TCEQ or Commission) and participating county (Grantee or Performing Party), relating to expenditure of Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) funds for LIP under Texas Health and Safety Code (HSC) §382.220.

#### I. INTRODUCTION

LIRAP was authorized by the 77<sup>th</sup> Texas Legislature in 2001, to improve air quality. LIRAP operates in areas of the state that participate in the AirCheckTexas motor vehicle emissions inspection and maintenance program administered jointly by the TCEQ and the Texas Department of Public Safety.

In 2007, the 80<sup>th</sup> Texas Legislature, passed Senate Bill (SB) 12, Section 1.07, amending the HSC Chapter 382, to add Section 382.220, "Use of Funding for Local Initiative Projects," which authorized spending accumulated funds on clean air projects proposed by counties. In 2009, the 81<sup>st</sup> Texas Legislature, House Bill (HB) 1796, made two changes to the program: 1) LIP funding cannot be used for the purchase of local government fleet or vehicle acquisition or replacement and 2) the Commission has the flexibility to reduce the match requirement for certain projects.

The purpose of this agreement is to implement the Legislature's mandate to fund the LIP. The following sections describe in more detail the eligibility requirements, types of projects that can be funded, the process of proposal and approval of projects, and expenditure of LIRAP funds.

#### II. ELIGIBLE COUNTIES

Only counties currently participating in the LIRAP Program are eligible to receive funding under HSC §382.220 and this Contract. HSC §382.220 specifies that LIP funds provided under HSC §382.220(a) and "...made available to participating counties under Section 382.202(g) or 382.302, may be appropriated only for programs administered in accordance with Chapter 783, Government Code, to improve air quality. A participating county may agree to contract with any appropriate entity, including a metropolitan planning organization or a council of governments, to implement a program under Section 382.202, 382.209, or this section."

#### III. ELIGIBLE PROJECTS

HSC §382.220 (b)states that a project under this section must be implemented in consultation with the Commission and that projects eligible for funding under LIP may include projects to:

- (1) expand and enhance the AirCheckTexas Repair and Replacement Assistance Program;
- (2) develop and implement programs or systems that remotely determine vehicle emissions and notify the vehicle's operator;
- (3) develop and implement projects to implement the Commission's Smoking Vehicle Program;
- (4) develop and implement projects for coordinating with local law enforcement officials to reduce the use of counterfeit state inspection certificates by providing local law enforcement officials

with funds to identify vehicles with counterfeit state inspection certificates and to carry out appropriate actions;

(5) develop and implement programs to enhance transportation system improvements; or

(6) develop and implement new air control strategies designed to assist local areas in complying with state and federal air quality rules and regulations.

To be considered eligible, a proposed project must comply with applicable provisions of state and federal laws. Project summary forms must be received by the Commission for approval no fewer than 180 days before the end of the fiscal year (FY) during which funds are to be expended, unless the Commission at its sole discretion waives this provision. Unless approved by the TCEQ, the costs of work performed prior to the TCEQ signature date on an executed Notice to Proceed (NTP), are not Allowable Costs for reimbursement. If, after execution of this Contract, the TCEQ advances funds to the Grantee, Grantee must receive approval for a project and a NTP prior to expending advanced funds. The reimbursement of costs is subject to confirmation by the TCEQ that the expenditure is an Allowable Cost according to this contract.

The Grantee will administer and implement the Contract Activities; however, the Grantee may implement the program by subcontracting with an appropriate entity, including a regional council of governments, the metropolitan planning organization in the appropriate region, or with another county. The Grantee must oversee the work of this entity. The participating counties in a non-attainment region or counties participating in an early action compact (EAC) under 30 Texas Administrative Code (TAC) Chapter 114, Subchapter C (relating to vehicle inspection and maintenance; LIRAP; and EAC Counties), may agree to have the money collected in any one county be used in any other participating county in the same region (HSC §382.209(g)). If one county gives any portion of their funding to another county, an agreement should be created between counties recording this transfer of funds and the transfer of funds should be reflected in the program budgets of the affected counties. A proposed project that involves more than one county shall include a list of all participating counties. For each participating county, written authorization, signed by an appropriate county who authorizes the use of that county's LIP allocation and the amount to be dedicated to the proposed project is required.

To the extent possible, counties intending to fund projects that generate emission reduction credits to be included in the State Implementation Plan (SIP), should provide documentation, descriptions, computations, or other supporting evidence, demonstrating in detail the emission reduction benefits to be derived from proposed projects in their project summaries. If none are projected, then state "none." See Attachment A for guidance on submitting evidence for SIP credit.

#### IV. STATUTORY RESTRICTION ON USE OF FUNDS

As specified in SB 12, Section 1.07(c), and codified in HSC §382.220(c), funds provided under this contract may not be expended for the following purposes related to operation and administration of the LIRAP Program:

1. call center management;
2. application oversight;
3. invoice analysis;
4. education;

5. outreach;
6. advertising, and
7. local government fleet or vehicle acquisition or replacement.

Interpretation of the applicability of these prescribed categories to proposed projects is at the sole discretion of the Commission. LIP proposals must clearly state the nature of the goods and services acquired or to be acquired in the course of implementing a project.

## V. AMOUNT OF FUNDING

The Commission may provide funds in the form of reimbursements for approved projects that meet project eligibility requirements enumerated above. HSC §382.220(d) authorizes the Commission to disburse fees collected under HSC §§382.202 and 392.302, in an amount not to exceed \$5,000,000.00 per FY, among all counties eligible to propose LIPs, as described above under Section II, ELIGIBLE COUNTIES of this Agreement. Funds will be made available to the Grantee only on a matching basis, whereby the Commission provides money to the Grantee in the same amount or a reduced amount for an eligible project as the Grantee matches, as described above under Section III, ELIGIBLE PROJECTS of this Agreement. The term “money” in HSC §382.220(d) is construed to mean cash or tangible property (as defined in the Texas Uniform Grant Management Standards (UGMS)) donated for a LIP. Funds may not be disbursed to the Grantee if the Grantee does not propose an approvable project during a particular FY.

House Bill (HB) 1796, 81<sup>st</sup> Texas Legislature, amended HSC §382.220(d) to state that the Commission may reduce the match requirement for a county that proposes to develop and implement independent test facility fraud detection programs, including the use of remote sensing technology for coordinating with law enforcement officials to detect, prevent, and prosecute the use of counterfeit state inspection certificates.

No part of the required local match may come from LIRAP funding provided under HSC §382.209. All or part of the local match may be an in-kind contribution of services or tangible property, such as donations of land or materials if consistent with state regulations.

In computing a budget for a proposed project, the Grantee should complete an actual Project Budget. All invoices for reimbursement must clearly describe the project for which reimbursement is being requested, the nature of the goods and services acquired, and the period of time during which expenses were incurred.

## VI. PROJECT APPROVAL

Project proposals submitted by the Grantee will be evaluated and awarded funding based on the criteria in this contract. At a minimum, proposals should include all components listed below under “PROJECT SELECTION CRITERIA.”

## VII. PROJECT SELECTION CRITERIA

Unless otherwise provided in this agreement or authorized in writing by the TCEQ, the Grantee must submit a written plan for conducting each LIP, which must contain the following components:

1. **APPLICANT(S).** County requesting funding of the LIP and the name of the agency or entity that will administer the project.
2. **RESPONSIBLE PERSON(S).** Names, phone numbers, and, if appropriate, titles of the individual or individuals preparing, submitting, and directing this project on behalf of the eligible county or counties.
3. **PROJECT DESCRIPTION.** A clear and concise description of the proposed project, including details of the operation of the program, target emitting source or sources, technologies or methods to be implemented to reduce emissions, an itemized list of goods and services needed to implement the project, and any other details of the project that explain how the project will reduce emissions or help the region comply with state or federal clean air rules or regulations. If construction is proposed, the proposal should include a map of the location, photographs of the existing project site, a site plan of the proposed construction, illustrations of the proposed work, and a description of how it would be accomplished, including estimated cost.
4. **PROJECT SCHEDULE.** The proposal should include the proposed starting date and, if appropriate, ending date of the proposed project. If possible, the proposal should also include dates of important project milestones, or durations of key phases of the project (planning and design, bid approvals and awards, implementation or construction, if any).
5. **PROJECT BUDGET.** An itemized budget identifying the full cost of all project phases, including the amount and source of local matching funds or value of in-kind donations for which LIP funding under HSC §382.220 is requested. Of this total, a maximum of 50 percent may be reimbursed from HSC §382.220 Clean Air Account funds not to exceed the amount in section V. "AMOUNT OF FUNDING." Under HB 1796, the Commission may reduce the match requirement for a county that proposes to develop and implement independent test facility fraud detection programs. No part of the required local match may come from LIRAP funding provided under HSC §382.209. All or part of the local match may be an in-kind contribution of tangible property such as donations of land, materials, or professional services, if consistent with state regulations.

**In-Kind Match.** If part or the entire local match will be an in-kind contribution in lieu of funds, the proposal must include a detailed description and estimated value of the property or professional services to be donated to the project. A tangible in-kind match could include donations of land, equipment, materials to be used, or professional services related to the project that can be documented. The in-kind local match cannot include professional services funded under HSC §382.209 or activities prohibited under HSC §382.220(c). The in-kind local match can be provided by another entity besides the county, for example, a city or metropolitan transportation authority. If the local match is provided by an entity other than the proposing county, the proposal must include official documentation of the commitment of that property (such as by signed letter of commitment from an appropriate agent of the owner of the property) for the purpose of implementing the proposed LIP.

**Project Budget.** The Grantee will include documentation showing the amount of any in-kind contribution received with each invoice.

6. **PROJECT BENEFITS.** Explain and document, if possible, the anticipated air quality benefits to the county or region. Describe how the air quality benefits or emission reductions are enforceable, permanent, quantifiable, and surplus, including computations, model results, or other documentation, if available. If the proposed project provides new opportunities for innovation,



diversity, enhancement, or creativity in local air quality projects, describe these benefits as well. If none are projected, then state "none."

7. SIGNATURE. The proposal must be signed by a person who will be responsible for the management and implementation of the proposed project.
8. CONTACTS FOR ASSISTANCE. For further information, please contact the TCEQ LIRAP staff: Marivel Rodriguez at 512/239-2474, [marodrig@tceq.state.tx.us](mailto:marodrig@tceq.state.tx.us); or Santos Olivarez at 512/239-4718, [solivare@tceq.state.tx.us](mailto:solivare@tceq.state.tx.us).

## VIII. MONITORING AND REPORTING

The Grantee must submit quarterly reports to the TCEQ, documenting the activities conducted under the LIP and the total amount of funds expended for the project. The reports should be filed for each quarter during the term of contract (September 1-November 30; December 1-February 29; March 1- May 31; June 1-August 31). Reports must be submitted to the TCEQ within 30 days following the end of the quarter (due dates are December 30, March 30, June 30, and September 30, respectively).

The Grantee must also submit comprehensive annual reports detailing all activities conducted under the LIP Biennium Agreement. The annual reports should be filed for each year during the term of the contract (January 1, 2010 – December 31, 2010; January 1, 2011- December 31, 2011; January 1, 2012- December 31, 2012; January 1, 2013- December 31, 2013.) Annual reports must be submitted within 30 days following the end of the year (due dates are January 31, 2010; January 31, 2011; January 31, 2012, January 31, 2013, respectively).

## IX. LIP PROJECT PROCEDURES

### 1. PROJECT PROPOSAL PROCESS

(a) Projects performed under this Contract will be performed under project proposals, containing the elements listed in Article VII of the Scope of Work (SOW).

(b) Whereas the subject area categories described in Article III of the SOW are intended to provide a general overview of the types of programs that are eligible, the project proposals will contain more detailed specifications of the project activities. The listing of a subject area category in Article III does not imply approval of a project proposal falling under one of those subject area categories. For each project submitted, the Grantee will submit the items listed in the SOW, including a project budget.

(c) The TCEQ will then approve the Grantee's project without modifications, reject the project and request modifications, or disapprove the project. When agreement between the parties has been reached about the project, the TCEQ will issue a NTP and the PERFORMING PARTY shall start the project.

### 2. NOTICE TO PROCEED

(a) Projects under this Contract will be authorized by NTP issued by the TCEQ after review and approval of submitted projects.

(b) A NTP may include time limits and a maximum authorized TCEQ reimbursement amount, in which case all activities must be performed within those time limits and reimbursement for project activities performed under that NTP may not exceed the authorized amount.

(c) The TCEQ is not liable to reimburse costs incurred by the Grantee for project activities until TCEQ issues an NTP for the project. Costs incurred before issuance of the NTP must be clearly identified in the project proposal and approved by TCEQ to be eligible for reimbursement.

### 3. PROJECT REVISIONS

(a) Revisions to the project activities. Additions and changes to the scope of an approved project, including any requested funding increases, require submission of a revised project plan for TCEQ review and approval. These changes to an approved project will not take effect until the TCEQ has issued a revised NTP, approving and incorporating these changes.

(b) Revisions to the project activities that do not affect the project budget categories, or cause an increase or decrease in the activities performed under the project, may be approved by the TCEQ as a minor change through electronic mail.

(c) Revisions to the project budget. Cumulative transfers among the budgeted direct cost categories within a project budget must not exceed 10 percent (10%) of the current total budgeted amount for that project. Transfers exceeding 10% require submission of a revised project plan as detailed in (a) above.

### 4. MATERIAL RELIANCE ON PROJECT BUDGETS

#### Project Budget.

The Grantee agrees to conduct an approved project within the original budget provided in the project proposal unless the TCEQ agrees to a budget revision. The TCEQ will only reimburse up to the total amount contained in each project budget and, therefore; the TCEQ materially relies on the Grantee's expertise and diligence in the preparation of budgets submitted for approval in the project proposals. The Grantee acknowledges and agrees that the TCEQ may materially rely on these estimates.

# ORDER APPROVING THE ISSUANCE OF A TAX EXEMPT FINANCING BY THE CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION FOR GEORGETOWN HEALTHCARE COMMUNITY S

## Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Peggy Vasquez, County Judge  
**Department:** County Judge  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Discuss and take appropriate action regarding ORDER APPROVING THE ISSUANCE OF A TAX EXEMPT FINANCING BY THE CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION FOR GEORGETOWN HEALTHCARE COMMUNITY SERVICES, INC.

#### Background

Reviewed and legally approved for consideration.

Approval of the resolution does not obligate the County to any financing and does not obligate County funds to payment of any bonds that may be issued by the health facilities development corporation, or otherwise obligate the County in any way. Sec. 221.066 of the Health & safety Code expressly covers this point.

Regards,

Hank

Henry ("Hank") W. Prejean  
 Civil Chief  
 Williamson County Attorney's Office  
 405 M.L.K. Street, Box 7  
 Georgetown, Texas 78626

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Memo](#)

Link: [Order](#)

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### Form Routing/Status

Form Started By: Peggy  
 Vasquez

Started On: 07/29/2010 08:53  
 AM





**NAMAN HOWELL  
SMITH & LEE<sup>PLLC</sup>**  
ATTORNEYS AT LAW

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Suite 490  
Austin, Texas 78731  
(512) 479-0300  
Fax (512) 474-1901

TO: The Honorable County Judge and County Commissioners of  
Williamson County, Texas

FROM: William C. Blount, Naman Howell Smith & Lee, PLLC

RE: Tax Exempt Financing

Offices in:

- Austin
- Fort Worth
- Harker Heights
- Temple
- Waco

[www.namanhowell.com](http://www.namanhowell.com)

Georgetown Healthcare Community Services, Inc. (an affiliate of Georgetown Healthcare System) is working on a tax exempt financing with Compass Bank which will save a substantial amount of money. The purpose of the financing is to refinance an earlier conventional loan which was used to remodel the old Lake Aire Shopping Center at 2423 Williams Drive in Georgetown.

Georgetown Healthcare Community Services, Inc. will own this facility and will lease approximately 40,000 feet inside the building to Lone Star Circle of Care, another Texas nonprofit corporation. Lone Star Circle of Care will use the lease area for a pediatric clinic, adult clinic, senior care clinic, mental health clinic and pharmacy. These facilities will be targeted primarily at indigent citizens of Williamson County.

The amount of the financing will not exceed \$7,500,000. This particular tax exempt loan will be solely for the 40,000 square feet used by Lone Star Circle of Care.

Why we need your approval

This financing will be accomplished by the Crawford Health Facilities Development Corporation, an entity that has financed other hospital facilities for the Georgetown Healthcare System. Under Texas law, particularly Section 221.030(a)(1)(B) of the Texas Health and Safety Code, the Crawford Corporation can exercise its authority outside the Crawford city limits only with the consent of both the City of Georgetown and Williamson County. We are seeking that consent.

No adverse impact

All expenses of this financing will be paid by Georgetown Healthcare Community Services, Inc. There is absolutely no liability for the county or the city in regard to this financing

or the project. The paperwork will make that abundantly clear and the lending bank (Compass Bank) will sign an agreement/document acknowledging that neither the county nor the city has any liability with regard to this transaction. This transaction also will not impact your bonding authority in any way. The only reason the County's approval is needed is the law mentioned above. The debt will be issued through an entity in Crawford, and not by any entity of either Williamson County or the City of Georgetown.

We thank you for your kind assistance in regard to this important matter for a local health care project.

## Agreement between ESD #4 and Williamson County Commissioners Court - Regular Session

Date: 08/03/2010  
Submitted By: Peggy Vasquez, County Judge  
Department: County Judge  
Agenda Category: Consent

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### Information

#### Agenda Item

Discuss and take appropriate action regarding Agreement between ESD #4 and Williamson County.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [ESD #4 Accounting](#)

Link: [ESD #4 Agreement](#)

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### Form Routing/Status

Form Started By: Peggy Vasquez  
Started On: 07/29/2010 03:30 PM  
Final Approval Date: 07/29/2010

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**Williamson County Emergency Services District No. 4**  
**Statement of Activities for the Twelve Months Ended September 30, 2009**

**9/30/2009**

**Revenues, Gains and Other Support**

Taxes Collected	\$1,151,028
Penalties and Interest on Taxes	16,465
Billings - Revenue Rescue	12,210
Grants/Donations	74,883
Interest Income	<u>7,048</u>

**Total Revenues, Gains and Other Support**

\$1,261,634

**Cost of Activities and Programs**

997,733

**Revenues, Net of Cost of Activities and  
Programs**

\$263,901

\* Williamson County funds were expended as follows:

Engine Payment	\$29,993
Improvements to tools on Rescue Truck	<u>4,263</u>
	\$34,256

Submitted by:

Gene Gatlin, President  
WCESD # 4



THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

\*

COUNTY OF WILLIAMSON

THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Williamson County Emergency Service District #4** an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), have entered into the following:

### AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the ESD the sum of **\$34,000.00** in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2010. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The ESD agrees to provide fire protection services within the ESD's district boundaries and in any area in the County when requested by any other fire company or emergency service district, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 2010.
3. It is understood by the ESD that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the ESD to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the ESD which are not related to the provision of said services.

Executed on this the \_\_\_ day of \_\_\_\_\_, 2009

**Williamson County ESD #4**

**Williamson County, Texas**

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Dan A. Gattis,  
Williamson County Judge

Title: \_\_\_\_\_

## Gary Davis ESD #7

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Rachel Rull, Commissioner Pct. #3  
**Submitted For:** Valerie Covey  
**Department:** Commissioner Pct. #3  
**Agenda Category:** Regular Agenda Items

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#### Information

##### Agenda Item

Consider appointing Gary B. Davis to the board of ESD #7 for the unexpired term of Steele Zinser which ends Jan. 1, 2012.

##### Background

Please see attached.

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Gary Davis Resume](#)

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#### Form Routing/Status

Form Started By: Rachel Rull      Started On: 07/29/2010 10:28 AM  
Final Approval Date: 07/29/2010

---

# Gary B. Davis

Jul 2010 -1

1800 CR 215  
Florence, Texas 76527  
469-426-1853 (Cell)  
davis.garyb@gmail.com

---

## Core Capabilities

- Designing leading edge telecommunication fiber optic networks
- Network modeling for fiber optic routes, cost matrices, network reliability/availability calculations
- Spreadsheets, Presentations, CAD and video animation
- Lab/Field Testing – test case development/execution and hands-on lab/field experience

## Experience

### Adva Optical Networking – Texas (4 Years)

#### Network Consultant (CWDM/DWDM and Ethernet)

2006 – Present

Provide network CWDM/DWDM design support to the Systems Engineering community for SONET, Ethernet and SANs services. Participate in feature/functionality selection for new releases. Train engineers on network planning software and develop/present technical presentations.

---

### Optovia – Massachusetts/Texas

#### Director of Network Support Services (DWDM Long Haul/Metro Transport)

2004 – 2006

Supported ultra long haul DWDM network deployments. Responsibilities include network modeling, site selection, preparing capital/operational costs, and network reliability/availability calculations. Coordinated fiber plant characterization, lab evaluations, field trials, demos, initial deployments and customer training. Participated in contract negotiations and marking preparations.

---

### Ceterus Networks – Allen, Texas (2 Years)

#### Senior Lab Engineer

2002 – 2004

Developed and executed test methodology for bonded Ethernet service equipment transported over DS1/E1 and SONET/SDH. Worked closely with software, hardware and FPGA development groups to verify new code. Responsible for developing test case scenarios, test equipment and lab systems layout.

---

### Nortel Networks (Qtera Acquisition) – Richardson, Texas (3 Years)

#### Account Development Manager

1999 – 2002

Managed a \$400M customer account for next generation ultra long haul 10Gb/s optical transport systems. Responsible for the system level design and field implementation.

---

### MCI Telecommunications - Richardson, Texas (15 Years)

#### Network Technology Development - Senior Engineer

1996 - 1999

Evaluated leading edge optical technology and startup companies for future generation optical networks. Extensive work with SONET, optical switches, optical amplifiers, wave-division-multiplexing and high-speed transport networks. Implemented technology trials using experimental optical technology. Participated in US T1X1.5 and ITU SG15 standards bodies as a technical expert representative.

#### DXC Engineering Vendor Technical Manager

1993 - 1996

Developed new feature/functionality requirements for MCI's digital cross-connect systems. Wrote technical specifications, test requirements and managed first time field implementations.

#### Lightwave Engineering Project Engineer

1984 - 1993

Developed implementation standards for MCI's Fiber Optic Transmission Network. Engineered over 50 capitalized construction projects for asynchronous and SONET fiber optic equipment. Project Engineer for the first installation of SONET, WDM filters, and optical switches in MCI's network.

## Education

Bachelor of Science in Electronics Engineering Technology  
Presidential Honor Society, President's and Dean's List, 3.47 GPA

DeVry University  
June 1986

## Technical Publications

- ECOC 2005 – Triple 640km Cascade of Tuneable All Optical Regenerators in a 10Gb/s WDM Field Trial Over 160km Per Span Distance in MCI's Metro Network
- OFC-99; PD4-1 (Post Deadline) – 2410km All-Optical Network Field Trial with 10GB/s DWDM Transmission (Acknowledgment for help in preparing and deploying field trial equipment)
- OFC-98; TuE3 – Optical Cross-Connect System Technology Trial (Presenter)
- OFC-98; ThD3 – Optical Cross-Connect Systems for Restoration of Backbone Fiber Networks
- OFC-98; PD19 (Post Deadline) – 4xSONET OC-192 Field Installed Dispersion Managed Soliton System Over 450 km of Standard Fiber In The 1550 nm Erbium Band

## Awards

Above and Beyond Award – Ceterus Networks in 2004  
Excellence In Service (EIS) - MCI Telecommunications in 1992  
Commendation Award - MCI Telecommunications in 1989

## United States Patents

6,798,991; *Optical Communication Systems, Optical Communications System Terminal Facilities, Optical Communication Methods, And Methods of Communicating Within An Optical Network*; September 2004

6,377,374; *Method Apparatus And Computer Program Product For Optical Network Restoration*; April 23, 2002

6,215,565; *Method Of And System For Diagnosing Optical System Failures*; April 10, 2001

6,111,672; *Method, Apparatus, And Computer Program Product For Optical Network Restoration*; August 29, 2000

6,061,482; *Channel Layered Optical Cross-Connect Restoration System*; May 9, 2000

5,930,017; *Method And System For Maintaining An Optical Path*; July 27, 1999

## Formal Speaking Engagements

November 1999; IIR Bandwidth Management Conference, Dallas, Texas; *Deploying Long Haul WSM Optical Transport for IP Routers (Speaker and Session Chair)*

July 1999; IIR WDM Congress, Cannes, France; *Evaluating The Key Technologies & Network Architecture Required To Achieve High-Speed Optical Networking*

June 1999; IEC TecForum/SuperCom99, Atlanta, Georgia; *The Road To Optical Networking*

April 1999; IEC All-Optical Network ConForum, Orlando, Florida; *Emerging Technology Applications In The All-optical Network*

February 1999; OFC-99, San Diego, California; Panel Session – *The Optical Switching Technology and Its Applications*

June 1998; IIR WDM Congress, Cannes, France; *Overcoming The Technical & Logistical Challenges Of Incorporating Optical Cross-Connects Into Existing Networks* (Received highest speaker rating of entire conference for technical content)

February 1998; OFC-98; San Jose, California; TuE3 – *Optical Cross-Connect Systems Technology Trial*

## rejection of bids for Tires and Tubes #10WCA063

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Kerstin Hancock, Purchasing  
**Department:** Purchasing  
**Agenda Category:** Regular Agenda Items

#### Information

##### Agenda Item

Consider rejecting bids received for Tires and Tubes bid # 10WCA063 for Fleet Services.

##### Background

After extensive evaluation the decision was made by Fleet Services to purchase off TX-Mas/State contract rather than being bound to the bid contract allowing the department more flexibility choosing their vendors and products.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Tires and Tubes recommendation](#)

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing (Originator)	Bob Space	07/29/2010 11:30 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	07/29/2010 02:33 PM	APRV

Form Started By: Kerstin Hancock  
 Started On: 07/28/2010 03:44 PM  
 Final Approval Date: 07/29/2010

**From:** Ed Pospisil  
**Sent:** Thursday, July 29, 2010 9:32 AM  
**To:** Kerstin Hancock  
**Subject:** TIRE BID RECOMMENDATION

Kerstin,

Upon review of the tire bids we received, we feel that the best option is to reject all bids and utilize the ability to purchase off state contracts. The bid results were predominately state contract pricing varying slightly in certain cases dependent upon which tire was offered. Purchasing off state contracts would give us the same pricing yet give us the freedom to use different vendors and tire brands to find which vendor can support Williamson County's interest the best rather than entering another bid contract.

Also, Kerstin, I would like to personally thank you for all your time and assistance with this bid. It is greatly appreciated.

Thank you,

Edward Pospisil  
Parts Manager  
Williamson County Fleet Services  
512-943-3343 phone  
512-943-3398 fax  
[epospisil@wilco.org](mailto:epospisil@wilco.org)

## Public Safety Mobile Hardware Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Patrick Strittmatter, Purchasing  
**Submitted For:** Richard Semple  
**Department:** Purchasing  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Consider awarding bids received for Bid # 10WC818, Public Safety Mobile Hardware, to the lowest and best bidders- CDW Government and Sat Radio Communications, Ltd (DBA Industrial Communications).

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Recommendation](#)

Link: [Bid Tabulations](#)

Link: [CDW Gov Bid](#)

Link: [Sat Radio Comm Bid](#)

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### Form Routing/Status

Form Started By: Patrick Strittmatter      Started On: 07/28/2010 10:12 AM  
Final Approval Date: 07/29/2010

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WILLIAMSON COUNTY

BID TABULATION

**\*\* Public Safety Mobile Hardware \*\***

July 7, 2010, 11:00am

BID NUMBER: 10WC818

Item Bid Prices

NAME OF BIDDER	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1. Industrial Communications (SAT Radio Communications LTD)								\$ 2156.97/ea
2. GDW Government								
	\$490.00/ea	\$225.00/ea	\$890.00/ea		\$225.00/ea	\$525.00/ea		
	bracket \$25/ea	Mount \$85/ea	locker \$150.00/ea		cable \$82.50/ea			
3.								
	cable \$20/ea	adapter \$20/ea						
	Antenna \$65/ea	cable \$10/ea						
	adapter \$22.50/ea							
4.								
5.								
6.								
7.								
8.								
9.								



**WILLIAMSON COUNTY BID FORM**  
**PUBLIC SAFETY MOBILE HARDWARE**

**BID NUMBER: 10WC818**

NAME OF BIDDER: CDW Government

Mailing Address: 230 N. Milwaukee Ave.

City: Vernon Hills State: IL Zip: 60061

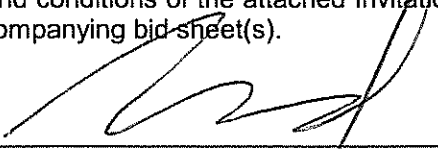
Email Address: chrisclay@cdw.com (Chris Clayton, Account Manager)

Telephone: ( 877 ) 325-6415 Fax: ( 312 ) 705-3497

By signing this form:

- The bidder confirms that he/she has read the entire document and agrees to the terms herein.
- The bidder is acknowledging the Conflict of Interest Clause and agrees to follow necessary requirements

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s).

 Date of BID: 7/6/2010

Signature of Person Authorized to Sign BID

Printed Name and Title of Signer: Matt Flood, Supervisor-Bid Support

**DO NOT SIGN OR SUBMIT WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED, AND RETURNED WITH BID**

## BID PRICE LIST

ITEM #	DESCRIPTION	Price Per Unit
1	<b>Airlink Pinpoint GPS</b>	\$ 490.00 /ea

Please reference attached  
CDW-G Quote BRFK896.

Accessories (please line-item price):

Dual-Band Antenna \$ see quote for options /ea

Mounting bracket \$ 25.00 /ea

6' Serial cable (minimum) \$ 20.00 /ea

GPS Antenna (magnetic mount preferred) \$ 65.00 /ea

o DC Hard-wired Auto Adapter \$ 22.50 /ea

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ITEM #	DESCRIPTION	Price Per Unit
2	<b>Brother PocketJet 3 USB Printer</b>	\$ 225.00 /ea

Please reference attached  
CDW-G Quote BRFM388.

Accessories (please line-item price):

PocketJet Mount \$ 85.00 /ea

DC Hard-wired Auto Adapter \$ 20.00 /ea

10' MiniUSB Cable \$ 10.00 /ea

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ITEM #	DESCRIPTION	Price Per Unit
3	Utility Associates OnComm Rocket Mobile Communications Hub	\$ 890.00* /ea

Please reference attached CDW-G Quote BRFK948.

Accessories (please line-item price):

- o Rocket Locker \$ 150.00 /ea
- o TriBand Antenna with magnetic mount \$ see quote for options /ea

**Notes:** we discussed the magnetic mount in our conference call, permanent mounts are included in quote.  
\*price per unit will depend on options/accessories.

ITEM #	DESCRIPTION	Price Per Unit
4	GlobalSat BU-353 GPS	\$ No Bid /ea

**Notes:**

ITEM #	DESCRIPTION	Price Per Unit
5	Matrox P690 Video Card	\$ 225.00 /ea

Please reference attached CDW-G Quote BRFK935.

Accessories (please line-item price):

- o Quad HD-15 cable (mfg. part # CAB-L60-4XAF) \$ 82.50 /ea

**Notes:**

ITEM #	DESCRIPTION	Price per Unit
6	<b>Matrox M9140 Video Card</b>	\$ 525.00 /ea

Please reference attached  
CDW-G Quote BRFK935.

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ITEM #	DESCRIPTION	Price Per Unit
7	<b>Motorola MC75 Worldwide Enterprise Digital Assistant</b>	\$ No Bid /ea

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ITEM #	DESCRIPTION	Price Per Unit
8	<b>Motorola MC70 Enterprise Digital Assistant</b>	\$ No Bid /ea

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



## WILLIAMSON COUNTY CONFLICT OF INTEREST STATEMENT

I hereby acknowledge that I am aware of the Local Government Code of the State of Texas, Section 176.006 regarding conflicts of interest and will abide by all provisions as required by Texas law.

**Printed name of person submitting form:**

Matt Flood, Supervisor-Bid Support

**Name of Company:**

CDW Government

**Date:**

7/6/2010

**Signature of person submitting form:**

A handwritten signature in black ink, appearing to read "Matt Flood", is written over a horizontal line.

Notarized:

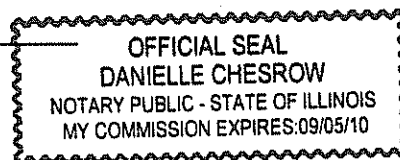
A handwritten signature in black ink, appearing to read "Danielle Chesrow", is written over a horizontal line.

**Sworn and subscribed before me**

by: Danielle Chesrow

on 7/6/2010

(date)



## **References**

- 1) City of San Antonio  
PO Box 839976  
San Antonio, TX 78283  
Joseph Stokes  
(210) 270-3363
- 2) Lower Colorado River Authority  
3505 Montopolis Dr.  
Austin, TX 78744  
Brad Hale  
(512) 369-8975
- 3) Delaware County Regional Water  
100 E. Fifth St.  
Chester, PA 19013  
Mark Dorin  
(610) 876-5523 ex. 237
- 4) Township of Deptford  
1011 Cooper St.  
Deptford, NJ 08096  
Ian McShane  
(856) 686-2239

## Advertising of Projects

The Williamson County Purchasing Department is continually looking for efficient ways to notify vendors regarding our bids, proposals, and requests for qualifications, and wants to know how vendors are finding out about County projects. Though not a requirement, please answer and submit the following short survey with your Bid response. Thank you in advance for your feedback.

My company/firm was made aware of the Bid by:

- |   |   |  |
|---|---|--|
| a. An ad in the Austin American Statesman newspaper | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| b. An ad in the Williamson County Sun newspaper     | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| c. An email notification from the County            | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| d. The County Purchasing Department website         | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| e. County Department or Employee                    | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| f. Plan room(s)                                     | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| Name of Plan Room(s) _____                          |   |  |
| _____   |   |  |
| g. Texas Comptroller, Electric State Business Daily | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| h. Other: _____                                     | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |

Any additional advertising suggestions?

**WILLIAMSON COUNTY BID FORM**  
**PUBLIC SAFETY MOBILE HARDWARE**

**BID NUMBER: 10WC818**

NAME OF BIDDER: BARBARA MUZNY

Mailing Address: 1019 E. EUCLID

City: SAN ANTONIO State: TX Zip: 78212

Email Address: bmuzny@indcom.net

Telephone: (210) 226-3682 EXT. 501 Fax: (210) 226-1100

By signing this form:

- The bidder confirms that he/she has read the entire document and agrees to the terms herein.
- The bidder is acknowledging the Conflict of Interest Clause and agrees to follow necessary requirements

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s).

Barbara Muzny Date of BID: 7-6-10  
Signature of Person Authorized to Sign Bid

Printed Name and Title of Signer: BARBARA MUZNY ACCOUNT MANAGER

**DO NOT SIGN OR SUBMIT WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED, AND RETURNED WITH BID**



## BID PRICE LIST

ITEM #	DESCRIPTION	Price Per Unit
1	<b>Airlink Pinpoint GPS</b>	\$ /ea

Accessories (please line-item price):

Dual-Band Antenna \$ /ea

Mounting bracket \$ /ea

6' Serial cable (minimum) \$ /ea

GPS Antenna (magnetic mount preferred) \$ /ea

o DC Hard-wired Auto Adapter \$ /ea

Notes: NO BID ON THIS ITEM

ITEM #	DESCRIPTION	Price Per Unit
2	<b>Brother PocketJet 3 USB Printer</b>	\$ /ea

Accessories (please line-item price):

PocketJet Mount \$ /ea

DC Hard-wired Auto Adapter \$ /ea

10' MiniUSB Cable \$ /ea

Notes: NO BID ON THIS ITEM

ITEM #	DESCRIPTION	Price Per Unit
3	Utility Associates OnComm Rocket Mobile Communications Hub	\$ /ea

Accessories (please line-item price):

- o Rocket Locker \$ /ea
- o TriBand Antenna with magnetic mount \$ /ea

Notes: NO BID ON THIS ITEM

ITEM #	DESCRIPTION	Price Per Unit
4	GlobalSat BU-353 GPS	\$ /ea

Notes: NO BID ON THIS ITEM

ITEM #	DESCRIPTION	Price Per Unit
5	Matrox P690 Video Card	\$ /ea

Accessories (please line-item price):

- o Quad HD-15 cable (mfg. part # CAB-L60-4XAF) \$ /ea

Notes: NO BID ON THIS ITEM

ITEM #	DESCRIPTION	Price per Unit
6	Matrox M9140 Video Card	\$ /ea

Notes: NO BID ON THIS ITEM.

ITEM #	DESCRIPTION	Price Per Unit
7	Motorola MC75 Worldwide Enterprise Digital Assistant	\$ 2156.97 /ea

Notes: MOTOROLA SERVICE FROM THE START, 3-YEAR \$ 314.90  
MC75 1 SLOT USB OR SERIAL CRADLE \$ 145.09

CUSTOMER TO ACTIVATE UNIT WITH VERIZON, AT&T OR SPRINT  
AND INSTALL SINGUARD PUBLIC SECTOR'S HANDHELD SOFTWARE.

ITEM #	DESCRIPTION	Price Per Unit
8	Motorola MC70 Enterprise Digital Assistant	\$ /ea

Notes: NO BID ON THIS ITEM

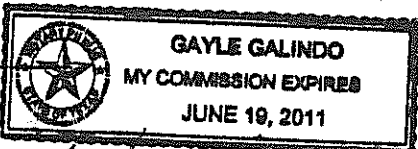


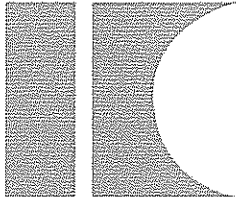
## WILLIAMSON COUNTY CONFLICT OF INTEREST STATEMENT

I hereby acknowledge that I am aware of the Local Government Code of the State of Texas, Section 176.006 regarding conflicts of interest and will abide by all provisions as required by Texas law.

<b>Printed name of person submitting form:</b>	
BARBARA MUZNY	
<b>Name of Company:</b>	
SAT RADIO COMMUNICATIONS LTD DBA/ INDUSTRIAL COMMUNICATIONS	
<b>Date:</b>	
7-6-10	
<b>Signature of person submitting form:</b>	
Barbara Muzny	

Notarized:

<b>Sworn and subscribed before me</b>	
by:	Barbara Muzny
on	07/06/2010
	(date)
 Gayle Galindo	



# INDUSTRIAL COMMUNICATIONS

## REFERENCES

CPS Energy  
P.O. Box 2921  
San Antonio, TX 78299-2921  
Angel Serna  
(210) 215-8636

Bexar Metropolitan Water District  
P.O. Box 245994  
San Antonio, TX 78224-5994  
Orlando Pacheco  
(210) 354-6549

San Antonio Water System  
P.O. Box 2449  
San Antonio, TX 78298-2449  
Robert Medrano  
(210) 233-3727

## Advertising of Projects

The Williamson County Purchasing Department is continually looking for efficient ways to notify vendors regarding our bids, proposals, and requests for qualifications, and wants to know how vendors are finding out about County projects. Though not a requirement, please answer and submit the following short survey with your Bid response. Thank you in advance for your feedback.

My company/firm was made aware of the Bid by:

- |  |   |
|--|---|
| a. An ad in the Austin American Statesman newspaper    | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| b. An ad in the Williamson County Sun newspaper        | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| c. An email notification from the County               | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| d. The County Purchasing Department website            | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| e. County Department or Employee                       | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| f. Plan room(s)<br>Name of Plan Room(s) _____<br>_____ | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| g. Texas Comptroller, Electric State Business Daily    | <input type="checkbox"/> Yes <input type="checkbox"/> No            |
| h. Other: _____  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

Any additional advertising suggestions?

## Voluntary Duty Pay, B/A, 08/03/2010

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** David Dukes  
**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 July 2010 Extra Duty and Voluntary Duty:

##### Background

Extra Duty and Voluntary Duty for law enforcement are now paid through payroll.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.341220	Vol Duty Revenue, SO	\$23,614.27	01
	0100.0000.341221	Vol Duty Revenue, Const 1	\$2,693.41	02
	0100.0000.341222	Vol Duty Revenue, Const 2	\$2,433.28	03
	0100.0000.341224	Vol Duty Revenue, Const 4	\$4,384.91	04
	0100.0000.341226	Vol Duty Revenue, Juv Serv	\$152.08	05

#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Form Started By: Lisa Moore  
 Started On: 07/28/2010 01:02 PM  
 Final Approval Date: 07/29/2010

## Voluntary Duty Pay, B/A, 08/03/2010

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** David Dukes  
**Department:** County Auditor  
**Agenda Category:** Regular Agenda Items

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#### 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 July 2010 Extra Duty and Voluntary Duty pay:

##### Background

Extra Duty and Voluntary Duty for law enforcement are now paid through payroll.

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0551.001118	Extra Duty, Const 1	\$2,171.23	01
	0100.0551.002010	FICA, Const 1	\$166.10	02
	0100.0551.002020	Retirement, Const 1	\$247.52	03
	0100.0551.002050	Worker's Comp, Const 1	\$108.56	04
	0100.0552.001118	Extra Duty, Const 2	\$1,961.53	05
	0100.0552.002010	FICA, Const 2	\$150.06	06
	0100.0552.002020	Retirement, Const 2	\$223.61	07
	0100.0552.002050	Worker's Comp, Const 2	\$98.08	08
	0100.0554.001117	Vol Duty, Const 4	\$3,892.50	09
	0100.0554.002010	FICA, Const 4	\$297.78	10
	0100.0554.002050	Worker's Comp, Const 4	\$194.63	11
	0100.0576.001117	Vol Duty, Juv Serv	\$135.00	12
	0100.0576.002010	FICA, Juv Serv	\$10.33	13
	0100.0576.002050	Worker's Comp, Juv Serv	\$6.75	14
	0100.0560.001117	Vol Duty, SO	\$592.50	15
	0100.0560.001118	Extra Duty, SO	\$18,498.03	16
	0100.0560.002010	FICA, SO	\$1,460.43	17
	0100.0560.002020	Retirement, SO	\$2,108.78	18
	0100.0560.002050	Worker's Comp, SO	\$954.53	19



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**Attachments**

*No file(s) attached.*

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**Form Routing/Status**

Form Started By: Lisa      Started On: 07/28/2010 01:07  
Moore      PM  
Final Approval Date: 07/29/2010

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## Discuss Real Estate Matters

### Commissioners Court - Regular Session

**Date:** 08/03/2010  
**Submitted By:** Charlie Crossfield, Road Bond  
**Submitted For:** Charlie Crossfield  
**Department:** Road Bond  
**Agenda Category:** Executive Session

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#### Information

##### Agenda Item

Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

1. Proposed or potential purchase of lease of property by the County:
  - a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.
  - b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 South of Bell County Line to IH 35.
  - c) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet South of San Gabriel to 1,000 feet North of SH 29.
  - d) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
  - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
  - f) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
  - g) Discuss proposed acquisition of property for proposed SH 29 project.
  - h) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.
  - i) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from East of Taylor to Thrall.
  - j) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.

k) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.

l) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

m) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.

n) Discuss proposed acquisition of property for right-of-way along SW By-Pass.

o) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

p) Discuss proposed Northwoods Road District.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

*No file(s) attached.*

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**Form Routing/Status**

Form Started By: Charlie Crossfield      Started On: 07/29/2010 10:16 AM

Final Approval Date: 07/29/2010

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**: Consultation with Attorney regarding Pending or Potential Claims and  
Litigation or other confidential attorney-client matters  
Commissioners Court - Regular Session**

**Date:** 08/03/2010  
**Submitted By:** Prejean Henry, County Attorney  
**Submitted For:** Prejean Henry  
**Department:** County Attorney  
**Agenda Category:** Executive Session

**Information**

**Agenda Item**

Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Litigation or claims or potential litigation or claims against the County or by the County and/or other confidential attorney-client matters, including contracts (discussion and possible action)

- a) Status Update-Pending Cases or Claims
- b) Employment related matters

**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: Prejean Henry      Started On: 07/29/2010 11:38 AM  
 Final Approval Date: 07/29/2010