

AGENDA ITEM 30

Discuss and take appropriate action on agreement with A. V. McGraw Consulting for quarry consulting services for D. B. Wood Rd.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an agreement with A. V. McGraw Consulting for quarry consulting services for D. B. Wood Road to be funded from Certificates of Obligation.

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

< Attachment >

ENGAGEMENT AGREEMENT

THIS ENGAGEMENT AGREEMENT ("Agreement") is made this 21 day of August, 2001 at Georgetown, Texas by and between WILLIAMSON COUNTY, "Client", and A. V. MCGRAW, CONSULTING, "Consultant".

Client, in consideration of services to be rendered by Consultant to Client, retains Consultant to provide consulting services for appraisal matters in Williamson County.

Client and Consultant agree:

1. Consultant will devote his professional abilities to the matter, strive to keep Client informed of all significant developments in this case and be available to answer inquiries.
2. Client empowers Consultant to take all steps in said matter deemed by Consultant to be advisable.
3. Client agrees to compensate Consultant for his services at the rate of \$200 per hour, with a cap of \$5,000. Additionally, \$500 shall be paid to Consultant for the initial visit.

Client agrees to pay to Consultant costs and disbursements incurred in said matter, including but not limited to: (1) long distance telephone charges, and (2) facsimile charges.

DATED: 8/21/2001

A. V. MCGRAW, CONSULTING

By: 

WILLIAMSON COUNTY

By:  8-21-01

John Doerfler, COUNTY JUDGE

AGENDA ITEM 31

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 32

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed road projects in the county and requested that a road bond work session be scheduled for Tuesday, September 4, 2001 at 1:30 in the Commissioners' Courtroom.

No action was taken on this agenda item.

< Attachment >