

AGENDA ITEM # 12

May 13, 1997

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Discuss and take appropriate action on canceling Commissioners Court on Tuesday, May 20, 1997.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To cancel Commissioners Court meeting of Tuesday, May 20, 1997.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

AGENDA ITEM # 13

May 13, 1997

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Consider resetting date to award bid for delinquent tax attorneys to Tuesday, May 27, 1997.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award bid for delinquent tax attorneys on Tuesday, May 27, 1997.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

AGENDA ITEM # 14

May 13, 1997

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Consider approving various rural fire contracts for payment.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve rural fire contracts for payment to Bartlett and Coupland.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

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THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Bartlett Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), 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 Department the sum of \$14,869.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, 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 1997.
3. It is understood by the City 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 Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 4 day of 29, 1997.

Mark L. Wolf, Fire Chief

John C. Doerfler 5-13-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Coupland Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), 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 Department the sum of \$18,401.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, 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 1997.
3. It is understood by the City 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 Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 28 day of April, 1997

[Signature] Chief
Coupland VFD

[Signature] 5-13-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM # 15May 13, 1997*

Hold public hearing on abandoning portion of a county road previously known as County Road 418.

At 10:05 a.m. Judge Doerfler announced public hearing open to discuss abandoning portion of a county road previously known as County Road 418.

Jack Bonner appeared requesting the road not be abandoned.

David Mucha, Jr. & wife, Christie appeared requesting the road be abandoned.

Dan Thompson of the Corps of Engineers advised their use would be for emergency access only.

Trey Carpenter of Texas Parks & Wildlife Department requested the road be kept open.

At 10:40 a.m. Judge Doerfler announced public hearing closed.

AGENDA ITEM # 16May 13, 1997*

Consider approving abandoning portion of county road previously known as County Road 418.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To arrange for Mr. Bonner, Mr. and Mrs. David Mucha, Jr., Judge Doerfler, Mr. Thompson, Mr. Carpenter and Commissioner Mehevec to meet for discussion of this matter and bring a recommendation to court at a later date.

Vote: Motion carried 3 - 2 with Commissioners Boatright and Heiligenstein voting against the motion.

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