

AGENDA ITEM # 17

April 15, 1997

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Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase
 \$1,000,000.00 for Cedar Park Annex
 \$ 500,000.00 for Jail addition
 \$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431
 \$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction
 \$1,500,000.00 for Taylor Annex
 \$1,750,000.00 for Lake Creek drainage project
 \$ 150,000.00 for purchase of Rodney Montgomery property north of jail
 \$ 400,000.00 for purchase of property west of the academy (old church bldg)

Attorney Terry Davis who lives and has an office in Precinct #2 voiced opposition to the \$750,000.00 for up-grade of County Road 272 and purchase of right-of-way.

Greg Bergeron stated the right-of-way was needed to do the necessary work on County Road #272.

Commissioner Boatright, Greg Bergeron and Joe England will meet with area residents to discuss plans for improvement on County Road #272.

John Jansing with Gray-Jansing & Associates addressed the court showing plans for Lake Creek Channel Improvement, Phase One.

Bill Waeltz with Baker-Aicklen & Associates showed plans for Lake Creek Channel Improvement, Phase Two.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To set a public hearing for April 29, 1997 at 4:00 PM, and to authorize Judge Doerfler to engage bond council.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

April 15, 1997

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Discuss and take appropriate action on modifying agreement with the Wallace Group.

Commissioner Hays and Joe England suggested input on what should be on the mapping system.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: No action was taken on this agenda item which will be placed April 29, 1997 agenda.

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

AGENDA ITEM # 19

April 15, 1997

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Consider approving reclassification of position in District Clerk's Office.

District Clerk, Bonnie Wolbureck requested reclassification for one position from group 14 to group 15 because of added responsibilities.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve reclassification of position in District Clerk's Office.

Vote: Motion carried 5 - 0

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April 3, 1997

MEMORANDUM

TO: JUDGE DOERFLER
FROM: JOHN WILLINGHAM *JW*
SUBJECT: CLASSIFICATION, DISTRICT COURT CLERK COORDINATOR

At the request of the District Clerk, I have evaluated the proposed position of District Court Clerk Coordinator, currently rated at 14/5 (\$20,916). This position would have the same duties as a regular District Court Clerk, plus the following additional duties:

- (1) Provide assistance to all court clerks to ensure job functions are performed in accordance with departmental policies and legal requirements;
- (2) Provide training for other court clerks concerning new rules, statutes, policies, and procedures;
- (3) Assist with development of new procedures, forms, and technology improvements.

Recommendation: Group 15, Step 5 (\$21,981).

Basis: I have reviewed the Vacancy Log to determine how much turnover there has been in the regular District Court Clerk position, and found that since February, 1995, there have been three such openings. To me, this indicates the need for some constancy in the court clerk area. The proposed position would assign training and education duties to one senior court clerk, and the increased salary should help to retain at least one well qualified and experienced person. The proposed position should not be tied to one individual. If it is vacated, the most qualified remaining district court clerk should receive the higher salary as district court clerk coordinator, and a new person should be hired at the regular district court clerk pay.

approved 4-15-97
John C. Doerfler

AGENDA ITEM # 20

April 15, 1997

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Consider approving various rural fire contracts.

Contracts received are from Jollyville, Leander, Jarrell, Thrall, Weir, Round Rock and Taylor.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve various rural fire contracts.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein 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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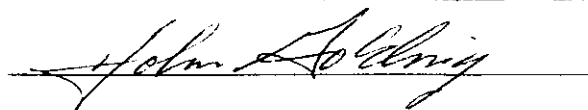
COUNTY OF WILLIAMSON


THAT Williamson County, Texas (County), and the Jollyville 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 \$39,322.00, 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 10 day of 04, 1997.



 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County