

AGENDA ITEM # 13

April 22, 1997

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Consider approving various rural fire contracts.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve rural fire contracts with Florence Volunteer Fire Department and Hutto Volunteer Fire Department and note that next year Williamson County will require an internal audit of rural fire districts upon acceptance of funds.

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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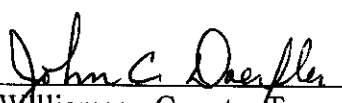
THAT Williamson County, Texas (County), and the Florence Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

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 \$29,107.00, 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 8 day of APRIL, 1997.



 4-22-97
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

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THAT Williamson County, Texas (County), and the Hutto 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 \$19,518.00, 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 8 day of April, 1997



John C. Doerfler 4-22-97
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

AGENDA ITEM # 14

April 22, 1997

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Open and consider awarding bids for various Capitol Metro projects.

At 10:22 a.m. Judge Doerfler announced time open for accepting bids on various Capitol Metro projects.

At 10:23 a.m. Judge Doerfler announced time closed for accepting bids on various Capitol Metro projects.

Bids were received and opened from:

Asphalt Paving Company of Austin, Inc.
Austin Bridge & Road
Metro Paving Co., Inc.
N-Ovative Construction
RGM Construction Co.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt and opening of bids with bid to be awarded on April 29, 1997.

Vote: Motion carried 5 - 0

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