

AGENDA ITEM # 11

April 22, 1997

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Open and consider approving proposal for delinquent tax attorney contract.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To form committee of Tax Assessor/Collector Deborah Hunt, Commissioner Greg Boatright and Bob Space to review proposals for delinquent tax attorney contract with proposal to be awarded on May 20, 1997.

Vote: Motion carried 5 - 0

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Deborah M. Hunt, CTA
Williamson County Tax Assessor/Collector
P.O. Box 449
Georgetown, TX 78627
(512) 930-4301
Fax (512) 930-3226

April 22, 1997

The following law firms have submitted proposals to collect delinquent taxes for Williamson County:

1. Calame, Linebarger, Graham & Pena
2. Henry Gates Steen
3. Brown, McCarroll & Oaks Hartline
4. McCreary, Veselka, Bragg & Allen
5. Heard, Goggan, Blair & Williams

AGENDA ITEM # 12

April 22, 1997

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Consider appointing William Schwettmann as reserve officer for Constable Precinct #3.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint William Schwettmann as reserve officer for Constable Precinct #3.

Vote: Motion carried 5 - 0

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Williamson County
Precinct 3



312 Main Street
Georgetown, TX 78626
(512) 869-3312

930

DENNIS J. JAROSZEWSKI
CONSTABLE

DATE: APRIL 11, 1997

TO: COMMISSIONERS COURT

DEAR SIRs:

I WOULD LIKE TO HIRE AN ADDITIONAL PERSON TO BE ADDED TO OUR WORK FORCE, IN LIGHT OF THE FACT THAT I HAVE RECENTLY LOST ONE OF MY OFFICERS. THE PERSON IS WILLIAM SCHWETTMANN. HE HAS EXPRESSED INTEREST IN WORKING WITH MY DEPARTMENT. HE IS A RETIRED FORMER AUSTIN POLICE DEPARTMENT OFFICER WITH 31 YEARS SERVICE AND IS PRESENTLY WORKING PART-TIME FOR THE CONSTABLE, PRECINCT 4, TRAVIS COUNTY. SINCE HE LIVES IN GEORGETOWN, HE WOULD LIKE TO WORK FOR MY DEPARTMENT, AS IT WOULD BE MUCH CLOSER FOR HIM.

I WOULD LIKE TO HIRE MR. SCHWETTMANN AS A DEPUTY CONSTABLE, PART-TIME. THIS INDIVIDUAL IS FULLY CERTIFIED AS A TEXAS PEACE OFFICER. I FEEL HIRING MR. SCHWETTMANN WILL BE AN ASSET TO OUR DEPARTMENT AND I WOULD APPRECIATE YOUR CONSIDERING HIM FOR THIS POSITION.

RESPECTFULLY SUBMITTED,

Dennis J. Jaroszewski
DENNIS J. JAROSZEWSKI
CONSTABLE, PRECINCT #3

replacing Joe Nash

approved 4-22-97
John C. Daefler

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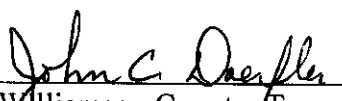
THAT Williamson County, Texas (County), and the Florence Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

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