

AGENDA ITEM # 36

May 27, 1997

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Consider awarding delinquent tax attorney contract.

Moved: Commissioner Boatright

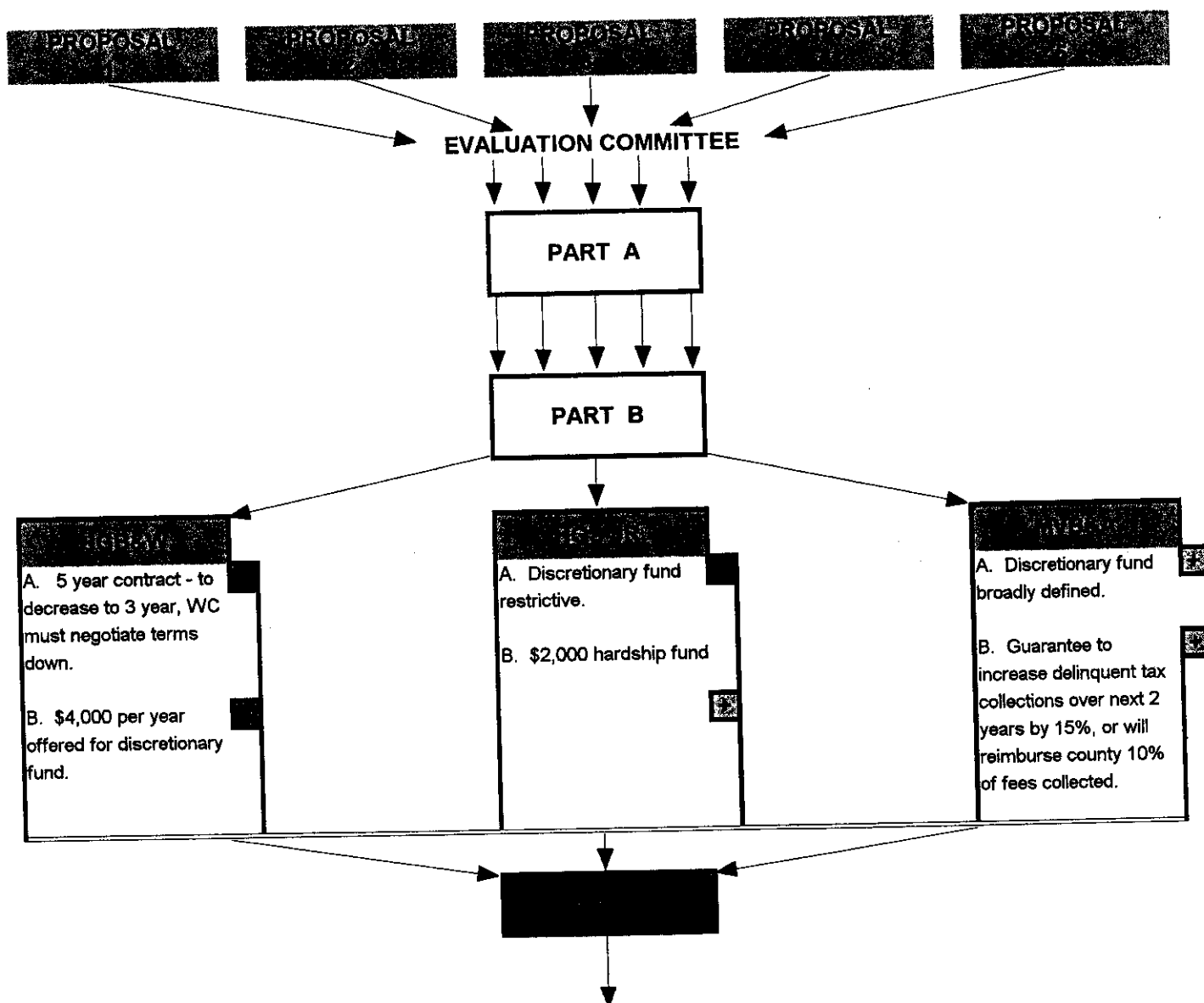
Seconded: Judge Doerfler

Motion: To award delinquent tax attorney contract to McCreary Veselka Bragg & Allen for a 3 year contract.

Vote: Motion carried 4 - 1 With Commissioner Mehevec opposing the motion

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1997 - DTA Flowchart



Recommend: MVB&A based on this proposal meeting and exceeding the specifications outlined in Part A and Part B, as a whole, more so than the other four proposals received.

152

NAME OF FIRM			
	BRSA, C	CLGP	MOBLA
FEE	15%	15%	15%
OFFERING			
One time cost	4 Pentium P166 w/32meg RAM *** 1 Notebook PC Thinkpad 4 HP 6P Laserjet Printers 1 Cisco Router 4 - 33.6 Modems 1 Printombk 5212 Line Printer 1 Copier Software required by the Software Group	Will absorb one time cost of related accessories listed in RFP, up to 60,000.	Amount not to exceed 57,000.00
Annual recurring	0	10,000.00 per year	Mass mailings in Feb, May, Aug at firm's expense Full time employees in the county to serve delinquent taxpayers Computer maintenance support in addition to the program specs, up to \$20,000.00 per year.
		10,000.00 per year	Mailings in Feb. and May at firm's expense 1,687.00 per month Promise to increase delinquent collections over 2 years by 15% if unsuccessful, then will reimburse county 10% of fees earned.

***NOTE: This offer is "for the duration of the contract".

SUMMARY

EQUIPMENT	Y	Y	Y	Y
F/T STAFF	Y	Y	Y - In house	Y - 2 outside
MAIL OUT	Y	Y - 2	Y - 3	Y - 2
DISC. \$	N	\$4K	\$20K	\$20K
Reference proposal to contract?	Y	Y	Y	Y

AGENDA ITEM # 37

May 27, 1997

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Consider approving various rural fire contracts.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve rural fire contract with Liberty Hill Volunteer Fire Department.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

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THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

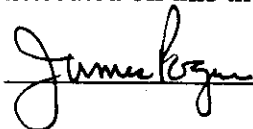
COUNTY OF WILLIAMSON

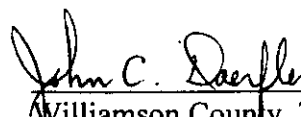
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THAT Williamson County, Texas (County), and the Liberty Hill Volunteer Fire Department (Department), an incorporated volunteer fire department as described in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

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 \$28,533.00, 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 16 day of May, 1997


 5-27-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County