

AGENDA ITEM # 25

January 6, 1998

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Consider adopting Emergency Management joint resolution with the City of Florence.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To adopt Emergency Management joint resolution with the City of Florence.

Vote: Motion carried 4 - 0 With Commissioner Hays absent from the dais.

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JOINT RESOLUTION

WHEREAS, the City of Florence, Texas, by City Ordinance No. 103097 and Williamson County by Commissioners Court Order dated have established similar programs of comprehensive emergency management which includes the mitigation, preparedness response and recovery phases of emergency management; and

WHEREAS, the City of Florence and Williamson County find that vulnerability to many potential hazards is shared by the residents of Florence and the unincorporated portions of Travis County; and

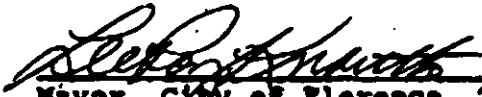
WHEREAS, the City of Florence and Williamson County further find that the common goal of emergency management can best be achieved through an organization which shares the combined resources of the City and the County; and

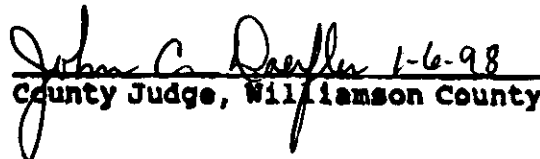
WHEREAS, the contemplated action is specifically authorized by the aforementioned Ordinance and Court Order;

THEREFORE, BE IT RESOLVED that there is hereby established the Williamson County Emergency Management organization which shall consist of the officers and employees of the City and of the County as designated in an interjurisdictional emergency management plan, together with such organized volunteer groups as that plan may specify; and

BE IT FURTHER RESOLVED that the Mayor of Florence, Texas and the Williamson County Judge shall mutually appoint an Emergency Management Coordinator to coordinate all aspects of the Florence/Williamson County program of comprehensive emergency management, including the preparation and maintenance of an interjurisdictional emergency management plan for the City of Florence, Texas and Williamson County in accordance with this resolution.

RESOLVED this the 30th day of (October), 1997.


Mayor, City of Florence, Texas


County Judge, Williamson County

ATTEST:


City Secretary,
City of Florence, Texas

AGENDA ITEM # 26January 6, 1998*Consider approving Park Management and Operation Agreement between Williamson County and the YMCA.

No action taken on agenda item.

AGENDA ITEM # 27January 6, 1998*Discuss and take appropriate action on upgrading engineer assistant position at URS.

No action taken on agenda item at this time.

AGENDA ITEM # 28January 6, 1998*Discuss and set date for County assets to be sold at auction through Gaston & Sheehan.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To set January 24, 1998 as date for County assets to be sold at auction through Gaston & Sheehan.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29January 6, 1998*Consider approving the transfer of the following fixed assets from Sheriff's Department to Constable Precinct #1:

(1) 1990 Chevrolet Caprice	A100005	1G1B154781R121100
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Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the transfer of the following fixed assets from Sheriff's Department to Constable Precinct #1:

(1) 1990 Chevrolet Caprice	A100005	1G1B154781R121100
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Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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