

AGENDA ITEM # 14 February 3, 1998 *Consider approving grading on William Buck Cemetery Road.

Commissioner Boatright advised this is consistent with Williamson County historical cemeteries policy.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve grading on William Buck Cemetery Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15 February 3, 1998 *Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.

Commissioner Boatright requested this item be added to the agenda of February 10, 1998.

AGENDA ITEM # 16 February 3, 1998 *Consider designating Wayne Benedict as Commissioners Court representative on all new county building projects.

Commissioner Boatright commended Mr. Benedict on an excellent job with the construction of Cedar Park annex building.

Mr. Benedict advised Barry Turner died on the evening of February 2, 1998, of a heart attack. Mr. Turner, employed by the Williamson County Maintenance Department since last October, was in charge of the Round Rock annex and the county buildings located in Taylor.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate Wayne Benedict as Commissioners Court representative on all new county building projects.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17 February 3, 1998 *Consider making appointment to the Williamson County Emergency Services District #2.

Commissioner Hays requested this item be pulled from the agenda.

AGENDA ITEM # 18 February 3, 1998 *Consider designating length of terms for members of the board of the Williamson County Emergency Services District #2.

First Assistant County Attorney Dale Rye suggested when the five (5) members were appointed they be designated with three (3) members for two (2) year terms and two (2) members for one (1) year terms.

No action was taken on this agenda item.

AGENDA ITEM # 19

February 3, 1998

VOL.96, pg 86

Consider approving the transfer of the following fixed assets from Sheriff's Department:

to Constable, Precinct #1:

- (1) Whelen Light Bar, serial #01481
- (1) Federal Jet Sonic Light Bar, A101535
- (1) Vehicle Car Cage, no bar code, surplus

to Constable, Precinct #2:

- (3) Patrol Vehicles, unit 1353 vin #2FACP71W5PX147227
unit 1393 vin #2FACP71W7PX147728
unit 1471 vin #2FACP72W5NX193750
- (1) Whelen light bar, no bar code, mounted on unit 1353
- (1) Whelen light bar, A110511, mounted on unit 1393
- (3) Vehicle Car Cages, no bar codes, surplus
- (1) Whelen light bar, A110503

to Constable, Precinct #3:

- (1) Patrol Vehicle, unit 1336 vin #2FACPN1WOPX147733
- (1) Jet Sonic light bar, A 101596, mounted on unit 1336

to Constable, Precinct #4:

- (1) Patrol Vehicle, unit 1347 vin #2FACP71W7PX147731
- (1) CID Vehicles, '90 Chevy, vin #1G1BL547OLR121382
- (1) Whelen light bar, no bar code, mounted on unit 1347
- (1) Whelen light bar, no bar code, serial #91484, surplus
- (1) Federal Jet Sonic light bar, no bar code, off of old unit 1472
- (2) Car Cages, surplus

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve transfer of the following fixed assets from Sheriff's Department:

to Constable, Precinct #1:

- (1) Whelen Light Bar, serial #01481
- (1) Federal Jet Sonic Light Bar, A101535
- (1) Vehicle Car Cage, no bar code, surplus

to Constable, Precinct #2:

- (3) Patrol Vehicles, unit 1353 vin #2FACP71W5PX147227
unit 1393 vin #2FACP71W7PX147728
unit 1471 vin #2FACP72W5NX193750
- (1) Whelen light bar, no bar code, mounted on unit 1353
- (1) Whelen light bar, A110511, mounted on unit 1393
- (3) Vehicle Car Cages, no bar codes, surplus
- (1) Whelen light bar, A110503

to Constable, Precinct #3:

- (1) Patrol Vehicle, unit 1336 vin #2FACPN1WOPX147733
- (1) Jet Sonic light bar, A 101596, mounted on unit 1336

to Constable, Precinct #4:

- (1) Patrol Vehicle, unit 1347 vin #2FACP71W7PX147731
- (1) CID Vehicles, '90 Chevy, vin #1G1BL547OLR121382
- (1) Whelen light bar, no bar code, mounted on unit 1347
- (1) Whelen light bar, no bar code, serial #91484, surplus
- (1) Federal Jet Sonic light bar, no bar code, off of old unit 1472
- (2) Car Cages, surplus

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.
 < Clerk copy here >

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT
ED RICHARDS, SHERIFF

508 SOUTH ROCK STREET
 GEORGETOWN, TEXAS 78626
 PHONE (512) 930-3200

(TAYLOR) 352-7425
 (LIBERTY HILL) 259-2634
 FAX 930-3117

TO : County Judge John Doerfler

FROM: Captain Shawn Newsom

REF. : Surplus Cars and Equipment

DATE : 01/15/98

*approved 2-3-98
 John C. Doerfler*

I request permission to have the following items removed from Sheriff's Department property list and transferred to the following Constables property list.

All equipment either has a defect or has been determined to not be safe or financially feasible to keep in full time service by the Sheriff's Department.

Property to be transferred is as follows:

To Constable Pct. #1:

2 Light Bars

- 1 - Whelen Light Bar, no bar code, serial # 91481, not currently mounted on a vehicle.
- 1 - Federal Jet Sonic Light Bar, Bar Code A101535, off old 1471 car, not currently mounted on a vehicle.

0071

1 Car Cage

- 1 - Vehicle Car Cage, no bar code, not currently mounted on vehicle.

To Constable Pct #2

3 Surplus Patrol Vehicles

- 1 - Old Unit 1353, LP 632-285, vin # 2FACP71W5PX147227, Bar Code A100125, additional equipment mounted on vehicle; (1) Whelen light bar, no bar code
- 1 - Old Unit 1393, LP 632-276, vin # 2FACP71W7PX147728, Bar Code A100123, additional equipment mounted on vehicle; (1) Whelen light bar, bar code A110511
- 1 - Old Unit 1471, LP 688-552, vin # 2FACP72W5NX193750, Bar Code A100063, no additional equipment mounted.

To Constable Pct # 2, continued:

3 Vehicle Car Cages

3 - Vehicle Car Cage, no bar code, not currently mounted on vehicle.

1 Light Bar

1 - Whelen Light Bar, Bar Code A110503

To Constable Pct # 3

1 Surplus Patrol Vehicles

1 - Old Unit 1336, LP 632-282, vin # 2FACPN1WOPX147733, Bar Code A100121

Additional Equipment on Vehicle; (1) Jet Sonic Light Bar, Bar Code A101596

To Constable Pct #4

2 Surplus Vehicles, 1 Patrol and 1 Criminal Investigations

1 - Old Patrol Unit 1347, LP 695-107, vin 2FACP71W7PX147731, Bar Code A100129

Additional Equipment on Vehicle, (1) Whelen Light Bar, No Bar Code

1 - Old CID Unit. 90 Chev., LP 134-WHP, vin # 1G1BL5470LR121382, Bar Code A100009, no additional equipment.

2 Light Bars

1 - Whelen Light bar, No Bar Code, Serial # 91484

1 - Federal Jet Sonic Light Bar, No Bar Code, No Serial #, off old 1472 car

MD Rullo

2 Vehicle Car Cages

2 - Vehicle Car Cage, no bar code, not currently mounted on vehicle.

Richard Elliott
Chief Richard Elliott
Law Enforcement

*approved 2-3-98
John C. Dwyer*

Shawn Newsom
Captain Shawn Newsom
Patrol Division

0072

AGENDA ITEM # 20February 3, 1998*Consider approving a line item transfer for Extension Service:

from:	100-409-4998	Contingencies	\$1,362.00
to:	100-665-4500	Maintenance Contracts	\$3,362.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Extension Service:

from:	100-409-4998	Contingencies	\$1,362.00
to:	100-665-4500	Maintenance Contracts	\$3,362.00

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

< Clerk copy here >

0073

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 Ext. Service
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 3 day of Feb, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against., with Commissioner Mehevec absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-409-4998	Contingencies	\$ 1362.00
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-665-4500	main contracts	\$ 1362.00
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

0074

ATTEST

Elaine Bizzell
 Elaine Bizzell, County Clerk

John C. Doerfler 2-3-98
 John C. Doerfler, County Judge

to pay rental on
 new unit at Ext Serv.

AGENDA ITEM # 21February 3, 1998*

Discuss and take any appropriate action on EMS station for Leander/Liberty Hill area.

EMS Director John Sneed advised the City of Leander had offered land and/or house for the EMS station. The old house was in need of repair for which the City of Leander would pay 50% to accomplish. Mr. Sneed estimated the repairs would cost between \$25,000.00 and \$30,000.00. The location is directly across the street from the Leander City Council chambers, one block off 183 and one block north of 2243 resulting in approximately 6 minutes driving time to Liberty Hill.

Mr. Sneed felt the city had made a very generous offer with a very good location. The City of Leander was currently applying for grant funds to build a new fire station.

Mrs. Ann Kelm, Leander City Council, Place 2 addressed the court introducing Donald Hatcher new Leander Chief of Police. She felt if the EMS station was located in Leander they could back up Cedar Park EMS and Cedar Park could back up Leander.

Wayne Benedict was requested to obtain an estimate of renovation as compared to the purchase of a mobile building being moved on to the property. Mrs. Kelm advised a trailer or pre-fab would be acceptable on the property and the City of Leander would also pay 50% of the cost.

Commissioner Boatright suggested we look at both long and short term basis on this situation.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve moving forward with negotiations with City of Leander to locate EMS station on donated property located at the corner of Willis and Brushy Streets.

Vote: Motion carried 5 - 0

< Clerk copy here >

0075

TO: WILLIAMSON COUNTY COMMISSIONERS COURT
FROM: ANN KELM, LEANDER CITY COUNCIL, PLACE 2
DATE: FEBRUARY 2, 1998

LEANDER PRESENTLY HAS 2,812 ACRES AND AN ADDITIONAL 262 TO BE ADDED SHORTLY WHICH WILL BRING US TO 3,074 ACRES..

OUR ETJ IS LARGE ENOUGH FOR US TO GROW 5 TIMES THAT AMOUNT WHICH WOULD BE 15,370 ACRES.

OUR PRESENT ESTIMATED POPULATION IS 7,500 AND GROWING DAILY.

THE HEALTH AND WELFARE OF OUR CITIZENS AND SURROUNDING COMMUNITIES IS OF GRAVE IMPORTANCE TO US. WE SEE A NEED FOR A FASTER RESPONSE TIME TO THE GROWING 183 CORRIDOR.

OUR PROPOSED SITE IS ON THE CORNER OF WILLIS STREET AND BRUSHY STREET WHICH IS 1 BLOCK FROM 183 AND ACROSS THE STREET FROM CITY HALL AND OUR POLICE STATION. THE PROPERTY IS OWNED BY THE CITY OF LEANDER AND TWO LOTS ARE IMMEDIATELY AVAILABLE FOR THE EMS FACILITY. THERE IS ALSO A HOUSE DIRECTLY BEHIND THE TWO LOTS THAT CAN HOUSE EMS PERSONNEL. AND DETAILS CAN BE CONFIRMED IMMEDIATELY.

AS EVERYONE IS AWARE OF THE TRAFFIC AND NUMBER OF ACCIDENTS ON 183 DAILY WE FEEL A CENTRAL LOCATION WOULD CUT THE RESPONSE TIME IN HALF.

I DROVE SEVERAL ROUTES AND YOU CAN SEE THE INCREDIBLE SHORT DISTANCE FROM THE PROPOSED LOCATION (Attachment 2).

A PLAT OF THE PROPOSED PROPERTY FOR THE EMS FACILITY IS ALSO ATTACHED (Attachment 3).

LEANDER WOULD APPRECIATE YOUR CONSIDERATION IN THIS MATTER AND WITH THIS HIGHLY ACCESSIBLE FACILITY WE CAN SAVE EVEN MORE LIVES.

THANK YOU FOR YOUR TIME IN THIS MATTER.

0076

ATTACHMENT 2

WILLIAMSON COUNTY COMMISSIONERS COURT, February 2, 1998

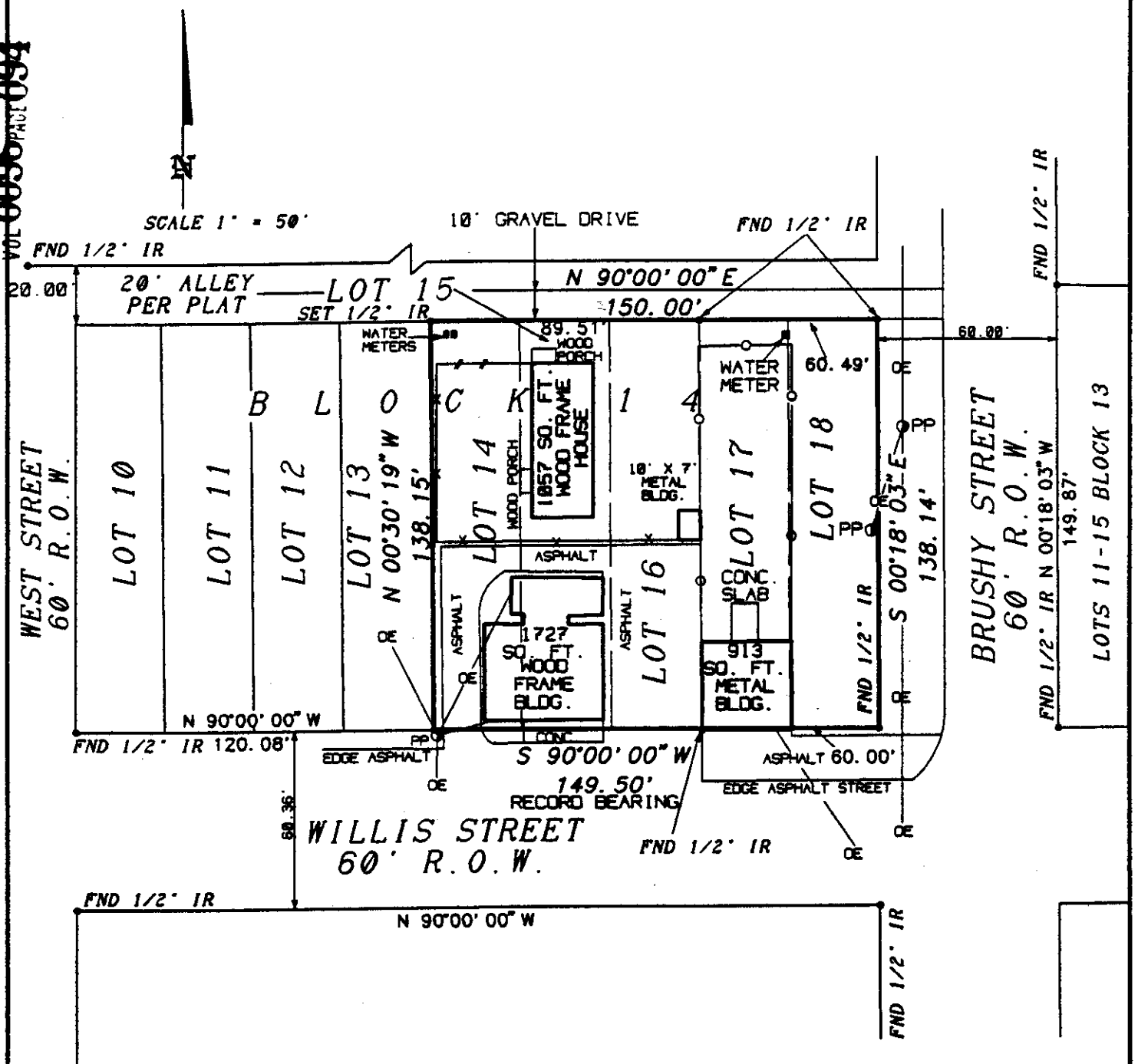
EMS SITE in Leander at the corner of Willis Street and Brushy Street will herein be call EMS.

1. EMS to intersection of Hwy. 29 and 183 via 183 = 5.35 miles
2. EMS to Liberty Hill City Limits Sign (Loop 332) via 183/29 = 7.25 miles
3. EMS to Burnet County Sign via 183/29 = 13.85 miles
4. EMS to Bertram City Limits via 183/29 = 17.55 miles
5. EMS to County Road 272 via 183 = 1.7 miles
6. EMS to Cedar Park City Limits Sign via 183 = 2.8 miles
7. EMS to Hwy. 183 and 1431 intersection = 4.3 miles
8. EMS to Parmer Lane via 183/1431 = 7.2 miles
9. EMS to I35 via 183/1431 = 12.7 miles
10. EMS to I35 via County Road 2243 = 10.7 miles
11. EMS to Bagdad Road (2243) via Willis/Broade = 1.1 mile
12. EMS to Reunion Ranch Road via 183 = 8.96 miles

0077

ATTACHMENT 3
Williamson County Commissioners Court, February 2, 1998

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LEGEND	
●	1/2" IRON ROD FOUND
PP	POWER POLE
IR	IRON ROD
H	BOARD FENCE
○	CHAIN LINK FENCE
X	WIRE FENCE

NOTE: RECORD DISTANCES NOT SHOWN ON PLAT FOR THIS BLOCK.

0078

BASIS OF BEARING IS PER PLAT

I HEREBY CERTIFY THAT THE ABOVE SURVEY WAS THIS DAY MADE ON THE GROUND AND IS TRUE AND CORRECT, AND THAT THERE ARE NO DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, ENCROACHMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE EXCEPT AS SHOWN HEREON AND SAID PROPERTY HAS ACCESS TO A DEDICATED ROADWAY, EXCEPT AS SHOWN HEREON.



PLAT

AGENDA ITEM # 22

February 3, 1998

*

Consider declaring an emergency and acknowledging additional revenue for EMS fee:

100-342-8000 Fees and Donations \$287,774.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To declare an emergency and acknowledge additional revenue for EMS fee:

100-342-8000 Fees and Donations \$287,774.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.
< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR 100-540-EMS

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 3rd DAY OF Feb, 1998, A MOTION MADE BY Commissioner Hays AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST, with Commissioner Mehevec absent from the dais.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
100-342-8000	FEEES AND DONATIONS	\$287,774.00

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 2-3-98
JOHN C. DOERFLER, COUNTY JUDGE

0079

ATTEST:

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK



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Williamson County Emergency Medical Service

(512) 930-4421
(512) 352-3661 - Taylor
(512) 930-3336 - Fax

1994 Texas EMS System of the Year

305 Martin Luther King St.
P.O. Box 873
Georgetown, Texas 78627

January 26, 1998

Williamson County Commissioners Court
Williamson County Court House
710 Main Street
Georgetown, TX 78626

Dear Sirs:

Enclosed is a copy of the letter I received from the Liberty Hill Fire Department dated 12-15-97. I was completely caught off guard at their request to stop transporting patients in the near future. Liberty Hill VFD has been an integral part of our EMS system over the last twenty years. And although they will still participate as "first responders," we will miss their services as a transporting agency.

The following is an approximation of what it will cost to do a mid year addition. Please note that I do not have any cost for housing or rent included in this proposal.

1100	Salary	5-paramedics, 1-lieutenant	144,556.11
2000	Benefits		36,683.11
3100	Office Supplies		250.00
3200	EMS Supplies		20,000.00
3301	Gas & Oil		6,000.00
3311	Uniforms		1,700.00
3399	Miscellaneous Supplies		300.00
4101	Collection Fees		12,000.00
4211	Telephone		1,000.00
4541	Vehicle Repairs		8,000.00
4999	Miscellaneous		500.00
5700	Ambulance		38,785.00 ↗
5750	Furniture		3,000.00
5790	Miscellaneous Capital	1-EKG Monitor, 1-Computer	15,000.00

Total: \$287,774.22

0080

After speaking with our billing office I am confident that we will generate enough revenue to offset the increase in our budget.

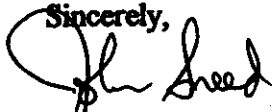
I know that this comes as much of a surprise to you as it does to me. However I must state that

1975 to 1995 Celebrating Twenty Years of Service

we use this unit on a daily basis and that it would cause us some difficulty in covering the entire County without a third ambulance on the Hwy 183 corridor. I know this is a difficult decision, but I must state that this was an unexpected turn of events for all of us. I would also like for you to note that it has been my intention to open a new station in Leander during the FY99 budget. A decision to approve this project would just move up that starting date.

I look forward to your guidance and input on this matter. If I can be of any service or if you have any questions please do not hesitate to give me a call. Together we can better serve the citizens of Williamson County.

Sincerely,



John Sneed
Director

0081



LIBERTY HILL VOLUNTEER FIRE DEPARTMENT

P. O. Box 443

Liberty Hill, Texas 78642

Fire Calls 778-5111

December 15, 1997

John Sneed EMT-P
Williamson County EMS
P.O. Box 873
Georgetown, Texas 78627

Dear John,

It is with much thought and collaborated consideration from the members of this department, that I write you this letter.

We, the members of LHVFD, have decided that we can no longer run an EMS unit in Liberty Hill. There are many reasons for this decision and all were thought out by the members with a unanimous decision to turn the unit back over to the County.

Our decision was brought to our board of directors and they are in agreement with our decision.

You have been a great support to us and have always given us the respect that our members deserve. This decision is in no way a reflection on you. I, and the department, have the utmost respect for you and the very difficult job you do.

Our call volume continues to increase and our volunteer staff continues to decrease. All of our members have families and full-time jobs. We have decided that it is time for our members to have a life too.

We have ran an ambulance service for well over a decade and have done an excellent job. We want to go out on good terms with the County and the members of our community.

I ask that you support us in our decision with sympathetic understanding of our situation. My volunteers are simply at the burn-out stage and need the freedom from transports.

We will continue to have a first-responders organization through the Fire Department and will continue to make calls and assist your paid units to the best of our abilities.

0082

**LIBERTY HILL VOLUNTEER FIRE DEPARTMENT**

P. O. Box 443

Liberty Hill, Texas 78642

Fire Calls 778-5111

Once again, I want to thank you for your trust, faith and excellent leadership that you have given us through the many years past. We do not currently have a time frame for turning the unit back to you. We are asking that we be able to turn the unit back in a timely manner and keep this end of the County covered with EMS services.

Please feel free to call me and meet with myself and the fire chief at your convenience. We can iron out time frames when we meet.

Kind regards,


Danny Goodson RT(R)(CV), EMT-P
EMS Coordinator-LHVFD

cc: Board of Directors, LHVFD

George Sybert, Fire Chief
Hm Phn: 778 6403
DP: 208 1431

Danny Goodson, EMS Coordinator
Hm Phn: 515 6672
DP: 612 2270

0083

AGENDA ITEM # 23

February 3, 1998

*

Consider declaring an emergency and acknowledging additional expenditures for EMS as follows:

100-540-1100 Salaries (5 paramedics, 1 Lt.	\$144,556.00
100-540-2000 Benefits	36,683.00
100-540-3100 Office supplies	250.00
100-540-3200 EMS supplies	20,000.00
100-540-3301 Gas and Oil	6,000.00
100-540-3311 Uniforms	1,700.00
100-540-3399 Miscellaneous Supplies	300.00
100-540-4101 Collection Fees	12,000.00
100-540-4211 Telephone	1,000.00
100-540-4541 Vehicle Repairs	8,000.00
100-540-4999 Miscellaneous	500.00
100-540-5700 Ambulance	38,785.00
100-540-5750 Furniture & Equipment	3,000.00
100-540-5790 Misc. Capital Outlay (1 EKG Mon 1 computer)	15,000.00

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To declare an emergency and acknowledge additional expenditures for EMS as follows:

100-540-1100 Salaries (5 paramedics, 1 Lt.	\$144,556.00
100-540-2000 Benefits	36,683.00
100-540-3100 Office supplies	250.00
100-540-3200 EMS supplies	20,000.00
100-540-3301 Gas and Oil	6,000.00
100-540-3311 Uniforms	1,700.00
100-540-3399 Miscellaneous Supplies	300.00
100-540-4101 Collection Fees	12,000.00
100-540-4211 Telephone	1,000.00
100-540-4541 Vehicle Repairs	8,000.00
100-540-4999 Miscellaneous	500.00
100-540-5700 Ambulance	38,785.00
100-540-5750 Furniture & Equipment	3,000.00
100-540-5790 Misc. Capital Outlay (1 EKG Mon 1 computer)	15,000.00

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

< Clerk copy here >

0084

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

100-540

EMS

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 3rd DAY OF Feb, 1998, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST, with Commissioner Mehevec absent from the dais.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
100-540-1100	Salaries	\$144,556.00
100-540-2000	Benefits	36,683.00
100-540-3100	Offices Supplies	250.00
100-540-3200	EMS Supplies	20,000.00
100-540-3301	Gas & Oil	6,000.00
100-540-3311	Uniforms	1,700.00
100-540-3399	Miscellaneous Supplies	300.00
100-540-4101	Collection Fees	12,000.00
100-540-4211	Telephone	1,000.00
100-540-4541	Vehicle Repairs	8,000.00
100-540-4999	Miscellaneous	500.00
100-540-5700	Ambulance	38,785.00
100-540-5750	Furniture & Equipment	3,000.00
100-540-5790	Misc. Capital Outlay	15,000.00

0085

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 2-3-98
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK

AGENDA ITEM # 24

February 3, 1998

*

Hear comments from commissioners:

Commissioner Heiligenstein invited all to attend the public hearing on State Highway 130 at 7 p.m. on February 3, 1998, at Hopewell Middle School in Round Rock. General review and public observation with the maps being displayed from 5 to 7 p.m.. A presentation from 7 to 7:30 p.m. with public comment beginning around 7:45 p.m.

AGENDA ITEM #25

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Work Session - Hear report from committee studying financial system computer upgrade.

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye, Treasurer Vivian Wood, Auditor David Flores, Bob Space, Julie Kiley, Jane Tableriou, Human Resources Director John Willingham, Information Systems Mike Hall, Dorothy Fisher and others.

County Auditor David Flores introduced John Wise of Reference Technology who informed the court of the present status of the financial system computer which includes the Auditor and Treasurer systems.

The software being recommended consists of more than 12 different major functions;

General Ledger
Budgeting
Accounts Receivable
Purchasing
Payables
Inventory
Fixed Assets
Payroll
Investment Management
Grant Management
Human Resources
Benefits
Systems Administration

0086

This is a complex system in which all programs should be able to work together excluding the tax office, judicial system, etc..

The present system was installed in the mid 1980's and in July of 1997 Mr. Wise and the departments involved began discussion of:

Do we need new software?

If so, what do we need?

If so, is it available?

If so, what is the cost, the schedule and the risks?

Mr. Wise discussed the answers to these questions and presented various reports to the court. After his presentation, he answered questions.

AGENDA ITEM #26

Consider authorizing advertising and setting date to receive RFP's for financial system computer upgrade.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To advertise 10:15 a.m. on March 17, 1998, to receive RFP's for financial system software upgrade.

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

COMMISSIONERS COURT ADJOURNED AT 3:31 P.M. ON TUESDAY, FEBRUARY 3, 1998.

THE FOREGOING MINUTES in Volume 96 on pages 017 through 104, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 10th day of February, 1998.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Lillie Hargett
Deputy Clerk