

AGENDA ITEM # 22

June 2, 1998

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Consider making appointment to CAPCO Aging Advisory Board.

No action taken on agenda item at this time.

AGENDA ITEM # 23

June 2, 1998

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Consider approving Hutto VFD fire contract.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve Hutto Volunteer Fire Department fire contract.

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

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THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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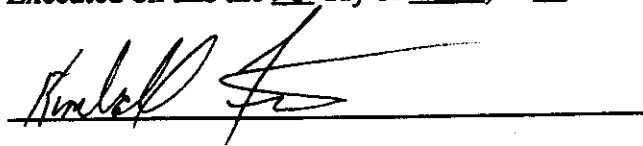
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the HULTTO 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. The first payment being made when the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before Sept. 30, 1998. All funds are to be used 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 1998.
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 as 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 23 day of MARCH 1998



John C. Doerfler 6-2-98
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

HUTTO COMMUNITY VOLUNTEER FIRE DEPARTMENT

Hutto Fire Hall • 301 West Street • P.O. Box 175 • Hutto, Texas 78634

May 24, 1998

John C. Doerfler, County Judge
Williamson County Courthouse
710 Main, Second Floor
Georgetown, Texas 78626

Dear Judge Doerfler,

The following listing is an accounting of the funds that were allocated to the Hutto Community Volunteer Fire Department during 1997:

| | |
|----------------------------|------------------|
| Fire and Medical Equipment | \$ 4,189.33 |
| Vehicle Insurance | \$ 4,749.00 |
| Fire Prevention | \$ 112.50 |
| Radio/Pager Repair | \$ 446.19 |
| Fire Equip. Repair | \$ 143.16 |
| Training | \$ 795.00 |
| Vehicle Maint./Repair | \$ 10,595.34 |
| Fuel | \$ 718.95 |
| Total FD Expenditures | \$ 21,749.47 |

If you have any questions concerning any of the above information, please don't hesitate to contact myself or Linda Thiele, Department Treasurer.

Sincerely,



Tiffanee Thiele
Department Secretary

cc: File

259*Hall Rental and Catering for your Special Occasion.*

AGENDA ITEM # 24June 2, 1998*

Consider authorizing hiring Jim Mills as expert witness in condemnation suite: Williamson County v. Roznovak. (Cause #96-353-C26)

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize hiring Jim Mills as expert witness in condemnation suite: Williamson County v. Roznovak. (Cause #96-353-C26)

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

AGENDA ITEM # 25June 2, 1998*

Consider authorizing hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Johnson. (Cause #97-012-C277)

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Johnson. (Cause #97-012-C277)

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

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