

AGENDA ITEM # 17July 14, 1998*

Hear report from County Treasurer regarding county departments which deposit directly into the General Fund and those who take deposits to Treasurer.

County Treasurer Vivian Wood addressed the court concerning departments which deposit directly into the General Fund and those who take deposits to the County Treasurer's office.

The Tax Assessor/Collector opened a checking account on July 1, 1998 and will bring in the first reports to the Treasurer's office this week and have paid their entities within the time called for by law.

Mrs. Wood stated that some departments have been put on notice that if they do not comply with the law they will have to take their deposits to the treasurer's office and will not be allowed to deposit directly into the General Fund.

No action taken on this agenda item.

AGENDA ITEM # 18July 14, 1998*

Consider approving fire contract from Thrall VFD.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve fire contract from Thrall Volunteer Fire Department.

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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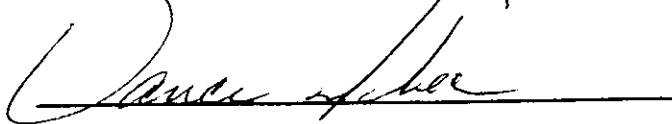
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the THRALL 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 \$25,731.00, 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 14 day of July, 1998



John C. Doerfler
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

THRALL VOLUNTEER FIRE DEPARTMENT
AUDIT SEPT. 31 1996 TO OCT. 1 1997

SEPT. INCOME : WILLIAMSON COUNTY \$12943.00

SEPT. EXPENSES

TEXAS COMMUNICATIONS	\$120.00
(PAGER BATTERIES)	
N.F.P.A. DUES	\$95.00
STATE FIREMAN AND	
FIRE MARSHALLS	\$35.000

OCT. EXPENSES:

NORTHERN COMPANY	\$916.69
(GENERATOR)	
WATER TRUCK- 600 LIAB INS.	\$315.00

NOV. EXPENSES

TIM'S HARDWARE	\$412.00
(VALVES, FOR 600)	

HIEMAN FIRE EQUIP. (CLAPS)	\$282.49
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TAYLOR FIRE SUPPLY-CHUMICAL	
EXT. @ METAL TAWKS	\$350.75

DEC. EXPENSES

PACEN BATTENIES	\$54.00
ACC.-TFTA AIN PK BOOLE	\$45.50

JAN. EXPENSES

#600 PUMPER BATTERIU'S	\$145.98
HEIMAN INC. TRUCK MQT.	\$360.00
BRYAN HOSE @ GASKET	\$97.76
GOLDEN RUTES-CREATIONS	\$132.50

FEB. EXPENSES

HI-WAY TIRES-BOTT 600-603	\$341.83
HONSELESS CARRIACE	\$2,500.00
(PURCHASE RESCUE VAN)	
HIWAY TIRE	\$10.50

MARCH EXPENSES

HIWAY TIRE	\$74.95
(BATTERY 600)	
DEVERAUX FIRE	330.00
(CLASS A FOAM)	
P RO-MED	\$691.51

APRIL EXPENSES

MIKE JARONEK	686.12
(PAINT 603)	
G.T. DIST.	\$1134.50
(LIGHTS 603)	
THRALL STORE	\$60.76
(FUEL)	
GALLS	\$162.96
(B.L.S. KIT)	
DANNYLS TRANS.	\$114.80
(POWER STEERING)	
HIWAY TIRE	\$247.62
(SERVICE TRUCKS)	
TAYLOR FORD	\$9.07
(PVC VALVE)	
G.T.DIST.	\$172.80
(LIGHTS)	

MAY EXPENSES

RED DOOR ELECT.	\$1255.95
(VHF RADIOS)	
JONES WELDING	\$4076.00
(RACKS 603)	
GAMEZ REPAIR	\$485.20
(REPAIR 603)	
HOUSTON G.A. COUNCIL	\$3074.00
(10 PAGERS)	
TEN FOUR COMM.	\$638.00
(2 RADIOS)	

JUNE EXPENSES

NONE

JULY EXPENSES

NEEL AND ASSOC.	\$360.97
(NOZLES)	
W.S. DARLEY INC.	\$296.55
(ASSORTED SUPLIES)	
CREATIVE VENTURES	\$380.00
(LETTER 603)	

AUGUST EXPENSES

WILEYS TIRE	\$58.70
(STATE INSOECTIONS)	

SEPT. EXPENSES

WILEYS TIRE	\$ 17.99
(REPAIRS)	
WILEYS TIRE	\$210.14
(POWRE STEERING PUMP 603)	
REGISTRATION	\$130.00

BALANCE OCTOBER 1 1997

\$4989.91 FOR DOWN PAYMENT ON A NEW 1998 PUMPER TRUCK

AGENDA ITEM # 19July 14, 1998*

Discuss and take any appropriate action regarding the status of the July 21, 1998 Commissioners Court meeting.

No action taken on this agenda item.

AGENDA ITEM # 20July 14, 1998*

Consider approving a line item transfer for Justice of the Peace Pct. #1:

from:	100-409-4998	Contingencies	\$8,000.00
	100-451-4130	Court Appointed Attorneys	500.00
to:	100-451-4190	Autopsies	8,000.00
	100-451-4232	Training	500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Justice of the Peace, Pct. #1:

from:	100-409-4998	Contingencies	\$8,000.00
	100-451-4130	Court Appointed Attorneys	500.00
to:	100-451-4190	Autopsies	8,000.00
	100-451-4232	Training	500.00

Vote: Motion carried 5 - 0

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