

AGENDA ITEM # 25September 29, 1998*

Discuss and take appropriate action on agreement with Ann McMurray and Victims Assistance for use of county building in Liberty Hill.

No action was taken on this agenda item.

AGENDA ITEM # 26September 29, 1998

Consider approving request from Georgetown Chamber of Commerce for Economic Development funds.

Georgetown Chamber of Commerce President Molly Alexander addressed the court requesting \$3,500.00 economic development funds to enhance their internet web site.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve request from Georgetown Chamber of Commerce for \$3,500.00 Economic Development funds.

Vote: Motion carried 4 - 0

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GEORGETOWN
CHAMBER OF COMMERCE

September 29, 1998

MISSION STATEMENT

The Georgetown Chamber
of Commerce serves its
membership by:

PROMOTING member
businesses and responsible
economic development

PROVIDING leadership in
business and community
activities

COMMUNICATING timely
information on important
matters

CREATING a forum for
understanding, and
articulating, member
perspectives on key
issues

Judge John Doerfler
Williamson County Courthouse
2nd Floor
Georgetown, Texas 78626

Dear John:

The Georgetown Chamber of Commerce formerly requests \$3500 from the County's Economic Development Fund to help fund the expansion of our Internet web site.

Thank you for your support of our proposal and we look forward to enhancing the overall economic climate with this added tool.

Sincerely,

A handwritten signature in cursive script that reads "Molly Alexander".

Molly Alexander
President

approved 9-29-98
A handwritten signature in cursive script that reads "John C. Doerfler".

100 Stadium Drive
P.O. Box 346 ~ Georgetown, TX 78627-0346
(512) 930-3535 ~ (512) 930-3587 (fax)
www.gtwn-chamber.org

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ECONOMIC DEVELOPMENT FUND PROPOSAL

The Georgetown Chamber of Commerce is pleased to submit a proposal for funding through the County's Economic Development Fund. The Chamber, now in its 76th year of operation, is a progressive network of businesses and professionals dedicated to the responsible development of our community.

The Chamber, with its 535 members, works to promote responsible economic development. We have fifteen active committees working on critical issues that face our community. From urban design, to legislative affairs, small business development, and local transportation, the Chamber works with the entire community to help improve Georgetown and the surrounding area.

One of our working committees has been focusing on updating our Internet web site. Currently our web site provides information on the community, the chamber and our members. Realizing the need to expand our on-line services, our Internet committee has worked for over eight months evaluating our on-line needs. The committee has gathered the requirements to expand the site and validated those requirements by holding a series of community focus groups. The focus groups made up of local business owners, residents and prospective residents validated the new requirements and gave additional ideas for the site.

Now defined, our new web site will provide information not only to our Chamber members, but will also have features to lure new businesses to the community with an entire section dedicated to "business operations" that will include area demographics, small business development tools, job postings for local workforce needs, legal information, links to the county, city, school district, state agencies. In addition to business operations, we will have an area on "How 2s" for businesses. This section will be dedicated to information and links on how to start a business, operate or expand an existing business, as well as how to develop an effective marketing and business plan.

In addition to business assistance, our web site will also have relocation information for new residents. Currently, the Chamber mails over 1,500 relocation packets a year to new prospective residents. The new site will have all of the relocation information so that prospective residents can download the information at their convenience.

The Chamber is excited about expanding our services as well as important community information on the world-wide web. We plan to develop our site so as not to duplicate other Georgetown sites, but to provide information not currently offered and link to other applicable information.

The expanded web site will allow the Chamber more opportunities to communicate that Georgetown welcomes new businesses and is prepared to assist them as they relocate to the area, expand in the market or to be able to retain them in the community.

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**GEORGETOWN CHAMBER OF COMMERCE
ECONOMIC DEVELOPMENT PROPOSAL**

PROJECT DETAIL

WHO: Chamber of Commerce Internet Committee Members: Gary Rogers (K-2 Software), Chairman; Brian Castleberry, Computer.Com; K.K. Cummings, Computer.Com, and Molly Alexander, Chamber of Commerce.

WHAT: Development of Internet Web Site - expansion and overhaul

WHEN: To Be Completed by Summer, 1999

COSTS: Design Costs - \$15,000(maximum, minimum \$5,000)
Marketing Costs - \$ 3,000

TOTAL COST \$18,000 (minimum \$8,000)

FUNDING: The Chamber is looking to the County through the Economic Development Fund to receive \$3,500 to help develop this new Internet site. The Chamber will look to other private donors to help with the remaining design costs. The Chamber will budget for marketing costs that will be both in-kind as well as real expenditures.

September 29, 1998

Consider approving request from Florence Chamber of Commerce for Economic Development funds.

Florence Chamber of Commerce President William B. Wash appeared before the court explaining the need for the funds.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve request from Florence Chamber of Commerce for \$3,500.00 Economic Development funds.

Vote: Motion carried 4 - 0

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9-29-98



CHAMBER OF COMMERCE

P.O. BOX 201, FLORENCE, TEXAS 76527

September 25, 1998

The Honorable Judge John c. Doerfler
County Judge of Williamson County
710 Main Street, Second Floor
Georgetown, Texas 78626

RE: Request for Economic Development Grant

Dear Judge Doerfler:

On behalf of the Florence Chamber of Commerce, please accept this letter as our application for Williamson County Economic Development Grant in the amount of \$3,500.00.

approved 9-29-98
John C. Doerfler

The Florence area is growing as evident in the increased enrollment in the Florence School system. Two new businesses have come to Florence this year and two more are planning to open before the end of the year.

We feel we need to do more to publicize the Florence area. Should we be approved for the grant the money would be used to develop and publish a brochure and to erect stone signs on the south and north of town welcoming people to Florence. We estimate the following costs:

1. Brochures - - - - - \$6,000.00 for 4,000 copies
2. Signs - - - - - \$4,000.00 for two

The Florence Chamber of Commerce's primary source of income is Friendship Days, which annually brings in between \$6,000.00 and \$7,000.00. Over the past several years the Chamber has been able to set aside \$10,000.00 for the new Fire Station, which construction should start in early 1999. The Chamber also provides \$2,000.00 each year to the Florence Public Library and two \$500.00 scholarships to graduating seniors at Florence High School.

A longer range goal is to try to help in the renovation of the Florence City Park.

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We understand that we must provide matching funds for any funds we may receive.

We thank you very much for considering our request.

Sincerely,

A handwritten signature in cursive script, reading "William B. Wash". The signature is written in dark ink and is positioned above the printed name and title.

William B. Wash
President

Consider approving Humane Society contract of 1998/99.

Williamson County Humane Society Executive Director Eileen Hegar addressed the court discussing the new contract. The county is billed for storage fees for animals whose owners have been arrested with the animal in their possession.

Discussion with First Assistant County Attorney Dale Rye with policy changes to be reviewed by Mr. Rye.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Approve 1998/99 Humane Society contract with possibility of amendment after research by First Assistant County Attorney Dale Rye.

Vote: Motion carried 4 - 0

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June 1, 1998

The Hon. John C. Doerfler
County Judge
Williamson County Courthouse
710 Main Street
Georgetown, Texas 78626

via Hand Delivery

Re: Proposed Sheltering Contract for 1998-99

Dear Judge Doerfler:

The annual contract between the County and the Humane Society will expire on September 30, 1998. We have taken the liberty of preparing a new contract for the upcoming year. As you will note, the only significant terms to change from the prior contract are an increase in the boarding fees chargeable to the general public upon reclamation of their animals from \$7/day to \$10/day and an increase in the amount of the licensing fee for unneutered or unspayed animals from \$10/year to \$20/year. We have not sought an increase in any fees which are directly chargeable to the County.

If you have any questions, do not hesitate to contact us.

Sincerely,

Eileen Hegar
Executive Director

J Lee Jarrard, Jr
President of the Board of Directors

JLJ/
enclosure

ADMINISTRATIVE AGREEMENT BETWEEN
THE WILLIAMSON COUNTY HUMANE SOCIETY, INC.
AND WILLIAMSON COUNTY, TEXAS

SECTION 1. PARTIES TO AGREEMENT

This agreement is made and entered into by and between the Williamson County Humane Society, Inc., a non-profit corporation organized under the laws of the State of Texas, hereinafter referred to as the "Humane Society," and Williamson County Texas, a political subdivision of the State of Texas, hereinafter referred to as the "County." The parties hereto have severally and collectively agreed, and by the execution hereof are bound to the mutual obligations and to the performances and accomplishments of the objectives hereinafter described.

SECTION 2. AGREEMENT PERIOD

The period for performance of this agreement shall commence October 1, 1998, and shall continue thereafter until September 30, 1999, or longer, subject to the mutual satisfaction of the parties, with annual recertification of the agreement, or until termination of the agreement as set out below.

SECTION 3. FUNDING

A. 1998-99 Animal Control Budget. License fees, boarding fees, and reclamation fees (as more particularly set out hereinbelow) shall provide additional funds necessary for the continued operation of the animal control program. Such fees shall be in addition to the flat fee, as more particularly set out hereinbelow. If sufficient funds are not generated, neither party is obligated to make up any deficits or to provide services for which payment cannot be made.

B. Fees

1. License Fees. Each dog and cat within the unincorporated areas of the County shall be registered once each year by its owner through either the Humane Society or a veterinarian practicing in the County. The license fee shall be \$5.00 for any animal which has been neutered or spayed, and \$20.00 for any animal which has not been neutered or spayed, or is "intact." These license fees shall be collected by the Humane Society to be used in the sole discretion of the Humane Society for the continued operation of the animal shelter.

2. Reclamation Fees. Reclamation fees shall be assessed against an animal's owner at the time of reclamation of any impounded animal. These moneys shall be collected by Humane Society to be used in the sole discretion of the Humane Society for the continued operation of the animal shelter. The reclamation fees shall be as follows:

- (a) The first time an animal is impounded, the fee may be \$15.00.

- (b) The second time an animal is impounded, the fee shall be \$25.00.
- (c) The third time the same animal is impounded, the fee shall be \$35.00.
- (d) For each succeeding time the same animal is impounded, the fee shall be \$35.00.

3. Boarding Fees -- Reclaimed Animals. In addition to the reclamation fees described in Section 3(B)(2), above, boarding fees shall be charged an animal's owner at the time of reclamation of any impounded animal. These moneys shall be collected by the Humane Society and added to the Animal Control funds, to be used for the continued operation of the animal shelter. The boarding fee shall be not less than \$10.00 for each 24-hour period, or portion thereof.

4. Boarding Fees -- Non-reclaimed Animals. In the event an animal from an area serviced by Williamson County Animal Control is not reclaimed by its owner, boarding fees shall be charged to the County, and the County hereby agrees to pay the Humane Society the boarding fees. These moneys shall be collected by the Humane Society and added to the Animal Control funds, to be used for the continued operation of the animal shelter. The boarding fee for each non-reclaimed animal shall be \$5.00 for each 24-hour period, or portion thereof. Maximum billing shall be no more than three (3) days unless specifically requested by Animal Control.

Because there is no adequate public pound in the County for citizens to release ownership of their animals, the County agrees to pay the fee for one (1) day's boarding for any animal released to the Humane Society from an area serviced by ~~Round Rock~~ ^{Williamson} Animal Control. ^{County} These moneys shall be collected by the Humane Society and added to the County Animal Control funds, to be used for the continued operation of the animal shelter.

5. Rabies Testing. When an animal bites someone, state law requires that it must be either (i) tested for rabies by submission of its brain to a state lab, or (ii) quarantined for ten (10) days. Before testing (decapitating), animals shall be held a maximum of three (3) days for the purpose of attempting to locate an owner or allowing owner to pay for the ten (10) days of observation. In the event the animal is not reclaimed, the County shall pay the \$5.00 per day boarding fee as provided for herein, together with the \$25.00 handling fee. These moneys shall be collected by the Humane Society and added to the County Animal Control funds, to be used for the continued operation of the animal shelter.

6. Flat Fee. For the term of this agreement, the County shall pay to the Humane Society \$2,083.33 per month in addition to all other fees.

C. Animal Defined. For purposes of fees, animal is defined as any single animal or a litter consisting of animals less than four (4) months of age.

SECTION 4. PERFORMANCES BY THE HUMANE SOCIETY

- A. Licensing. The Humane Society shall be responsible for the distribution and sale of

all county dog and cat licenses for the period of performance of this agreement, commencing on October 1, 1998, and continuing thereafter until September 30, 1999, both directly and through licensed veterinarians practicing in the County. All licenses shall be sold in accordance with the current ordinances and regulations of the County. The Humane Society shall be responsible for procuring the license tags and providing all materials necessary for record keeping.

B. Collection of Fees. The Humane Society shall collect, on behalf of the County, any charges designated by the Animal Control Officer, this Agreement, or the ordinances and regulations of the County before releasing an animal to an owner reclaiming it. Such moneys collected shall be reported monthly to the County Auditor's office. The Humane Society shall retain all license fees, boarding fees, and reclamation fees collected, to be used as part of the County Animal Control Budget, as provided for in Section 3(A), hereinabove. The Humane Society shall not charge the County any administrative fees. Boarding fees shall be charged the County as more particularly set out hereinabove.

C. Boarding. Every animal not wearing a license tag and not claimed and redeemed by the owner prior to the expiration of the three (3) calendar days, not including the day of impoundment or days the shelter is closed to the public, shall become the sole and exclusive property of the Humane Society. Every animal wearing a license tag and not claimed and redeemed by the owner prior to the expiration of seven (7) calendar days, not including the day of impoundment or days the shelter is closed to the public, shall become the sole and exclusive property of the Humane Society.

D. The Humane Society agrees to accept each and every animal delivered by the County, its officers, agents or employees and to provide each and every animal with shelter, food, water, and all other humane treatment of the same degree and kind that the Society provides for all other animals coming into its custody and control, except as herein stipulated.

E. The Humane Society shall provide facilities for rabies observation on a continuing basis. If requested by the County, animals delivered to the Society for rabies observation shall be isolated for a period of ten days.

SECTION 5. PERFORMANCES BY THE COUNTY

The County shall be responsible for all aspects of animal control within its jurisdiction except for those responsibilities assumed by the Humane Society pursuant to this Agreement. The County shall also be responsible for the prompt payment of any fees charged it by the Humane Society as set out in this Agreement.

SECTION 6. GENERAL ADMINISTRATION

A. Office Space. The Humane Society shall provide, at no cost to the County, office space for County Animal Control and parking for the Animal Control vehicles at the Humane Society's offices located at 2121 North Mays, Round Rock, Texas.

B. Record Keeping. The Humane Society shall be responsible for keeping complete written records of all animal licenses issued, including the following:

- (1) Name, address, and phone number of the owner;
- (2) Species, sex, description, age, and name of the animal;
- (3) Name of veterinarian;
- (4) Date and ID number of rabies vaccination; and
- (5) Date and number of license issued.

All such records shall be made available to the County Health Department and the County Animal Control officer during regular business hours at the Humane Society Office.

C. Audits. All financial transactions of the Humane Society shall be audited by the office of the County Auditor. For this purpose, the Humane Society shall submit a monthly report to the County Auditor's office. Additionally, an annual on-site audit may be conducted by the office of the County Auditor. All financial records shall be made available to the County Auditor and his representatives during regular business hours at the Humane Society Office.

D. Animal Control Officer. The Animal Control Officer shall be responsible for completing, at the time of arrival, the holding forms on each animal brought in, including but not limited to written instructions as to any charges or special handling. The Animal Control Officer shall implement the policies of operation of the Animal Control Department as set out by the County.

E. Costs of Operation. The Humane Society shall be solely responsible for all shelter operations, maintenance, and costs. The Humane Society has sole responsibility for the operations and policies of the animal shelter.

F. Personnel.

1. Staff at Animal Shelter. The Humane Society shall be responsible for the staff, both paid and volunteer, necessary for the routine operation of the animal shelter and for administration of the licensing program. Such responsibility shall include but not be limited to compensation, insurance, and/or any other benefits for its staff.

2. Animal Control Office. The County shall be responsible for the hiring and compensation of the Animal Control Officer(s).

SECTION 7. PLANNING OBJECTIVES

Both parties shall work closely together for the welfare of the citizens and animals of Williamson County. The Humane Society shall cooperate with the County in helping to develop future budgets and programs for Animal Control.

SECTION 8. EVALUATIONS

This agreement shall be reviewed annually as part of the County budget process. If, during the agreement year, any dispute arises between the Humane Society and the Department of Animal Control which cannot be resolved by them, they shall be referred to the County Commissioners or their representative for settlement of the dispute.

SECTION 9. FORCE MAJEURE CLAUSE

The parties agree and acknowledge that the County, its officers, agents and employees shall not in any way be responsible for any acts, occurrences, or events which are caused by some third party, including but not limited to the Humane Society, which may affect, disrupt, or terminate this Agreement and thereby prevent the County's employees from performing the service contemplated hereunder.

The parties agree and acknowledge that the Humane Society, its officers, agents, employees and volunteers shall not in any way be responsible for any acts, occurrences, or events which are caused by some third party, including but not limited to the County, which may affect, disrupt, or terminate this agreement and thereby prevent the Humane Society's employees or volunteers from performing the service contemplated hereunder.

SECTION 10. GENERAL AND ADMINISTRATIVE PROVISIONS

A. This agreement shall be binding upon and inure to the benefit of the parties hereto and other entities which might follow that would qualify at law as a successor in interest, and to executors, administrators, legal representatives and assigns. Notwithstanding the foregoing, this Agreement may not be assigned except as agreed upon in writing by both parties.

B. The Humane Society shall comply with the Law and Order Precedence. In rendering performance herein, the Humane Society shall comply with the requirements of applicable federal, state, and local laws and regulations. In the event of a conflict between such laws and regulations and terms and conditions of this Agreement, precedence shall be given to the most restrictive provisions of such laws, regulations, terms and conditions, as determined by the County.

C. There shall be no waiver. The failure or delay in the enforcement of the rights at law here inscribed to the parties shall not constitute a waiver of said rights to be considered as a basis for estoppel. The parties may exercise their rights despite said delay or failure to enforce said rights.

D. This agreement is subject to Texas law. Any and all obligations or payments are due and payable in Williamson County, Texas, and the venue for any legal action relating to this agreement shall be in Williamson County, Texas.

E. This agreement is subject to severability. If any provision herein is, for any reason, held in violation of any applicable law, and so much of said agreement is held to be unenforceable,

then the invalidity of such a specific provision shall not be held to invalidate any other provisions, which other provisions shall remain in full force and effect unless removal of invalid parts destroys the legitimate purposes of this agreement. In the latter case, as determined by the County, this agreement shall be canceled.

F. The County shall not be held liable for, and shall be saved and held harmless by the Humane Society from and against any and all claims for damages of every kind, for injury to and death of any persons or animals and for damage to or loss of property, arising out of or attributed, directly or indirectly, to the operations, performance, or negligence of the Humane Society under this Agreement. The Humane Society shall not be held liable for, and shall be saved and held harmless by the County from and against any and all claims for damages of every kind, for injury and death of any persons or animals and for damage to or loss of property, arising out of or attributed, directly or indirectly, to the operations, performance or negligence of the County under this Agreement.

G. The Humane Society shall purchase and maintain such comprehensive general liability insurance as is deemed necessary by the County. The Humane Society shall provide the County with a Certificate of Insurance evidencing the above, and said Certificate shall contain a provision that the coverage afforded will not be canceled, materially changed or renewal refused until at least thirty (30) days prior written notice has been given to the County by certified mail.

H. Either party may terminate this Agreement if the other party fails to cure a material breach which substantially impairs the value of the contract as a whole to the non-breaching party within ten (10) days of the receipt of written notice being given by the non-breaching party.

I. The County may cancel this Agreement for convenience and without cause upon ninety (90) days written notice to the Humane Society.

J. Any notice required or permitted to be given under this Agreement shall be sufficient if written and hand-delivered or sent by registered mail, return receipt requested, as follows:

If to the County:

County Judge, Williamson County, with a copy to the County Attorney, Williamson County

If to the Humane Society:

President, Williamson County Humane Society, Inc.

K. The Humane Society, in furnishing services to the County, is providing services as an independent contractor. The Humane Society is not to be construed as an employee, agent or acting as the agent of the County in any respect, regardless of any other provisions herein to the contrary.

L. Notwithstanding any provision contained in this Agreement to the contrary, in the event no funds, or insufficient funds, are appropriated and budgeted by the County or are otherwise unavailable in any fiscal period for payments due under this Agreement, the County will notify the Humane Society as soon as practicable of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which appropriations have been received or made, without penalty to the County.

Signed, accepted, and agreed to this 29th day of September, 1998, by the undersigned parties, who execute this legal document within the authorities granted to them by respective entities.

WILLIAMSON COUNTY
HUMANE SOCIETY, INC.

WILLIAMSON COUNTY, TEXAS

By: _____
J. Lee Jarrard, Jr., President

By: John C. Doerfler 9-29-98
John Doerfler, County Judge

ATTEST:

By: _____
Sandy Shockey, Secretary

By: Nancy E. Rister
~~County Clerk~~, County Clerk
Nancy RISTER

Consider approving request from Tax Office for additional cash for a fourth drawer at Cedar Park office.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve request from Tax Office for additional cash for a fourth drawer at Cedar Park office.

Vote: Motion carried 4 - 0

< Clerk copy here >

DEBORAH M. HUNT, CTA
Williamson County Tax Assessor/Collector
710 South Main Street, Suite 102
Georgetown, Texas 78626
(512) 943-1602
FAX (512) 943-1618

TO: The Commissioner's Court
FROM: Deborah M. Hunt *dmh*
SUBJECT: Additional cash for a fourth drawer in Cedar Park
DATE: September 3, 1998

Currently the Cedar Park annex has three cash drawers with a \$100.00 beginning balance for deputies to serve the public. We plan to accommodate the increase in customers in that area by adding a part-time employee to the Cedar Park office during peak times. In order to accomplish this, please approve the additional \$100.00 needed to set up a cash drawer for the part-time staff member.

Thank you for your consideration.

approved 9-29-98
John C. Doerfler

Consider awarding, rejecting or extending bid for Task Force vehicles.

Assistant County Auditor Genny Atkinson requested extension of awarding, rejecting or extending bid for Task Force vehicles until October 13, 1998.

Bids were received from:

Draeger Motor Company, Inc.	\$14,615.00	\$13,257.00	\$13,550.
Elgin Ford	14,873.95		

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To consider awarding, rejecting or extending bid for Task Force vehicles on October 13, 1998.

Vote: Motion carried 4 - 0

WILLIAMSON COUNTY BID FORM


The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: DRAEGER Motor Co Inc

Mailing Address: P.O. Box 710

City: Georgetown State: TX Zip: 78627

Telephone: (512) 930. 3673 Fax: (512) 863. 7348

 Date of BID: 9.15.98
Signature of Person Authorized to Sign BID

Name and Title of Signer: Ronald Draeger, Sec 1 Pres
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:


Prompt Payment Discount: NA % NA days. (If no discount is offered, Net 30 will apply.)

[] "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

[x] low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: Net due 10 days after delivery to County
Bids good for 30 days after bid opening date

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT


DRAEGER MOTOR CO.
P. O. BOX 710
GEORGETOWN, TEXAS 78626

BID SPECIFICATIONS/BID SHEETS

VEHICLE FOR CAPITOL AREA NARCOTICS TASK FORCE

1. Mid-size sedan (2 door or 4 door)
2. V-6 engine
3. Automatic Transmission
4. Air Conditioning
5. Anti-locking brakes
6. Driver side airbag
7. Standard color, no bright "easter egg" colors
8. AM/FM Radio

ALTERNATE NUMBER ONE (1):

1. Power locks and windows
2. Cruise control and tilt steering wheel

PRICE OF VEHICLE: See below & attachedPRICE OF VEHICLE INCLUDING ALTERNATE # 1 14,615⁰⁰

Attach a specifications sheet of the vehicle your are bidding.

Alternate # 2 = 13,257⁰⁰Alternate # 3 (In stock, subject to personal sale) 13,550⁰⁰

All prices plus any applicable tax & State Inspection & next due to drops after delivery to County.

Alternate # 1

CNGP530

VEHICLE ORDER CONFIRMATION

09/08/98 17:31:30

==>

Dealer: F52146

Page: 1 of 1

Order No: 9999 Priority: K9 Ord FIN: QC938 Order Type: 5B Price Level: 915
 Ord PEP: Cust/Flt Name: WMSN CNTY PO Number:

RETAIL

RETAIL

P52 LX FOUR DOOR \$17445

** FLT MKTG CR

WT VIBRANT WHITE CC

DEST AND DELIV 550

2 CLOTH BUCKETS

TOTAL BASE AND OPTIONS 18595

2 MEDIUM GRAPHITE

TOTAL 18595

99U .3.0L 6-CYL ENG NC

THIS IS NOT AN INVOICE

44L .AUTO O/D TRANS NC

*TOTAL PRICE EXCLUDES COMP PR

T32 .P205/65R15 BSW NC

181 5-PASS STOR CON NC

20F COMMERCIAL CRDT NC

552 ANTI-LOCK BRAKE 600

794 PRICE CONCESSN

REMARKS TRAILER

SP DLR ACCT ADJ

10 US GAL GAS

B4A NET INV FLT OPT NC

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC04457

PLU b 6

COPY

DRAEGER MOTOR CO.
 P. O. BOX 710
 GEORGETOWN, TEXAS 78626

6-09-98

1999 TAURUS MAJOR STANDARD EQUIPMENT

EXTERIOR	4-Door			Wagon
	LX	SE	SHO	SE
APPLIQUE — Decklid (red to match rear taillamps)
Decklid (body color)
BACKLIGHT — Flip-up glass with gas cylinders	.	.	✓	.
BUMPERS — Front and rear 5 MPH impact absorbing body color
Front and Rear unique aerodynamic shape 5 MPH impact absorbing	.	.	✓	.
Unique shape rear 5 MPH impact absorbing body colored with step pads
DOOR HANDLES — Body color flush mounted
FASCIA — Body-color
HEADLAMPS — Multi-reflector halogen
LUGGAGE RACK — Aerodynamic with adjustable crossbar and tie-downs
MIRRORS — Black
Color-keyed electric remote-control (Heated on SHO)
MOLDINGS — Bodyside protection — Body color
Flush black around side windows, windshield, backlite
Flush black windshield/backlite, bright side door window
Black Rocker Panel
Body Color Rocker Panel(1)
PAINT, CLEARCOAT	.	.	✓	.
SPOILER, DECKLID
TAILLAMPS — Monochromatic	.	.	✓	.
WHEEL COVERS, FULL
WHEELS, ALUMINUM — 5-Spoke Chromed Cast	.	.	✓	.
INTERIOR				
AIR BAGS, SECOND GENERATION DUAL FRONT SUPPLEMENTAL RESTRAINT SYSTEM (SRS) — Driver and right front passenger
ASHTRAY — Front and rear
CARPET — 13.5 oz. color-keyed with integral driver footrest
CLOCK, ELECTRONIC DIGITAL — With dimming feature
CUPHOLDERS/COIN HOLDER/CASSETTE STOWAGE — Integral with center console
DOOR HANDLES, BLACK
FLOOR MATS — With SHO embroidery
GLOVE BOX	.	.	✓	.
GRAB HANDLES, RETRACTABLE FRONT AND REAR — With integral rear coat hooks	.	.	✓	.
INSTRUMENT PANEL — With backlighted cluster, positive shut-off climate control registers, side window demisters and full width windshield defroster
Dual grain for reduced glare
INTEGRATED CONTROL PANEL — With climate controls, radio, rear window defrost, and clock controls
LIGHTS — Light group/Dual beam lamp and dome map
Courtesy dome switches located on all four doors	.	.	✓	.
Dome lamp with on/off automatic switch
Auto lamp on/off delay headlamps
Headlamp illuminated with chime reminder	.	.	✓	.
Warning lights — air bags, door ajar, battery, oil pressure, brake, service engine soon, and seat belt reminder
Low fuel
Delayed off dome lamp	.	.	✓	.
Front door courtesy lights, ashtray, luggage compartment
Cargo courtesy light — liftgate activated with on/off/automatic settings
LUGGAGE COMPARTMENT — Low liftover fully trimmed with mini spare
LUMBAR — Power adjustment driver
MIRRORS — Day/night rearview	.	.	✓	.
RADIO — Electronic AM/FM Stereo
Electronic AM/FM Full Logic Stereo Cassette with four speakers	.	.	✓	.
MACH Audio System with six speakers	.	.	✓	.
SEATS — Five-passenger seating with dual recliners, front armrest, front seat map pockets, 2-way headrests, and mini console
Leather sport bucket seats, front seat map pockets, and 2-way headrests, and floor console
Fixed rear seat back	.	.	✓	.
60/40 split fold rear seat back

✓ Unique equipment compared with column to immediate left.
(1) Incl. with SE Comfort and SE Comfort/Sport.

DRAEGER MOTOR CO.
P. O. BOX 710
GEORGETOWN, TEXAS 78626

6-09-98

1999 TAURUS MAJOR STANDARD EQUIPMENT

FUNCTIONAL (Continued)	4-Door			Wagon
	LX	SE	SHO	SE
SUSPENSION — Independent MacPherson front with nitrogen gas-pressurized struts and front stabilizer bar
Independent rear quadralink with nitrogen gas-pressurized struts
Independent rear short- and long-arm-type (rear) with nitrogen gas pressurized shock absorbers and progressive rate springs and rear stabilizer bar
Handling suspension with rear stabilizer bar
TIE DOWNS — Decklid provision in latch
Load floor
TIRES — P205/65Rx15 all-season
P225/55ZRx16 all-season low profile sport handling
Mini-spare
TRANSAXLE — Electronic 4-speed automatic overdrive
Overdrive lockout with switch on shifter
Transaxle oil cooler
WINDSHIELD WIPERS — 2 speed with variable intermittent
Aerodynamic autobahn windshield wipers
Rear wiper/washer
WINDOWS, ILLUMINATED POWER SIDE — Includes lock-out switch, express-down driver's window, and accessory delay

✓ Unique equipment compared with column to immediate left.

DRAEGER MOTOR CO.
P. O. BOX 710
GEORGETOWN, TEXAS 78626

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Alternate # 2

CNGP530

VEHICLE ORDER CONFIRMATION

09/15/98 14:22:42

==>

Dealer: F52146

1999 CONTOUR

Page: 1 of 1

Order No: 9999 Priority: K9 Ord FIN: QA944 Order Type: 5B Price Level: 915

Ord PEP: Cust/Flt Name: WMSN CNTY PO Number:

P65 LX 4 DR SEDAN \$14460

RETAIL

WT VIBRNT WHITE CC

DEST AND DELIV \$535

X CLOTH BKT

TOTAL BASE AND OPTIONS 16310

A MIDNIGHT BLUE

TOTAL 16310

993 .2.0L DOHC 4 CYL NC

THIS IS NOT AN INVOICE

44T AUTO O/D TRANS 815

*TOTAL PRICE EXCLUDES COMP PR

T72 .P185/70R14 BSW NC

153 FRT LIC BRACKET NC

552 ANTI-LOCK BRAKE 500

794 PRICE CONCESSN

REMARKS TRAILER

SP DLR ACCT ADJ

6 US GAL GAS

B4A NET INV FLT OPT NC

** FLT MKTG CR

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC04457

PLU b 7

COPY

DRAEGER MOTOR CO.
P. O. BOX 710
GEORGETOWN, TEXAS 78626

b-15-98

1999 CONTOUR MAJOR STANDARD EQUIPMENT

EXTERIOR	4-Door	
	LX	SE
ANTENNA — Fixed rear quarter panel mounted	•	•
"B PILLARS" — Body-Color	•	•
BUMPERS — Front and rear color-coordinated polycarbonate	•	•
DOOR HANDLES AND BEZELS — Color-keyed and flush	•	•
DOORS — Dripless roof construction with water management system	•	•
GLASS — Semi-flush with solar tint	•	•
GRILLE — Chrome grille surround with "floating" oval	•	•
HEADLAMPS — Flush headlamps with replaceable halogen bulb	•	•
Wrap-around side marker	•	•
MIRRORS — Dual Power, with body-color finish	•	•
MOLDINGS — Color-keyed bodyside	•	•
WHEEL COVERS — 14" full bolt-on appearance	•	•
INTERIOR		
AIR BAG, DUAL FRONT SUPPLEMENTAL RESTRAINT SYSTEM — Driver and right front passenger (Second Generation)	•	•
BELTS, SAFETY — Color-keyed manual lap/shoulder belts for all seating positions	•	•
Height adjustable front outboard seating position shoulder belt	•	•
CARPET — Color-keyed 11 oz.	•	•
CLOCK — Electronic digital	•	•
COAT HOOKS — Dual rear	•	•
CONSOLE — Low profile floor mounted console with twin molded cupholders and cassette/CD stowage bin	•	•
DOOR TRIM PANELS — Molded, full with armrest, door pull handle, front and rear speakers, front stowage bins	•	•
FOOTREST — Driver's left	•	•
GLOVE BOX	•	•
GRAB HANDLES — Front passenger	•	•
HEADLINER — Color-keyed, cloth covered	•	•
HEADRESTS — Height adjustable front	•	•
HEAT DUCT — Rear passenger compartment	•	•
INSTRUMENT PANEL — Soft-touch, driver-oriented with side window demisters, knee bolsters, and four positive shut-off registers.	•	•
Backlighted cluster with 130 MPH speedometer, analog gauges, trip odometer, fuel gauge, high beam warning light, coolant temperature gauge	•	•
Low oil pressure light, RH/LH direction indicator, hand brake on, catalyst malfunction, seat belt reminder warning lamps	•	•
LIGHTS — Illuminated switches and heater controls	•	•
Illuminated rotary master light switch	•	•
Front header mounted interior light with door courtesy switches	•	•
Courtesy light delay	•	•
Luggage compartment	•	•
Light Group (Rear door courtesy light switches, front map reading light and front footwell illumination)	•	•✓
LUGGAGE COMPARTMENT — Side wall trim with floor carpet and spare wheel cover	•	•
MIRROR — Day/night rearview	•	•
Driver and passenger visor mirror with driver cover	•	•
PARTICULATE AIR FILTRATION SYSTEM — Pollen filter for interior cabin	•	•
RADIO — AM/FM Stereo	•	•
AM/FM Stereo w/Cassette Player	•	•✓
SEATS — Individual bucket seats with full cloth trim, reclining front seat backs	•	•
Driver's side seat-attached armrest	•	•
Manual 2-way seat adjust	•	•
STEERING COLUMN — Tilt	•	•
STEERING WHEEL — Soft-touch with center horn control	•	•
SUNVISOR, DRIVER SIDE — Covered mirror	•	•
SUNVISOR, PASSENGER SIDE — Mirror without cover	•	•
FUNCTIONAL		
AIR CONDITIONING	•	•
ALTERNATOR — 130 Amp	•	•
BRAKES, POWER — Front disc/rear drum	•	•
CHIME — Seat belt reminder	•	•
Lights-on when driver door open	•	•

✓ Unique equipment compared with column to immediate left.

DRAEGER MOTOR CO
P. O. BOX 710
GEORGETOWN, TEXAS 78626

Alternate # 3

DEALER

52H 146 VIN 1FAFP65

SUGGESTED RETAIL PRICE

K4	1998 CONTOUR LX 4 DOOR SEDAN	14460.00
XT	DEEP NAVY BLUE CLEARCOAT MET	
	GREYSTONE CLOTH	
44T	.2.0L DOHC 4 CYL. ENGINE	
	AUTO OVERDRIVE TRANSMISSION	815.00
12Y	P185/70R14 BSW TIRES	
153	FRT/REAR CARPETED FLOOR MATS	55.00
58H	FRONT LICENSE PLATE BRACKET	NC
	AM/FM STEREO RADIO W/CASSETTE	185.00
	TOTAL VEHICLE & OPTIONS	15515.00
	DESTINATION & DELIVERY	535.00
	SCHEDULE A (MEMO)	.00

TOTAL FOR VEHICLE

16050.00

09 U.S. GAL GAS FACTORY
 PRICED DORA
 BATCH-ID WB10204040 N RA 2X
 PRICE LEVEL 820150P65
 SHIPPING WEIGHT 2696 LBS.

VIN: 1FAFP65

COPY

132 +	14524.96
1100 +	466.00
1165 +	80.99
1187 +	
2000	15076.95

STOCK #	F93
DOA	2126
BILL #	089
REG. WEIGHT	280
LICENSE/ROAD & B. FEE	
TITLE FEE	
STATE INSPECTION	
VEH. INV. TX.	
DCC. FEE	
TOTAL FEES	

DRAEGER MOTOR CO.
 P. O. BOX 710
 GEORGETOWN, TEXAS 78626

1998 CONTOUR MAJOR STANDARD EQUIPMENT

EXTERIOR	4-Door	
	LX	SE
ANTENNA — Fixed rear quarter panel mounted	.	.
"B PILLARS" — Body-Color	.	.
*BUMPERS — Front and rear color-coordinated polycarbonate	.	.
DOOR HANDLES AND BEZELS — Color-keyed and flush	.	.
DOORS — Dripless roof construction with water management system	.	.
GLASS — Semi-flush with solar tint	.	.
*GRILLE — Chrome grille surround with "floating" oval	.	.
*HEADLAMPS — Flush headlamps with replaceable halogen bulb	.	.
Wrap-around side marker	.	.
MIRRORS — Dual Power, with body-color finish	.	.
MOLDINGS — Color-keyed bodyside	.	.
*WHEEL COVERS — 14" full bolt-on appearance	.	.
INTERIOR		
AIR BAG, DUAL FRONT SUPPLEMENTAL RESTRAINT SYSTEM — Driver and right front passenger (Second Generation)	.	.
BELTS, SAFETY — Color-keyed manual lap/shoulder belts for all seating positions	.	.
Height adjustable front outboard seating position shoulder belt	.	.
*CARPET — Color-keyed 11 oz.	.	.
CLOCK — Electronic digital	.	.
COAT HOOKS — Dual rear	.	.
*CONSOLE — Low profile floor mounted console with twin molded cupholders and cassette/CD stowage bin	.	.
DOOR TRIM PANELS — Molded, full with armrest, vinyl insert, door pull handle, front and rear speakers, front stowage bins	.	.
FOOTREST — Driver's left	.	.
GLOVE BOX	.	.
GRAB HANDLES — Front passenger	.	.
HEADLINER — Color-keyed, cloth covered	.	.
HEADRESTS — Height adjustable front	.	.
HEAT DUCT — Rear passenger compartment	.	.
*INSTRUMENT PANEL — Soft-touch, driver-oriented with side window demisters, knee bolsters, and four positive shut-off registers.	.	.
Backlighted cluster with 130 MPH speedometer, analog gauges, trip odometer, fuel gauge, high beam warning light, coolant temperature gauge	.	.
Low oil pressure light, RWLH direction indicator, hand brake on, catalyst malfunction, seat belt reminder warning lamps	.	.
LIGHTS — Illuminated switches and heater controls	.	.
Illuminated rotary master light switch	.	.
Front header mounted interior light with door courtesy switches	.	.
Courtesy light delay	.	.
Luggage compartment	.	.
Light Group (Rear door courtesy light switches, front map reading light and front footwell illumination)	.	*✓
LUGGAGE COMPARTMENT — Side wall trim with floor carpet and spare wheel cover	.	.
MIRROR — Day/night rearview	.	.
Driver and passenger visor mirror with driver cover	.	.
PARTICULATE AIR FILTRATION SYSTEM — Pollen filter for interior cabin	.	.
RADIO — AM/FM Stereo	.	.
AM/FM Stereo w/Cassette Player	.	*✓
*SEATS — Individual bucket seats with full cloth trim, reclining front seat backs	.	.
*Driver's side seat-attached armrest	.	.
Manual 2-way seat adjust	.	.
STEERING COLUMN — Tilt	.	.
STEERING WHEEL — Soft-touch with center horn control	.	.
SUNVISOR, DRIVER SIDE — Covered mirror	.	.
SUNVISOR, PASSENGER SIDE — Mirror without cover	.	.
FUNCTIONAL		
AIR CONDITIONING	.	.
ALTERNATOR — 130 Amp	.	.
BRAKES, POWER — Front disc/rear drum	.	.
CHIME — Seat belt reminder	.	.
Lights-on when driver door open	.	.

* New for this model year.

✓ Unique equipment compared with column to immediate left.

DRAEGER MOTOR CO.
P.O. BOX 710
GEORGETOWN, TEXAS 78629

WILLIAMSON COUNTY BID FORM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: ELGIN FORD

Mailing Address: 1213 N. Hwy. 290

City: ELGIN State: Tx Zip: 78621

Telephone: (512) 281-3673 Fax: (512) 281-3460

Signature of Person Authorized to Sign BID: [Signature] Date of BID: Sept 16, 1998

Name and Title of Signer: Jim JACKSON FLEET SALES
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 0 days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☒ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

ELGIN FORD

BID SPECIFICATIONS/BID SHEETS

VEHICLE FOR CAPITOL AREA NARCOTICS TASK FORCE

1. Mid-size sedan (2 door or 4 door)
2. V-6 engine
3. Automatic Transmission
4. Air Conditioning
5. Anti-locking brakes
6. Driver side airbag
7. Standard color, no bright "easter egg" colors
8. AM/FM Radio

ALTERNATE NUMBER ONE (1):

1. Power locks and windows
2. Cruise control and tilt steering wheel

PRICE OF VEHICLE: 14,873.95 PLUS TTL IF APPLICABLEPRICE OF VEHICLE INCLUDING ALTERNATE #1 14,873.95 PLUS TTL
IF APPLICABLE

Attach a specifications sheet of the vehicle your are bidding.

	1998 CONTOUR SE 4 DOOR SEDAN	15860	00	
FS	SPRUCE GREEN CLEARCOAT MET			
XD	MED DK PRAIRIE TAN CLOTH			
99L	2.5L DOHC 6 CYL. ENGINE	495	00	
44T	AUTO OVERDRIVE TRANSMISSION	815	00	
	P195/65X14-T PERFORM BSW TIRES			
153	FRONT LICENSE PLATE BRACKET			NC
63B	SMOKERS PACK	15	00	
	TOTAL VEHICLE & OPTIONS	17185	00	
	DESTINATION & DELIVERY	535	00	

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TOTAL FOR VEHICLE	17720	00
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09 U.S. GAL GAS FACTORY	
BATCH-ID F459000476 N 6A 2X	
PRICE LEVEL A20150H37	VIN: 1FAFP66
KEY CODES FE/FA 409B51 FB	
SHIPPING WEIGHT 2863 LBS.	

8011
KEY # 0389

RECEIVED

THIS INVOICE MAY NOT REFLECT THE FINAL COST OF THE VEHICLE IN VIEW OF THE POSSIBILITY OF FUTURE REBATES. ALLOW AND INCENTIVE AWARDS FROM FORD MOTOR COMPANY TO THE DEALER

com

169

THIS INVOICE TO BE USED FOR THE BILLING OF VEHICLES ONLY

DEALER COPY

Consider awarding, rejecting or extending various annual bids.

Assistant County Auditor Genny Atkinson recommended awarding annual bids with the exception of contract for copy paper which will be awarded on October 13, 1998, and the extension of pharmacy contract in Liberty Hill/Leander area with M & L Pharmacy for 30 days.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award annual bids as recommended with contract for copy paper award on October 13, 1998, and the extension of M & L Pharmacy contract in Liberty Hill/Leander area for 30 days.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.
< Clerk copy here >

ANNUAL BIDS FOR FISCAL YEAR 1999

LIST OF RECOMMENDED AWARDS

DRUGS-PRESCRIPTION FOR INDIGENT CARE

GEORGETOWN

THE MEDICINE SHOPPE
ECKERD DRUGS

ROUND ROCK

QUICK PHARMACY
WALGREENS DRUG STORE

CEDAR PARK

WALGREENS DRUG STORE

TAYLOR

PFENNIG PRESCRIPTION PHARMACY

FENCING LABOR

BILLY GREENE FENCING

ITEMS # 1 & 2

NO AWARD

ITEM # 3

ROADSIDE CHEMICALS & HERBICIDES

TIMBERLAND ENTERPRISES

ITEMS # 1, 2, & 3

TERRA DISTRIBUTION

ITEMS # 4, 5, & 6

ROAD BASE MATERIALS & AGGREGATE

HWY 195 CRUSHED STONE

ITEMS # 1, 2, 7, & 18

M. E. RUBY

ITEMS # 1, 2, 4, 7, & 9

PIONEER CONCRETE

ITEMS # 3, 8, 11, 12, 13, & 17

CAPITOL AGGREGATES

ITEMS # 10, 14, & 15

VULCAN MATERIALS

ITEMS # 16, 20, 21, & 22

NO BIDS

ITEMS # 5, 6, & 19

*approved 9-29-98
John C. Doerfler*

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