

AGENDA ITEM # 18December 15, 1998VOL.101, pg.754

Hear proposal from Mayor of Bartlett and take any appropriate action regarding Bartlett EMS.

City of Bartlett Mayor Bruce Swope advised Bartlett EMS director and all but one employee resigned during the Bartlett City Council meeting on November 16, 1998. On November 20, 1998, he met with Judge Doerfler and EMS Director John Sneed regarding the possibility of Williamson County EMS assuming the responsibility of Bartlett EMS on a full-time basis. The Judge and Mr. Sneed consented to assume responsibility for the Bartlett service area on an interim basis beginning midnight November 30, 1998.

Mayor Swope discussed proposal of EMS Director John Sneed of the impact on Williamson County to house an ambulance in Bartlett on a full-time basis. The projected \$87,932.00 deficit in EMS budget is a sizeable sum.

The Mayor advised six (6) or seven (7) of the former volunteers have expressed interest in resuming their duties.

The City of Bartlett would provide housing, utilities and telephone for the EMS personnel. The roof of City Hall will be replaced in early 1999, at which time repairs and improvements will be accomplished to the interior of the EMS operation facility. The old fire station bay has been cleared out in order for an ambulance to be housed when not in use.

The mayor requested consideration of assigning a county operated EMS station in the City of Bartlett until end of 1999 fiscal year.

EMS Director John Sneed advised he found it difficult to approach the court for \$88,000.00 to handle an average of 1 1/2 calls per day in the Bartlett area. It would be necessary to hire six (6) employees to operate the station. By servicing Bartlett, Schwertner, Granger, Davilla and Holland it might be possible to push the call volume to two (2) or two and one-half (2 1/2) calls per day. Mr. Sneed prefers a minimum of three (3) calls per day.

Moved: Commissioner Mehevec

Seconded:

Motion: To continue EMS services to Bartlett area through September, 1999, requesting the participation of Bell County in a portion of expenses.

Vote:

Commissioner Mehevec withdrew his motion.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To extend present EMS service to Bartlett area until the end of January, 1999, until a definite commitment confirmed by interlocal agreement is received from Bell County.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19December 15, 1998

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Consider making appointment to CAPCO GIS Planning Committee.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Pam Orr to CAPCO GIS Planning Committee.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20December 15, 1998

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Consider making appointment to CAPCO Aging Advisory Committee.

No action was taken on this agenda item.

AGENDA ITEM # 21December 15, 1998*Consider approving an increase in task force grant.

Glen Graham requested permission to apply for \$54,000.00 supplemental grant for purchase of three new vehicles to replace the three purchased in 1995. TNCB has approved the request. The cash match would be increased by \$13,500.00 which the task force has in the seized funds account which had a \$426,000.00 balance January 1, 1998. More funds have been collected than spent this year, he advised.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve request for \$54,000.00 supplemental grant for task force

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.
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AGENDA ITEM # 22December 15, 1998*Consider accepting anonymous donation for EMS for capital expenditures.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To accept \$10,000.00 anonymous donation for EMS for capital expenditures.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 23December 15, 1998*Consider approving WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas

Tenant Based Rent assistance program for housing for homeless

Emergency Grant Shelter Program for housing for homeless

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas

Tenant Based Rent assistance program for housing for homeless

Emergency Grant Shelter Program for housing for homeless

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

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