

AGENDA ITEM # 18**December 15, 1998****VOL.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 # 19**December 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 # 20**December 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.
< Clerk copy here >

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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Williamson-Burnet County Opportunities, Inc.

Ferd Tonn, Board Chairman
Robert M. Howard, Executive Director

December 3, 1998

Honorable John C. Doerfler, County Judge
710 Main Street
County Courthouse
Second Floor, South
Georgetown, Texas 78626

Dear Judge Doerfler:

On behalf of Williamson-Burnet County Opportunities, Inc. (WBCO), I respectfully request the County's support for three (3) pending grant applications through the passage of resolutions at the next meeting of the Commissioner's Court. Samples of the proposed resolutions are attached for your reference.

WBCO will be submitting applications to the Texas Department of Housing and Community Affairs (TDHCA) for funding to:

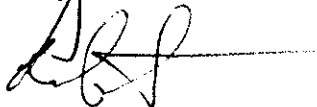
- (1) Construct 16 additional units to the presently constructed Cedar Ridge Apartments in Leander, Texas.
- (2) Operate a Tenant-Based Rent Assistance Program that will provide transitional housing resources for homeless and potentially homeless persons.
- (3) Operate an Emergency Grant Shelter Program that will provide transitional housing resources for homeless and potentially homeless persons.

The Cedar Ridge Apartments in Leander have experienced great success in providing affordable housing for Williamson County residents and have already amassed a significant waiting list of over 100 persons. Additional units are proposed to help alleviate the overwhelming demand.

The Tenant Based Rent Assistance (TBRA) and Emergency Shelter Grants Program (ESGP), if awarded, will be targeted toward providing transitional housing for clients of the Williamson County Crisis Center.

We appreciate the County's past and continued support of our programs. Please feel free to contact me if you have any questions or concerns.

Very truly yours,



Robert M. Howard

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

RESOLUTION OF SUPPORT

It is hereby resolved that the County of Williamson supports the application of Williamson-Burnet County Opportunities, Inc. to the Texas Department o Housing and Community affairs for funding to construct 16 additional units at the Cedar Ridge Apartment complex in Leander, Texas.

John C. Doerfler
Williamson County Judge

12/15/98
Date

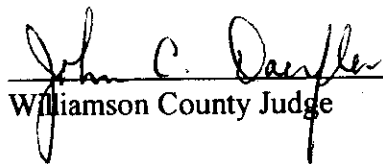
John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

RESOLUTION OF SUPPORT

It is hereby resolved that the County of Williamson supports the application of Williamson-Burnet County Opportunities, Inc. to the Texas Department of Housing and Community Affairs for funding to conduct a Tenant Based Rent Assistance Program in Williamson County.


Williamson County Judge

12/15/98
Date

ATTACHMENT B

**CERTIFICATION OF LOCAL GOVERNMENT
APPROVAL OF ESGP APPLICATION FOR
PRIVATE NONPROFIT ORGANIZATION***

I, John C. Doerfler, County Judge
(Type Name and Title)

duly authorized to act on behalf of Williamson County
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.
(NAME OF PRIVATE NONPROFIT ORGANIZATION)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler
(Signature)

12-15-98
(Date)

- * The State of Texas will distribute ESGP funds to private nonprofit organizations only of the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the subject.

AGENDA ITEM # 24

December 15, 1998

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Discuss and take any appropriate action on Texas Center for Women's Business Enterprise in Williamson County.

Michele Pettis advised the Texas Center for Women's Business Enterprise is a non-profit organization serving Austin for the past eight (8) years. Small business support is provided for women entrepreneurs. The FDA requested the expansion of the organization to neighboring communities. Round Rock office space has been donated.

Since 1963 their economic impact has been sixteen million dollars back into the community with jobs created through their assistance.

Ms. Pettis requested a letter expressing support from court for such service in Williamson County. The funding will originate with the SBA in Washington, D.C..

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to sign letter supporting Texas Center for Women's Business Enterprise in Williamson County.

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

< Clerk copy here >

Lillie
D. Lillie
#24

AGENDA ITEM # 25

December 15, 1998

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Consider awarding, rejecting or extending bids of vehicles and equipment for URS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bids for vehicles and equipment for Unified Road System as follows:

1. Draeger Motor Company for five 3/4 ton pickup trucks \$83,782.50
2. Draeger Motor Company for 1 ton diesel truck \$20,999.50
3. Longhorn International Truck tractor to haul belly dump trailer \$51,500.00
4. Longhorn International for Water tanker truck \$38,855.00
5. Holt Company of Texas two 12 ton tandem axle belly dump trailers \$8,514.00
6. Con-Equip Co. 2 tandem axel belly dump trailers \$45,400.00
7. Holt Company of Texas Crawler Dozer \$136,802.00
8. Holt Company of Texas for track loader \$142,006.00
9. Anderson Machinery Side mount hydraulic A-boom mower \$43,122.00
10. Waukesha-Pearce Industries, Inc. Recycler rotor drive unit \$49,465.00

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

December 10, 1998 RECOMMENDATIONS TO AWARD BIDS FOR
URS OPENED ON DECEMBER 8, 1989

1. FIVE HEAVY DUTY ¾ TON PICK UP TRUCKS
LOW BIDDER; DREAGER MOTOR CO., NET PRICE AFTER TRADE, 5 UNITS \$83,782.50
2. ONE 1 TON CAB CHASSIS DIESEL POWERED
LOW BIDDER; DREAGER MOTOR CO., NET PRICE AFTER TRADE, 1 UNIT \$20,999.50
3. ONE 52,000 GVWR TRUCK TRACTOR TO HAUL BELLY DUMP TRAILER
LOW BIDDER; LONGHORN INTERNATIONAL, NET PRICE, 1 UNIT \$51,500.00
4. ONE 33,000 GVWR WATER TANKER TRUCK
LOW BIDDER; LONGHORN INTERNATIONAL, NET PRICE, 1 UNIT \$38,855.00
5. ONE 12 TON CAPACITY TANDEM AXLE HAUL TRAILER
LOW BIDDER; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE, \$8,514.00
6. TWO TANDEM AXLE BELLY DUMP TRAILERS
SECOND LOW BID; CON-EQUIP CO., NET PRICE AFTER TRADE, 2 UNITS \$45,400.00
FIRST LOW BID EXCEEDS MAXIMUM EMPTY WEIGHT SPEC.
7. ONE CRAWLER DOZER W/PAT BLADE, 32,800 LBS MIN. W 140 NET HP MIN.
THIRD LOW BID; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE \$136,802.00
FIRST LOW BID DOES NOT MEET MIN. WEIGHT OR MIN. HORSE POWER REQUIREMENTS
SECOND LOW BID DOES NOT MEET MIN. HORSE POWER REQUIREMENTS.
8. ONE 32,000 LB MIN. TRACK LOADER W/HYDROSTATIC DRIVE
SECOND LOW BIDDER; HOLT COMPANY OF TEXAS, NET PRICE AFTER TRADE \$142,006.00
FIRST LOW BID DOES NOT MEET MIN. WEIGHT OR POWER TRAIN REQUIREMENTS
9. ONE SIDE MOUNTED HYDRAULIC A-BOOM MOWER\
- LOW BIDDER; ANDERSON MACHINERY AUSTIN INC., NET PRICE AFTER TRADE \$43,122.00
10. ONE NEW RECYCLER ROTOR DRIVE UNIT
LOW BIDDER; WAUKESHA-PEARCE INDUSTRIES INC., NET PRICE \$49,465.00

approved 12-15-98
John C. Doerfler

AGENDA ITEM # 26December 15, 1998

*

Consider awarding, rejecting or extending bids for janitorial service.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To reject janitorial bids and authorize Robin Tippen to rebid janitorial service for Georgetown Courthouse and Annex at 405 Martin Luther King Boulevard along with providing supervision to the firm/s to whom the bid/s are awarded.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 27December 15, 1998

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Consider noting deputy commission for corrections office Thomas A. Dickerson.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note deputy commission for Sheriff's Office corrections officer Thomas A. Dickerson.

Vote: Motion carried 4 - 0

< Clerk copy here >

ED RICHARDS
SHERIFFRICHARD ELLIOTT
CHIEF DEPUTY**WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

508 S. ROCK STREET, GEORGETOWN, TEXAS 78626 ☎ PHONE (512) 943-1300 ☎ FAX 943-1444

To: Commissioners Court

From: Sheriff Ed Richards

Date: December 9, 1998

Please approve Deputation for Corrections Officer Thomas A. Dickerson.

Ed Richards

Ed Richards

approved 12-15-98
John C. Doerfler

AGENDA ITEM # 28

December 15, 1998

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Hear Y2K update.

No action was taken on this agenda item.

AGENDA ITEM # 29

December 15, 1998

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Consider approving the transfer of the following fixed assets from 26th District Court to Information Systems:

- (1) Okidata Microline Printer #590 506B0140950
- (1) Sound Printer Cabinet A 102215

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the transfer from 26th District to Information Systems of:

- (1) Okidata Microline Printer #590 506B0140950
- (1) Sound Printer Cabinet A 102215

Vote: Motion carried 4 - 0

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AUDITORS OFFICE
WILLIAMSON COUNTY, TEXAS

CHANGE OF FIXED ASSET STATUS

DATE 11/19/98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	OKIDATA MICROLINE PRINTER	590	506B0140950
1	ENCLOSED SOUND PRINTER CABINET	NA	A 102215

FROM (Transferor): DEPARTMENT 436 (26TH DISTRICT COURT)

TO (Transferee): DEPARTMENT 503 (INFORMATION SYSTEMS)

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature] 26th Dist. Ct.
Transferor - Elected Official/Department Head

[Signature]
Transferee - Elected Official/Department Head

Approved 12-15-98
John C. Doerfler

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, DECEMBER 15, 1998.

AGENDA ITEM # 30

December 15, 1998

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Discuss land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property.)

No action was taken in executive session.

AGENDA ITEM # 31

December 15, 1998

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Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, DECEMBER 15, 1998.

AGENDA ITEM # 32

December 15, 1998

*

Discuss and take any appropriate action on land acquisition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: Authorize Judge Doerfler to acquire right-of-way for SH 45 from Mr. Hassibi along with two (2) additional tracts using bond funds.

Vote: Motion carried 4 - 0

AGENDA ITEM # 33

December 15, 1998

*

Discuss and take any appropriate action on pending litigation: Charles Johnson v. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize attorney Mike Davis to negotiate settlement on pending litigation of Charles Johnson v. Williamson County.

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

AGENDA ITEM # 34

December 15, 1998

*

Hear comments from commissioners.

Commissioner Boatright attended the ATS meeting Monday evening, December 14, 1998. Funding for Anderson Mill Road was postponed due to insufficient funds for the entire project. A significant portion of cost of right-of-way came under the jurisdiction of the City of Austin due to annexation.

The Commissioner is approaching ATS for an additional \$800,000.00 to finish Anderson Mill Road from Pond Springs Road to Parmer Lane. Phase 2 would be Anderson Mill Road between Pond Springs Road and US 183. Commissioner Boatright plans to draft the resolution, place on the December 22, 1998, Commissioners Court agenda and deliver to ATS as quickly as possible in order not to delay Anderson Mill Road for another year. Anderson Mill Road is an important reliever for the area, especially US 183, allowing the traffic to flow to Parmer Lane for access to north Austin.

Commissioner Mehevec bid the court farewell and extended his best wishes to Williamson County. Since he will be unable to attend the meeting of December 22, 1998, and December 29, 1998, meeting has been cancelled this was his last meeting before retirement.

Judge Doerfler wished Commissioner Mehevec good luck and hoped all goes well for him.

COMMISSIONERS COURT ADJOURNED AT 1:00 O'CLOCK P.M. ON TUESDAY DECEMBER 15, 1998

THE FOREGOING MINUTES in Volume 101 on pages 631 through 766, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 22nd day of December, 1998.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk