

AGENDA ITEM # 6

Consider approving sale at next auction of the following fixed asset from 911 Communications:

One (1) White 1992 Ford Crown Victoria 2 facp72Windx193745

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve sale at next auction of the following fixed asset from 911 Communications.

One (1) White 1992 Ford Crown Victoria 2 facp72Windx193745

Vote: Motion carried 5 - 0

< Clerk copy here >

Change of Fixed Asset Status

Date: 11-4-99

The following fixed asset is to be.

Sold At Next Auction

Fixed Asset

Quantity	Description	Model	Serial #
<u>1</u>	<u>White 92 Ford Crown Vic</u>	<u>2FACP72W1NX193745</u>	

From (Transferor): 911 Communications

To (Transferee): County Auction ✓

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

Gerina Simpson
Transferor - Elected Official/Department Head

approved 11-16-99

XXXXXXXXXXXXXXXXXXXX
Transferee - Elected Official/Department Head

AGENDA ITEM # 7Consider approving disposal of the following fixed asset from Constable, Precinct #2:

One (1) 1993 Ford Crown Victoria 2facp71x7px147728

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve disposal of the following fixed asset from Constable, Precinct #2:

One (1) 1993 Ford Crown Victoria 2facp71x7px147728

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 11-3-99

THE FOLLOWING FIXED ASSET IS TO BE. (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1 EA	1993 FORD CROWN VIC	2FACP71W7PX147728	
		4/P	632-276

FROM: (Transferor) CONSTABLE PET 2 (552)

TO (Transferee) _____

The Transferor requests that this fixed asset to 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

approved 11-16-99
John C. Doerfler

Michael L. La... Chief Deputy
Transferor - Elected Official / Department Head

Transferee - Elected Official / Department Head

Consider approving a line item transfer for County Auditor.

From: 0100-0495-004999 Miscellaneous \$720.00
 To: 0100-0495-0039-5 Bottled Water 720.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve a line item transfer for County Auditor:


From: 0100-0495-004999 Miscellaneous \$720.00

To: 0100-0495-0039-5 Bottled Water 720.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>Auditor</u>	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 16th day of November, ¹⁹⁹⁹~~2000~~, a motion made by Commissioner Hays and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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0101000495.004999	Miscellaneous	\$720.00
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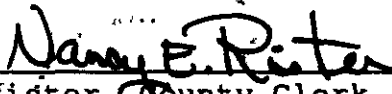
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
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01.0100.0495.003905	Bottled Water	\$720.00
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:


 Nancy Rister, County Clerk


 John C. Doerfler, County Judge

AGENDA ITEM # 9

Consider acknowledging receipt of Certificate of Achievement for Excellence in Financial Reporting for 1998 CAFR for Government Finance Officers Association.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To acknowledge receipt of Certificate of Achievement for Excellence in Financial Reporting for 1998 CAFR for Government Finance Officers Association.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10

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Consider approving monthly report from Tax Assessor-Collector.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve monthly report from Tax Assessor-Collector.

Vote: Motion carried 5 - 0

< Clerk copy here >

YEAR TO DATE - COLLECTION REPORT
Williamson County/RFM Property Taxes
October 1-31, 1999

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Uncollected Balance	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
1999	\$39,685,245 90	\$43,469 87	39,728,715 77	\$622,460.00	\$0 00	\$39,106,255.77	\$622,460 00	1 57%	1 57%	1 75%
1998 & Prior	1,010,794 38	(713 31)	1,010,081 07	46,200 47	9,907 56	\$963,880.60	46,200 47	4 57%	5 55%	
Rollbacks	90,012 62	20,828 44	110,841 06	16,148 64	0 00	\$94,692 42	16,148 64	14 57%	14 57%	
Total All	\$40,786,052.90	\$63,585 00	\$40,849,637 90	\$684,809 11	\$9,907 56	\$40,164,828 79	\$684,809 11	1 68%	1 70%	

1999 MONTHLY BREAKDOWN

Oct-99	\$40,786,052 90	\$63,585 00	\$40,849,637 90	\$684,809 11	\$9,907 56	\$40,164,828 79	\$684,809.11
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noted 11-16-99
John C. Daugherty

AGENDA ITEM # 11

Consider approving property tax refunds in excess of \$500.00 as presented by Tax Assessor-Collector.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve property tax refunds in excess of \$500.00 as presented by Tax Assessor-Collector.

Vote: Motion carried 5 - 0

Property Tax Refunds - Over \$500.00

Date	Check No.	Payee	Property ID	Entity	Reason	Amount
10/28/99	3690	Taylor ISD Tax Office	R014499	Williamson County - GWI	Overpayment	\$1,158.07
10/31/99	3701	Round Rock ISD Tax office	R067174	Williamson County - GWI	Overpayment	\$513.31
10/31/99	3702	Travis County Tax Collector	R383864	Williamson County - GWI	Overpayment	\$967.29
		TOTAL MONTH				\$2,638.67

Approved 11-16-99
John C. Doerfler

Williamson County Tax Office
710 South Main Street.
Suite 102
Georgetown TX 78626-5701
(512)943-1601
Fax (512) 943-1618

Memo

To: Commissioner's Court
From: Deborah Hunt, CTA
Date: November 10, 1999
Re: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$500.00. We are presenting these property tax refunds for your approval.

Please contact me at 943-1601 ext 7015 if you have any questions

Thank you.

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Regular Agenda

AGENDA ITEM # 12

Consider awarding, rejecting or extending bid for light trucks for Unified Road System.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award Draeger Motor Company low bid on 2000 Model F250 Super Duty and award Texas-Chrysler-Plymouth low bid for 2000 Model Dodge 3500 for light trucks for Unified Road System.

Vote: Motion carried 5 - 0

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BID TABULATION

**BID NUMBER 00WC204
HEAVY DUTY ¾ TON PICK UPS
ONE-TON DRW CAB CHASSIS WITH FLAT BED**

SEVEN - NEW HEAVY DUTY ¾ TON WORK PICK UPS:**1. DRAEGER MOTOR COMPANY "LOW BID"**

2000 MODEL F250 SUPER DUTY

\$18,261.50 X 7 = \$127,830.50
STATE INSPECTION \$19.75 X 7 = \$138.25
LESS TRADE \$10,200.00
NET COST \$117,768.75

*approved 11-16-99
John C. Doerfler*

2 TEXAS-CHRYSLER-PLYMOUTH

2000 MODEL DODGE RAM 250 SD

\$18,833.00 X 7 = \$131,831.00
LESS TRADE \$13,500.00
NET COST \$118,331.00

3. COVERT COUNTRY CHEVROLET

2000 MODEL CHEVY CC20903

\$19,044.00 X 7 = \$133,308.00
LESS TRADE \$12,800.00
NET COST \$120,508.00

4. PHILPOTT MOTOR CO

2000 MODEL FORD F250 SD

\$13,324.00 X 7 = \$128,268.00
LESS TRADE \$7,600.00
NET COST \$120,668.00

5 HENNA CHEVROLET

2000 MODEL CHEVY CC20903

\$18,500.00 X 7 = \$129,500.00
LESS TRADE \$8,500.00
NET COST \$121,000.00

6. GRANDE FORD TRUCK SALES

2000 MODEL FORD F250 SD

\$18,761.00 X 7 = \$131,327.00
LESS TRADE \$7,600.00
NET COST \$123,727.00

ONE - ONE TON DRW CAB CHASSIS WITH FLAT BED:

1. TEXAS-CHRYSLER-PLYMOUTH "LOW BID"
2000 MODEL DODGE 3500

\$25,502.00
LESS TRADE \$1,800 00
NET COST \$23,702.00

*approved 11-16-99
John C. Daugherty*

2. GRANDE FORD TRUCK SALES
2000 MODEL FORD F350 SUPER DUTY

\$24,761.00
LESS TRADE \$1,500.00
NET COST \$23,261 00

NOTE: BIDDER CHECKED "ALL OR NONE" BASIS, ON HIS SIGNED BID DOCUMENT

3. PHILPOTT MOTOR CO
2000 MODEL FORD F350 SD

\$24,820.00
LESS TRADE \$1,000 00
NET COST \$23,820.00

4. DRAEGER MOTOR COMPANY

2000 MODEL FORD F350 SD \$24,988.00 + STATE INSP. \$9.75 \$25,007.75
LESS TRADE \$800 00
NET COST \$24,207 75

AGENDA ITEM # 13

Consider awarding, rejecting or extending bid on medium trucks for Unified Road System.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award low bidder Longhorn International for four (4) 2000 Model International 4700 (33,000 GVWR 8YD Dump Trucks) and low bidder Philpott Motors for one (1) 33,000 GVWR Flat Bed Dump Truck for medium trucks for Unified Road System.

Vote: Motion carried 5 - 0

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BID TABULATION

BID NUMBER 00WC205 33,000 GVWR 8YD DUMP TRUCKS 33,000 GVWR FLAT BED DUMP

FOUR - 33,000 GVWR 8YD DUMP TRUCKS:

1. LONGHORN INTERNATIONAL "LOW BID"

2000 MODEL INTERNATIONAL 4700	\$42,386 00 X 4 = \$169,544 00
	LESS TRADE \$20,000 00
	NET COST \$149,544.00

*approved 11-16-99
John C. Daegler*

2. PHILPOTT MOTORS

2000 MODEL FORD F750	\$43,581.00 X 4 = \$174,234 00
	LESS TRADE \$10,500.00
	NET COST \$163,824.00

3. HENNA CHEVEROLET

2000 MODEL C7H042 KODIAK	\$44,000.00 X 4 = \$176,000 00
	LESS TRADE \$10,000 00
	NET COST \$166,000 00

4 FREIGHTLINER OF AUSTIN

2000 MODEL FL70 FREIGHTLINER	\$43,112 00 X 4 = \$172,448 00
	LESS TRADE \$6,000.00
	NET COST \$166,448.00

5. ALLEN-JENSEN INC.

2000 MODEL C7H042	\$47,596.00 X 4 = \$190,384.00
	LESS TRADE \$1,600 00
	NET COST \$174,384.00

ONE - 33,000 GVWR FLAT BED DUMP TRUCK:

1 PHILPOTT MOTORS "LOW BID"

2000 MODEL FORD F750	\$42,461 00
	LESS TRADE \$2,500 00
	NET COST \$39,961.00

*approved 11-16-99
John C. Daegler*

2. LONGHORN INTERNATIONAL

2000 MODEL INTERNATIONAL 4700	\$41,996 00
	LESS TRADE \$2,000 00
	NET COST \$39,996.00

3. HENNA CHEVEROLET

2000 MODEL C7H042 KODIAK	\$42,900 00
	LESS TRADE \$1,500 00
	NET COST \$41,400.00

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4. FREIGHTLINER OF AUSTIN

2000 MODEL FL70 FREIGHTLINER	\$43,064.00
	LESS TRADE \$800.00
	NET COST \$42,264 00

5. ALLEN-JENSEN INC.

2000 MODEL C7H042 GMC	\$46,438.00
	LESS TRADE \$1,000.00
	NET COST \$45,383.00

AGENDA ITEM # 14

Consider awarding, rejecting or extending bid for Lake Creek tributary.

Commissioner Heiligenstein advised that only Phase One will be awarded at this time.

County Engineer Joe England has met with the engineers of Deavers Construction and checked out the references and funds available to complete the project. He recommended Phase One from Farmer Lane thru Town and Country up to Meadowheath be awarded to Deavers Construction in the amount of \$1,931,843.00.

AGENDA ITEM # 15

Consider awarding, rejecting or extending bid for heavy equipment for Unified Road System.

No action was taken on this item which will be added to the agenda of November 23, 1999.

AGENDA ITEM # 16

Consider awarding, rejecting or extending bid for right-of-way mowers.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award Taylor Equipment Company bid for right-of-way mowers.

Vote: Motion carried 5 - 0

< Clerk copy here >

BID TABULATION

BID NUMBER 00WC207
MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS

TWO – MOWING TRACTORS WITH 15-FOOT FLEX WING MOWERS:

1 TAYLOR EQUIPMENT "LOW BID"
 2000 MODEL 4243 MASSEY FERGUSON
 85 hp. ENGINE W/75 PTO hp.
 BUSH HOG 3614 FLEX-WING MOWER

\$28,075.00 X 2 = \$56,150.00
 LESS TRADE \$17,000.00
 NET COST \$39,150.00

*approved 11-16-99
 John C. Daylles*

2 TIPTON INTERNATIONAL
 2000 MODEL 4243 MASSEY FERGUSON
 85 hp Engine w/75 PTO hp
 RHINO SR15 FLEX WING MOWER

\$28,735.25 X 2 = \$57,470.50
 LESS TRADE \$14,750.00
 NET COST \$42,720.50

3. TIPTON INTERNATIONAL
 2000 MODEL KUBOTA M8200
 82 Engine hp w/73 PTO hp
 BUSH HOG 3615 FLEX WING MOWER

\$29,949.78 X 2 = \$59,899.56
 LESS TRADE \$14,700.50
 NET COST \$45,149.56

4 AUSTIN FORD TRACTOR
 2000 MODEL FORD 6610S
 80 PTO hp.
 BUSH HOG 3615 FLEX WING MOWER

\$29,759.00 X 2 = \$59,518.00
 LESS TRADE \$12,000.00
 NET COST \$47,518.00

5. WILLIAMSON COUNTY EQUIPMENT
 2000 MODEL C90 INTERNATIONAL CASE
 90 Engine hp w/74 PTO hp

\$32,300.00 X 2 = \$64,600.00
 LESS TRADE \$16,200.00
 NET COST \$48,400.00

AGENDA ITEM # 17

Consider awarding, rejecting or extending bid for millwork for County Court-at-Law #3 courtroom.

Maintenance Director Joe Latteo, County Auditor David Flores and Molly Dudley opened County Court-at-Law #3 courtroom millwork bids at 10:00 a. m. on Friday November 12, 1999, in the office of the Williamson County Auditor. Mr. Latteo recommended awarding the bid to Texas Home Crafters Construction Company in the amount of \$25,900.00 and alternate bid or \$4,120.00 for the finish out. Background check has been completed and construction will begin November 17, 1999.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award Texas Home Crafters Construction Company bid in the amount of \$25,900.00 and alternate bid of \$4,120.00 for County Court-at-Law #3 courtroom millwork and finish out.

Vote: Motion carried 5 - 0 < Clerk copy here >

WILLIAMSON COUNTY BID FORM

COUNTY COURT-AT-LAW # 3 COURTROOM MILLWORK

BID NUMBER: 00WC208

BID OPENING DATE & TIME: NOVEMBER 12, 1999 - 10:00 AM

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: DAVID L. MEYER - DBA - TEXAS HOME CRAFTERS
CONSTRUCTION COMPANY

Mailing Address: P.O. Box 201902

City: AUSTIN, State: TX Zip: 78720-1902

Telephone: (512) 257-2122 Fax: (512) 257-2122

David L. Meyer Date of BID: 11-12-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: DAVID L. MEYER - OWNER
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

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WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

COUNTY COURT AT LAW # 3 COURTROOM MILLWORK

BID NUMBER: 00WC208

OPENING DATE & TIME: NOVEMBER 12, 1999 - 10:00 AM

MILLWORK MAY BEGIN ON WEDNESDAY, NOVEMBER 17, 1999.

MILLWORK MUST BE COMPLETED NO LATER THAN FRIDAY, DECEMBER 17, 1999.

NORMAL HOURS FOR WORK WILL BE MONDAY - FRIDAY, 7:00 AM THRU 4:00 PM.

ARRANGEMENTS TO WORK AFTER NORMAL HOURS OR ON WEEKENDS MAYBE MADE BY CONTACTING JOE LATTEO, MAINTENANCE DIRECTOR, (512) 930-3309.

FOR DETAILED SPECIFICATIONS SEE PLANS.

COST OF MATERIALS PER SPECIFICATIONS

\$ 13,800.00

COST OF LABOR PER SPECIFICATIONS

\$ 12,100.00

TOTAL COST OF JOB

\$ 25,900.00

ALTERNATE:

COST OF MATERIALS FOR FINISHING MILLWORK INCLUDING CLEAR COAT

\$ 950.00

COST OF LABOR FOR FINISHING MILLWORK INCLUDING CLEAR COAT

\$ 3,170.00

TOTAL COST OF ALTERNATE:

\$ 4,120.00

75

WILLIAMSON COUNTY BID FORM

COUNTY COURT AT LAW # 3 COURTROOM MILLWORK

BID NUMBER: 00WC208

BID OPENING DATE & TIME: NOVEMBER 12, 1999 - 10:00 AM

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: MAY INDUSTRIES INC.Mailing Address: 1204 MARTIN AVECity: ROUND ROCK State: TX Zip: 78681Telephone: (512) 244-9447 Fax: (512) 244-6700

Matt S. Sanders Date of BID: 11/11/99
Signature of Person Authorized to Sign BID

Name and Title of Signer: MATT S. SANDERS GENERAL MANAGER
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

COPY

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BID SPECIFICATIONS/BID SHEETS

COUNTY COURT AT LAW # 3 COURTROOM MILLWORK

BID NUMBER: 00WC208

OPENING DATE & TIME: NOVEMBER 12, 1999 - 10:00 AM

MILLWORK MAY BEGIN ON WEDNESDAY, NOVEMBER 17, 1999.

MILLWORK MUST BE COMPLETED NO LATER THAN FRIDAY, DECEMBER 17, 1999.

NORMAL HOURS FOR WORK WILL BE MONDAY - FRIDAY, 7:00 AM THRU 4:00 PM.

ARRANGEMENTS TO WORK AFTER NORMAL HOURS OR ON WEEKENDS MAYBE MADE
BY CONTACTING JOE LATTEO, MAINTENANCE DIRECTOR, (512) 930-3309.

FOR DETAILED SPECIFICATIONS SEE PLANS.

COST OF MATERIALS PER SPECIFICATIONS

\$ 12,000.00

COST OF LABOR PER SPECIFICATIONS

\$ 30,000.00

TOTAL COST OF JOB

\$ 42,000.00

ALTERNATE:

COST OF MATERIALS FOR FINISHING MILLWORK INCLUDING CLEAR COAT

\$ N/A

COST OF LABOR FOR FINISHING MILLWORK INCLUDING CLEAR COAT

\$ N/A

TOTAL COST OF ALTERNATE:

\$ N/A

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COUNTY COURT AT LAW # 3 MILLWORK

Page 1 of 1

VENDOR NAME MAY INDUSTRIES INC **COPY**ORIGINAL

AGENDA ITEM # 18

Consider approving intergovernmental agreement with City of Taylor for construction of road at the Taylor Airport.

Attorney Ted Hejl discussed intergovernmental agreement which County Attorney Gene Taylor has reviewed. Mr. Hejl advised the City of Taylor accepts full responsibility for construction and design of road with the costs being allocated to Williamson County. The cost has been estimated at \$700,000.00 with final figure to be available upon final road design and construction costs.

Commissioner Limmer advised Williamson County will have no responsibility for construction of road, all manpower, labor or equipment. The City of Taylor will also accept responsibility for the east end of the stub of County Road 398 - approximately 300 feet. The City of Taylor also agrees to accept maintenance of any part of the new road within the city limits.

Number 1. under **Purpose** of the Intergovernmental Agreement, the wording will be changed to read "the County shall pay an amount not to exceed \$700,000.00".

Moved: Commissioner Boatright

Motion: Commissioner Hays

Seconded: To approve Intergovernmental Agreement with the City of Taylor with Williamson County to be responsible for payment of up to \$700,000.00

from cash ending balance from Unified Road System funds with possible reimbursement from Certificates of Obligation if issued.

Vote: Motion carried 5 - 0

< Clerk copy here >

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("Agreement") is made and entered into by and between the City of Taylor, a home rule city and a political subdivision of the State of Texas ("City") and Williamson County, Texas ("County").

RECITALS

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code authorizes units of local government to contract with one or more units of local government to perform government functions and services; and

WHEREAS, the City has a municipal airport which furnishes aviation transportation services for general aviation aircraft in eastern Williamson County, Texas ("Airport"); and

WHEREAS, the City has expanded the Airport and Airport services for general aviation aircraft located in Williamson County by extension of the Airport runway; by providing business incentives to aviation related businesses for relocation to the Airport; by purchase of additional real property necessary for the runway extension; by construction of additional aircraft hangars and tie-down spaces for aircraft; by construction of a 24-hour fuel service facility on the Airport; and by additional Airport improvements expanding Airport service for general aviation aircraft in Williamson County, Texas; and

WHEREAS, the City paid approximately \$1,044,723.00, for the Airport expansion recited above and will pay additional costs to

further expand Airport services which benefit both the City and the County; and

WHEREAS, the County deems future Airport expansion necessary for general aviation purposes in Williamson County; and

WHEREAS, the Airport requires a road to the Airport west side in order to continue Airport development and the road is described in the Phase I engineering study attached hereto as Exhibit "A" and incorporated by reference herein ("Road"); and

WHEREAS, it is mutually advantageous for both the City and the County to expand the Airport and to enter into this Agreement; and

WHEREAS, the County agrees to fund Phase I for construction of the Road in consideration of additional valuable Airport improvements to be made by the City;

NOW, THEREFORE, in consideration of the foregoing terms and conditions hereinafter set forth, and other valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties agree as follows:

PURPOSE

The purpose of this Agreement is to establish the mutual responsibilities of the County and the City regarding the construction of the Road and each agree to the following:

1. The County shall pay the City ^{not to exceed} \$700,000.00, which is deemed to be the estimated and approximate cost for the Road design and construction and which final cost, once determined, shall be paid by the County to the City.

2. The City shall construct the Road or have the road

constructed using the money advanced by the County to the City.

3. The City shall assume sole responsibility and liability for the Road construction which shall include, without limitation, selection of engineers, bidding, management of the Road construction and supervision of the Road construction.

4. The City shall be obligated to maintain portions of the Road, after construction, which lie within the City limits of the City of Taylor, Texas.

5. The County shall be obligated to maintain portions of the Road, after construction, which are outside the City limits of the City of Taylor, Texas.

GOVERNING LAW

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Texas and venue for any action shall lie within Williamson County, Texas, and this Agreement shall be performable in Williamson County, Texas.

COVENANT TO EXECUTE ADDITIONAL INSTRUMENTS

The parties hereto agree to execute and deliver any instruments in writing necessary to carry out any agreement, term or condition within this Agreement whenever needed.

SEVERABILITY

If any provision of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force and effect.

ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties and shall not be modified in any manner except by an instrument in writing executed by the parties.

BINDING EFFECT

This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns.

AUTHORIZATION

By executing this Agreement, each party represents full capacity and authority to grant all rights and assumes all obligations granted and assumed under this Agreement, and that this Agreement has been authorized by the governing body represented by each respective party.

NONAPPROPRIATIONS

Each party to this Agreement paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party in compliance with the Local Government Code Section 271.903.

IT WITNESS WHEREOF, this Intergovernmental Agreement has been duly executed in multiple counterparts (each of which is to be deemed an original for all purposes) by the parties hereto on the respective dates appearing below each party's signature.

DATED this the 16TH day of November, 1999.

CITY OF TAYLOR

WILLIAMSON COUNTY, PRECINCT 4

By: Calvin Janak
Its: Chairman of the
Board of Commissioners

By: Frankie Limmer
By: Commissioner

By: Greg Bergeron
Its: Road Administrator

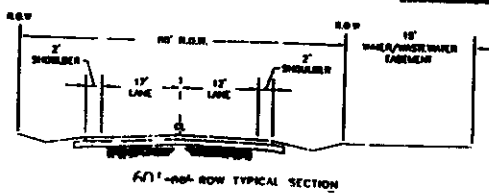
16th APPROVED by the Williamson County Commissioners' Court on the
day of ~~October~~, 1999.
November

John C. Doerfler 11-16-99
John C. Doerfler, County Judge
Williamson County

EXHIBIT "A"



RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.



WILLIAM E. COOPER
TAYLOR ECONOMIC DEVELOPMENT CORPORATION
EXHIBIT 2
TAYLOR AIRPORT CONCEPT PLAN
TurnerCollie & Braden Inc.
Engineers & Planners Project Managers

DATE: 01/11/11	BY: J. W. B.	APP: J. W. B.
DATE: 01/11/11	BY: J. W. B.	APP: J. W. B.

AGENDA ITEM # 19

Consideration and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures pertaining to the construction of the Taylor Airport Road.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve Resolution Expressing Official Intent to reimburse certain expenditures pertaining to the construction of the Taylor Airport Road to Road and Bridge Department with funds from Cash Ending Balance with possible reimbursement from Certificates of Obligation if issued.

Vote: Motion carried 5 - 0

< Clerk copy here >

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 16TH DAY OF NOVEMBER, 1999, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner
Greg Boatright - County Commissioner
David Hayes - County Commissioner
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
TAYLOR AIRPORT ROAD IN PRECINCT 4**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: _____

NOES: _____

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate, that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution, that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

RESOLUTION**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
TAYLOR AIRPORT ROAD IN PRECINCT 4**

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,700,000 for the purpose of paying the costs of the Project.

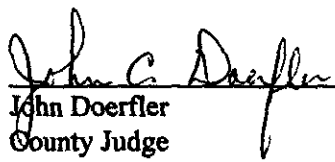
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

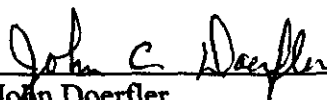
SIGNED AND SEALED the _____


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

PASSED AND APPROVED THIS _____.



John Doerfler
County Judge

EXHIBIT A

Repayment of expenses incurred in constructing the roadway accessing the Taylor Airport and the payment of professional services in connection therewith including legal, fiscal, and engineering fees.

RESOLUTION**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
TAYLOR AIRPORT ROAD IN PRECINCT 4**

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1 150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

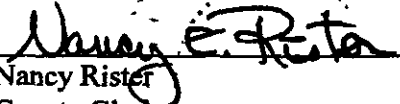
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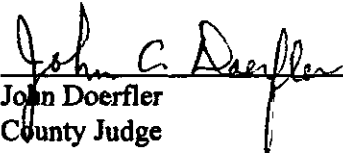
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Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the _____.


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

AGENDA ITEM # 20

*

Discuss and take appropriate action on change order for County Road 174.

County Engineer Joe England advised this section of County Road 174 east of Parmer Lane will be completed this afternoon. He was unable to accomplish the adjacent channel work but **was** able to accomplish some additional paving. The change order for County Road 174 involves a reduction from approximately \$140,000 to \$100,928.00.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve change order for County Road 174 with reduction to \$100,928.00

Vote: Motion carried 5 - 0

< Clerk copy here >

Joe M. England, P.E.
County Engineer



3151 SE Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

Williamson County
Unified Road System

November 15, 1999

Mr Lee Solis
Austin Bridge & Road, Inc.
8906 Wall Street
Suite 403
Austin, TX 78754

Re: Change Order #1
County Road 174 Improvements

Dear Mr Solis

As per our recent conversations, the contract is hereby amended as follows.

DEDUCT:

Item #	Desc. Code	Description	Unit	Estimate	Unit Price	Unit Total
100	501	Preparation of ROW	AC	3.45	\$4400.00	\$ 15180.00
110	502	Excavation (Channel)	CY	4175	\$ 7.00	\$ 29225.00
3116	503	Hot Mix (TY C) (2")	TON	2887	\$ 30.00	\$ 86610.00
502	501	Barricades, Signs	MO	1	\$1000.00	\$ 1000.00
5005	504	Rock Dam (TY 2)	LF	250	\$ 16.00	\$ 4000.00
5005	506	Rock Dam Removal	LF	250	\$ 7.00	\$ 1750.00
					TOTAL	\$137765.00

ADD:

Item #	Desc. Code	Description	Unit	Estimate	Unit Price	Unit Total
150	510	Blading	LS	1	\$1000.00	\$ 1000.00
351	501	Repair Exist Pave (8")	SY	425	\$ 35.00	\$ 14875.00
666	524	Ref PM (TY 1) 4" Y	LF	40000	\$ 0.28	\$ 11200.00
668	570	Pref (TY C) 24" W	LF	36	\$ 8.00	\$ 288.00
672	509	RPM TY II-A-A	EA	500	\$ 3.15	\$ 1575.00
3116	503	Hot Mix (TY C) (2")	TON	2174	\$ 30.00	\$ 65220.00
					TOTAL	\$ 94158.00

11/17/99 15:44 WILLIAMSON CTY ROAD AND BRIDGE 512-930-3335

P. 003

November 15, 1999
Page Two

The total invoice for this project should total \$100928.00.

Should you have any questions please call me at (512) 930-3330

Sincerely,



Joe England, P.E.

Cc: Greg Boatright, Commissioner Pct. Two
Greg Bergeron, Road Administrator

AGENDA ITEM # 21

Hold public hearing on proposed adoption of minimum infrastructure for manufactured home rental communities.

At 10:00 a.m. Judge Doerfler announced public hearing open on proposed adoption of minimum infrastructure for manufactured home rental communities.

First Assistant County Attorney Dale Rye discussed State Legislation regarding manufactured home communities, definitions, Manufactured Home Subdivisions, Manufactured Home Rental Communities, Infrastructure Requirements, other regulations and penalties. He answered all questions.

At 10:22 a.m. Judge Doerfler announced public hearing closed on proposed adoption of minimum infrastructure for manufactured home rental communities.

< Clerk copy here >

Williamson County Infrastructure Requirements for Manufactured Home Communities

I. Definitions

- (a) **"Manufactured Home"** means a structure falling within the definition of manufactured housing in Art. 5221f, Texas Civil Statutes Annotated.
- (b) **"Manufactured Home Community"** means a plot or tract of land that is separated into two or more spaces or lots that are rented, leased, sold, or offered for rental, lease, or sale for the installation of manufactured homes for use and occupancy as residences. As used in this Order, this term shall include Manufactured Home Subdivisions and Manufactured Home Rental Communities, as defined below. A single Manufactured Home Community may be both a Manufactured Home Subdivision and a Manufactured Home Rental Community if multiple lots will be both sold and leased, in which event the community must comply with both relevant sets of regulations.
- (c) **"Manufactured Home Subdivision"** means a Manufactured Home Community in which two or more of the spaces or lots are to be sold or offered for sale.
- (d) **"Sale"** shall be construed to include any and all transactions in which legal, beneficial, or equitable ownership of the space or lot is transferred to another. It is immaterial whether such transfer occurs by deed, contract of sale, option contract, lease-purchase, long-term ground lease, or any other method. Without limitation to the foregoing, "sale" includes both (1) any rental or lease agreement for a term of 60 months or more and (2) any rental or lease agreement with a purchase option.
- (e) **"Manufactured Home Rental Community"** means a Manufactured Home Community in which two or more spaces or lots are rented, leased, or offered for rent or lease for a term of less than 60 months without a purchase option.

II. Manufactured Home Subdivisions

Unless exempted by some provision of state law, Manufactured Home Subdivisions are "subdivisions" within the meaning of the Williamson County Subdivision Regulations and related rules. Such related regulations include (but are not limited to) the Williamson County Flood Plain Regulations and the Williamson County On-Site Sewage Disposal Facility Regulations. Manufactured Home Subdivisions must comply with all such regulations on the same basis as subdivisions that do not include manufactured homes.

III. Manufactured Home Rental Communities

- (a) The owner of land located in Williamson County outside the limits of a municipality who intends to use the land for a Manufactured Home Rental Community must have an infrastructure development plan prepared that complies with the minimum infrastructure standards that are set out below in Section IV.
- (b) Prior to beginning any construction, the owner must submit the plan to the Williamson County Engineer for approval. Construction may not begin before the plan is approved.
- (c) Not later than the 60th day after the date the plan is submitted, the County Engineer shall approve or reject the plan in writing. If the plan is approved, construction may begin immediately. If the plan is rejected, the written rejection must specify the reasons for the rejection and the actions required for approval of the plan. The failure to reject a plan within the period prescribed by this subsection constitutes approval of the plan.
- (d) The County Engineer, as well as any other person designated by either the County Engineer or the Commissioners Court, may inspect the infrastructure at any reasonable time during construction, and the owner and his agents shall not hinder such inspections.
- (e) On completion of construction, the owner shall confirm in writing to the County Engineer that the infrastructure is complete, and a final inspection must be completed not later than the second business day after the date of notice. If the inspector determines that the infrastructure does not fully comply with the plan, the owner shall be given an opportunity to cure the defects. On completion of curative construction, the owner should request another inspection.
- (f) When the inspector determines that the infrastructure complies with the plan, the Commissioners Court shall issue a Certificate of Compliance not later than the fifth business day after the day the final inspection is completed.
- (g) A utility may not provide utility services, including water, sewer, gas, and electric services, to a Manufactured Home Rental Community or to a manufactured home in the community unless the owner provides the utility with a copy of the Certificate of Compliance.

IV. Infrastructure Requirements

The infrastructure development plan for a Manufactured Home Rental Community must include each of the following:

- (a) A survey identifying the proposed community's boundaries and any significant features of the community, including the proposed location of lots or spaces, utility

Infrastructure Requirements**3**

easements, and dedication of rights-of-way. The survey may also contain features to help provide the additional information required by this Order.

- (b) Reasonably specified plans to provide adequate drainage in accordance with standard engineering practices, including specifying necessary drainage culverts and identifying areas included in the 100-year flood plain.
- (c) Reasonably specified plans to provide an adequate public or community water supply, including specifying the location of supply lines, in accordance with Subchapter C, Chapter 341, Health and Safety Code. If water is to be provided by a utility, a certification by the utility that water is available for each of the planned spaces or lots must be attached to the plan.
- (d) Either
 - (1) Reasonably specified plans to provide access to sanitary sewer lines, including specifying the location of sanitary sewer lines. If sewage treatment is to be provided by a utility, a certification by the utility that service for each of the planned spaces or lots is available must be attached to the plan. If the sewage is to be treated in some other way, approval by the relevant government agency that is to license or inspect the treatment facilities must be attached; or
 - (2) Reasonably specified plans for providing on-site sewage facilities in accordance with Chapter 366, Health and Safety Code. Approval by the Environmental Services Division of the Williamson County and Cities Health District must be attached to the plan.
- (e) Reasonably specified plans for streets or roads in the Manufactured Home Rental Community to provide ingress and egress for fire and emergency vehicles.
 - (1) The Commissioners Court finds that it is reasonably necessary that streets in these communities should be built to the same standards (but to no more stringent standard) than the requirements adopted by the Court for subdivisions.
 - (2) The road design and construction standards contained in the Williamson County Subdivision Regulations, as amended from time to time, are therefore incorporated by reference into this Order as fully and completely as if set out verbatim herein. The street or road specifications in the infrastructure development plan must comply with those standards to the maximum degree practicable.
 - (3) Commissioners Court (but not the County Engineer) may grant a variance when strict application of these standards would work an unusual hardship.
- (f) The road specifications must include adequate provision for roadway maintenance to guarantee future ingress and egress by fire and emergency vehicles. It may meet this requirement by either
 - (1) dedicating the roadways to the public. The County will accept dedicated rights-of-way for public maintenance only if their current condition complies with all county

3

Infrastructure Requirements

4

standards, and only upon the earlier of (i) two years from issuance of the certificate of completion or (ii) posting of an adequate two-year maintenance bond. (or)

- (2) providing an adequate financing mechanism for private maintenance. The plan must contain a covenant that every future lease or rental agreement will inform the tenants that the County will never maintain any road or street in the community under any circumstances.

V. Other Regulations

Persons developing Manufactured Home Communities should be aware that this Order is not the exclusive law or regulation controlling development in Williamson County. The following is only a partial list of regulations that may apply.

- (a) Manufactured Home Subdivisions are subject to the Williamson County Subdivision Regulations. All Manufactured Home Communities are subject to county regulations of general applicability, such as the Nuisance Abatement Regulations.
- (b) The Williamson County and Cities Health District administers the Williamson County Flood Plain Order, the Williamson County On-Site Sewage Disposal Facility Regulations, and the Edwards Aquifer Regulations, among other rules.
- (c) If the Manufactured Home Community is located within the extraterritorial jurisdiction of a municipality, it is subject to certain municipal ordinances. For example, each Manufactured Home Subdivision must receive approval under the municipal subdivision ordinance before the plat may be recorded.
- (d) Other agencies with regulatory authority that may apply to a Manufactured Home Community include, but are not limited to, the Brushy Creek Water Improvement and Control District, several Emergency Services Districts, the Texas Natural Resources Conservation Commission and Public Utilities Commission, the United States Parks and Wildlife Service and Environmental Protection Agency, and the U.S. Army Corps of Engineers.

Issuance of a Certificate of Compliance under this Order does not indicate compliance with any of these other requirements.

VI. Penalties

- (a) Violation of this Order will result in the denial of utility service.
- (b) The requirements of this Order have been established by and adopted by the Williamson County Commissioners Court under Chapter 232 of the Texas Local Government Code and all the civil and criminal penalties applicable under that chapter shall apply to violations of this Order.

4

AGENDA ITEM # 22

*

Consider approving resolution of adoption of minimum infrastructure for manufactured home rental communities.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To approve Order Adopting Minimum Infrastructure Requirements for Manufactured Home Communities.

Vote: Motion carried 5 - 0

< Clerk copy here >

Order Adopting Minimum Infrastructure Requirements for Manufactured Home Communities

The State of Texas }
 } Know All Men By These Presents:
County of Williamson }

That on this, the 16th day of November, A. D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

where, among other matters, came up for consideration and adoption the following Order:

Whereas, the Regular Session of the Seventy-sixth Legislature adopted Senate Bill 712, amending Section 212.007 of the Texas Local Government Code to give counties authority to adopt minimum infrastructure requirements for Manufactured Home Rental Communities;

Whereas, pursuant to such authority, the Williamson County Commissioners Court has held a public hearing and published notice in a newspaper of general circulation in such county;

Whereas, the Court has otherwise solicited information and advice from affected members of the public; and

Whereas, the Williamson County Commissioners Court finds that there is a public necessity to establish each of the following infrastructure requirements in order to adequately protect the public health, safety, and welfare,

Therefore be it Ordered, that the attached "Williamson County Infrastructure Requirements for Manufactured Home Communities" be, and are hereby, adopted by this Court, to take effect immediately and to apply to all Manufactured Home Communities for which construction is commenced on or after this date; and be it

Infrastructure Requirements

2

Further Ordered, that County Judge John Doerfler be, and is hereby, authorized to sign this Order as the act and deed of Commissioners Court, and the County Clerk is directed to place this Order and the attached "Williamson County Infrastructure Requirements for Manufactured Home Communities" (which are incorporated herein by reference as fully and completely as if set out verbatim in the body hereof) in the Minutes of the Court.

The foregoing Order was lawfully moved by Commissioner Limmer, duly seconded by Commissioner Heiligenstein, and duly adopted by the Commissioners Court on a vote of 5 members for the motion and 0 opposed.

John C. Doerfler 11-16-99
John Doerfler, Williamson County Judge

2

AGENDA ITEM # 23

Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

No action was taken on this agenda item.

AGENDA ITEM # 24

Consider approving application for Victims Assistance grant.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve application for approximately \$110,000.00 Victims Assistance grant requiring 20% county match.

Vote: Motion carried 5 - 0

< Clerk copy here >

BUDGET**BUDGET SUMMARY**

Category	CJD	GRANTEE	IN-KIND	TOTAL
Personnel	76,721.78	15,980.45	6,000.00	98,702.23
Prof & Contractual	0.00	0.00	0.00	0.00
Travel	4,800.00	0.00	0.00	4,800.00
Equipment	1,000.00	0.00	0.00	1,000.00
Supplies	5,400.00	0.00	0.00	5,400.00
Total Direct Charges	87,921.78	15,980.45	6,000.00	109,902.23
Indirect Costs	0.00	0.00	0.00	0.00
TOTAL	87,921.78	15,980.45	6,000.00	109,902.23

ESTIMATED PROGRAM INCOME

VOCA Projects are not eligible to earn program income

PERSONNEL

Total - \$98,702.23 - CJD \$76,721.78 - In-Kind \$6,000; Grantee \$15,980.45

Salaries, \$73,164.00

Program Coordinator - \$33,344 x 100% of time = \$33,344.00

Volunteer Coordinator - \$29,420.00 x 100% of time = \$29,420.00

Family Violence Case Worker - 100% of time = \$10,400

- Two full-time equivalents will provide the following services: crisis intervention and referral of victims to needed services in the community
- One part-time employee will provide crisis intervention and referral services primarily to victims of Family Violence

Fringe Benefits,

\$19,538.23 fringe based on \$73,164.00 salaries

PROFESSIONAL AND CONTRACTUAL SERVICES

Total - \$ 0.00

TRAVEL AND TRAINING

Total - \$4,800.00 - CJD

Local Mileage, \$2,300.00

Costs will be used to reimburse staff and volunteers for actual travel expenses occurred relating to victim services.

In-state travel and training costs, \$2,500.00

Costs will be used to send project staff and volunteers to training conferences within Texas that will teach skills related to victim services. Costs will be expended using Williamson County travel policy, which includes \$28.00 per diem and 31 cents per mile for personal car. Rental car and coach airfare will be purchased at lowest possible fare. Additional costs may include conference fees and tuition, hotel and airport parking fees, and ground transportation.

Out-of-state travel and training costs, \$ 0.00

EQUIPMENT**Total - \$1,000.00 CJD****Office Equipment, \$1,000.00**

This amount will be used to purchase a fax machine to be used by program staff.

SUPPLIES**Total - \$5,400.00 - CJD****Office Supplies, \$1,000.00**

Costs will include postage, copy paper, envelopes, computer diskettes, paper clips, pens, pencils, writing pads, calendars, folders, binders, and other basic consumable supplies used in the administrative function of the project.

Furniture, \$400.00

Will be used for two chairs to be used by project staff.

Project Supplies, \$0.00**Vehicle Operating Costs, \$2,000**

Vehicle operating costs includes gas, tires, batteries, general maintenance for vehicle used by project staff.

Costs for Space, \$0.00**Communication Costs, \$2,000.00**

Costs includes pager fees for staff and volunteers and three cell phones, two for staff members and one for on-call volunteer use.

Services and Other Costs, \$0.00**INDIRECT COSTS****Total - \$0.00**

STATE OF TEXAS

BEFORE THE COMMISSIONER'S COURT

COUNTY OF WILLIAMSON

* OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the desire of the Williamson County Victim's Assistance is to help the victims of violent crimes in Williamson County; and

WHEREAS, it is necessary and in the best interest of Williamson County to apply for funding under the 1984 Victim's of Crime Act,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS

- 1 That a VOCA grant application for the victims of violent crimes is hereby authorized to be filed on behalf of the county with the Criminal Justice Division
- 2 That the County's application be placed in competition for funding under the VOCA grant
- 3 That the application be for \$109,902.23 of grant funds to assist Williamson County residents who are victims of violent crimes with immediate crisis intervention
- 4 That the Commissioner's Court direct and designate the County Judge as the County's Executive Officer and Authorized Representative to act in all matters in connection with the application and the participation in the Criminal Justice Division's Victims of Crime Act grant
- 5 That it further be stated \$6,000.00 of this grant is an in-kind match
- 6 That it further be stated that \$15,980.45 of this grant is a cash match by the County
- 7 That it further be stated that in the event of loss or misuse of CJD funds, Commissioner's Court of Williamson County, Texas assures that CJD funds will be returned to CJD in full

RESOLVED this 16th day of November, 1999.

John C. Doerfler 11-16-99
John C. Doerfler, County Judge

ATTEST

Nancy E. Rister
Nancy Rister, County Clerk

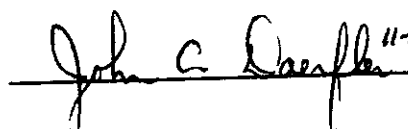
GRANT APPLICATION COVER SHEET

1 Legal name of organization applying. Williamson County		9 Title of Project Williamson County Victims Assistance	
2 Division or unit within the applicant organization to administer the project. Sheriff's Department		10 Application for: <input checked="" type="checkbox"/> Victims of Crime Act Fund (federal) CFDA-16 575 <input type="checkbox"/> Violence Against Women Act Fund (federal) CFDA-16 588 <input type="checkbox"/> Prosecution _____ % <input type="checkbox"/> Law Enforcement _____ % <input type="checkbox"/> Victims Services _____ %	
3 Official applicant organization mailing address 508 S. Rock St. Georgetown, Tx 78626		11 County where headquarters are based Williamson	
4 Choose up to five of the following that best describe the project <input type="checkbox"/> Child abuse <input type="checkbox"/> Community policing <input type="checkbox"/> Community-based prevention <input type="checkbox"/> Courts <input type="checkbox"/> Crime prevention <input type="checkbox"/> Diversion <input type="checkbox"/> Driving While Intoxicated <input checked="" type="checkbox"/> Family and domestic violence <input type="checkbox"/> Intervention (w/offenders) <input type="checkbox"/> Investigative <input checked="" type="checkbox"/> Law enforcement <input checked="" type="checkbox"/> Law enforcement training <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Prosecution <input type="checkbox"/> School-based prevention <input checked="" type="checkbox"/> Sexual assault <input type="checkbox"/> Technology Improvement <input type="checkbox"/> Training conferences <input checked="" type="checkbox"/> Victims assistance		12 Population of the county where the headquarters are based	
5 Person who completed this application or can answer specific questions about it Name <u>Linda Kaderka</u> Title <u>Program Coordinator</u> Address <u>508 South Rock St.</u> <u>Georgetown, TX 78626</u> Telephone number <u>(512) 943-1373</u> <u>(512) 943-1444</u> Fax number: e-mail address		13 All cities and counties in the service area of the project and the population of each	
6 Agency's State Payee Identification Number 176000978-4007		14 Grant Start Date July 1, 2000	
7 Is the applicant organization delinquent on any state or federal debt? <input type="checkbox"/> Yes (If "Yes", attach an explanation) <input checked="" type="checkbox"/> No		15 Is this an application for first-year funding? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "No", complete the following Year of Funding for this application (check one) <input type="checkbox"/> Year 2 <input type="checkbox"/> Year 3 <input type="checkbox"/> Year 4 <input type="checkbox"/> Year 5 <input checked="" type="checkbox"/> Year 10	
8 Requested Funds	Amount Requested	Current Grant # <u>V A - 9 9 - V 2 4 - 1 3 7 7 6</u>	
FY 2001 request	\$87,921.78	16 Date and city of application workshop attended: October 15, 1999 Austin	
FY 2002 request (if applicable)	\$92,317.86	17 If a local application, COG to which application is submitted Capital Area Planning Council	
FY 2003 request (if applicable)	\$96,933.75	18 If project is statewide, on what date was a copy of the application submitted for TRACS Review?	
To the best of my knowledge, all information in this application is true and correct. The application has been duly authorized by the governing body of the applicant and agrees to comply with all CJD rules, including the attached assurances, if awarded. <i>John C. Doerfler 11-16-99</i>		FOR COG USE ONLY Is this application shared with another COG?	
Typed Name of Authorized Official John C. Doerfler		CPTN #	Region #
Signature of Authorized Official		Priority #	
Date Signed		COG Application Identifier:	

CERTIFIED ASSURANCES

The Applicant hereby assures and certifies compliance with all Federal statutes, regulations, policies, guidelines and requirements, including OMB Circulars No. A-21, A-110, A-122, A-128, A-87; E O 12372 and Uniform Administrative Requirements for Grants and Cooperative Agreements—28 CFR, Part 66, Common Rule, that govern the application, acceptance and use of Federal funds for this federally-assisted project. Also the Applicant assures and certifies that

- 1 It possesses legal authority to apply for the grant, that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required
- 2 It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 PL 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs
- 3 It will comply with provisions of Federal law which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants (5 USC 1501, et seq)
- 4 It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act if applicable
- 5 It will establish safeguards to prohibit employees from using their positions for a purpose that is or give the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties
- 6 It will give the sponsoring agency or the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
- 7 It will comply with all requirements imposed by the Federal Sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- 8 It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed in the Environmental protection Agency's (EPA-list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA
- 9 It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat 975, approved December 31, 1976 Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that had been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance
- 10 It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 USC 470), Executive Order 11593, and the Archeological and Historical Preservation Act of 1966 (16 USC 569a-1 et seq) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties
- 11 It will comply, and assure the compliance of all its subgrantees and contractors, with the applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victims of Crime Act, as appropriate, the provisions of the current edition of the Office of Justice Programs Financial and Administrative Guide for Grants, M7100.1, and all other applicable Federal laws, orders, circulars, or regulations
- 12 It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure, Part 20, Criminal Justice Information Systems, Part 22, Confidentiality of Identifiable Research and Statistical Information, Part 23, Criminal Intelligence Systems Operating Policies, Part 30, Intergovernmental Review of Department of Justice Programs and Activities, Part 42, Nondiscrimination/ Equal Employment Opportunity Policies and Procedures, Part 61, Procedures for Implementing the National Environmental Policy Act, Part 63, Floodplain Management and Wetland Protection Procedures, and Federal laws or regulations applicable to Federal Assistance Programs
- 13 It will comply, and all its contractors will comply, with the nondiscrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate), Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Subtitle A, Title II of the Americans With Disabilities Act (ADA) (1990), Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, Department of Justice Nondiscrimination Regulations, 28 CFR Part 42, Subparts C, D, E, and G, and Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39
- 14 In the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs
- 15 It will provide an Equal Employment Opportunity Program if required to maintain one, where the application is for \$500,000 or more
- 16 It will comply with the provisions of the Coastal Barrier Resources Act (PL 97-348) dated October 19, 1982 (16 USC 3501 et seq) which prohibits the expenditure of the units of the Coastal Barrier Resources System

 11-16-99
Signature of the Authorized Official

COMPREHENSIVE CERTIFICATION

This certification is a material representation of fact upon which reliance was placed with the agency determined to award the grant. If it is later determined that the grantee knowingly rendered an erroneous certification, the agency, in addition to any other remedies available to the federal government, may take available action

If this application is for federal funds in excess of \$100,000, I certify to the best of my knowledge and belief:

- 1 no federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement,
- 2 if any non-federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall check here _____ and contact CJD or your local council of governments for the "Disclosure Form to Report Lobbying,"; and
- 3 the undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify accordingly

If this application is for federal funds, I certify that to the best of my knowledge and belief:

- I The applicant certifies that it will provide a drug-free workplace by
 - A Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition
 - B Establishing a drug-free awareness program to inform employees about.
 - 1 the dangers of drug abuse in the workplace,
 - 2 the applicant's policy of maintaining a drug-free workplace,
 - 3 any available drug counseling, rehabilitation, and employee assistance programs; and
 - 4 the penalties that may be imposed upon employees for drug abuse violations.
 - C Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (A)
 - D Notifying the employee in the statement required by paragraph (A) that, as a condition of employment under the grant, the employee will
 - 1 abide by the terms of the statement, and
 - 2 notify the employer of any criminal drug statute conviction for a violation occurring in the workplace not later than five days after such conviction
 - E Notifying the agency within ten days after receiving notice under subparagraph (D) (2) from an employee or otherwise receiving actual notice of such conviction.
 - F Taking one of the following actions with respect to any employee who is so convicted.
 - 1 taking appropriate personnel action against such an employee, up to and including termination, or
 - 2 requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency.
 - G Making a good faith effort to continue to maintain a drug-free workplace through the implementation of paragraphs (A), (B), (C), (D), (E), and (F).

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with The Taylor Police Department, to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Taylor Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Taylor Police Department

John D. [Signature]
Signature

10-14-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Pflugerville Police Department to provide the victims of violent crime and their families

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Pflugerville Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Pflugerville Police Department

[Signature]
Signature

10-14-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with The Thrall Police Department, to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Thrall Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Thrall Police Department
James Blackmon, Chief of Police

James D. Blackmon
Signature

10-15-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Florence Police Department to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Florence Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Florence Police Department

Ed Richards
Signature

[Signature] #9990
Signature

11-4-99
Date

10-14-99
Date

112

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Georgetown Police Department to provide the victims of violent crime and their families

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Georgetown Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Georgetown Police Department

Ed Richards
Signature

Larry Miller
Signature

11-4-99
Date

10/18/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Cedar Park Police Department to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Cedar Park Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Cedar Park Police Department

Ed Richards
Signature

ASST. CHIEF C.W. Dampney
Signature

11-4-99
Date

10/18/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Leander Police Department, to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Leander Police Department, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Leander Police Department
Don Hatcher, Chief of Police

Don Hatcher
Signature

11-1-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Judge Patricia Ott, JP #1 to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Judge Patricia Ott, JP #1, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Judge Patricia Ott
Justice of the Peace, Precinct 1

Judith Ott
Signature

10/15/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

WILLIAMSON COUNTY
JUSTICE OF PEACE, #3

1999 OCT 13 AM 11:53

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Judge Jim Bitz, JP #3, to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Judge Jim Bitz, JP #3, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Judge Jim Bitz
Justice of the Peace, Precinct 3

James Bitz
Signature

10-14-99
Date



ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Constable Jim Wilson, Precinct 2, to provide the victims of violent crime and their families

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Constable Jim Wilson, Precinct 2, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Constable Jim Wilson
Precinct 2

Ed Richards
Signature

Jim Wilson
Signature

11-4-99
Date

10/14/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Constable Bobby Gutierrez, Precinct 3, to provide the victims of violent crime and their families

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Constable Bobby Gutierrez, Precinct 3, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Constable Bobby Gutierrez
Precinct 3

Bobby Gutierrez
Signature

12/18/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with the Texas Department of Public Safety to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Texas Department of Public Safety, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Texas Department of Public Safety

Randy Miller SGT
Signature

10-14-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Williamson-Burnet County Opportunities, Inc., to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson-Burnet County Opportunities, Inc., agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson-Burnet County Opportunities, Inc.
Robert M. Howard, Executive Director

[Signature]
Signature

10/29/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with The Williamson County District Attorney, to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Williamson County District Attorney, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson County District Attorney
Ken Anderson

Ken Anderson
Signature

10/19/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with the Williamson County Crisis Center to provide the victims of violent crime and their families.

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson County Crisis Center, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson County Crisis Center

Judy Cardinale
Signature

10/19/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with the American Red Cross to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The American Red Cross, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

American Red Cross

Audrey L. Lamm
Signature

18 Oct 99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with The Caring Place to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

The Caring Place, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

The Caring Place

Dani Scott
Signature

10-15-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Williamson County E.M.S. to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson County E.M.S., agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Williamson County E.M.S

Ed Richards
Signature

John Ince
Signature

11-4-99
Date

10-15-99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Williamson County District Attorney's Office to provide the victims of violent crime and their families:

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process.

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson County District Attorney's Office, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson County District Attorney's Office

Kanda Davidson
Signature

October 13, 1999
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with M.A.D.D. (Mothers Against Drunk ~~Drivers~~) to provide the victims of violent crime and their families

DRIVING

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

M.A.D.D., agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

M.A.D.D. (Mothers Against Drunk ~~Drivers~~)

DRIVING

B.J. LASHLEY-NASSELL
[Signature]
Signature

VICTIM SERVICES COORDINATOR

October 13, 1999
Date

*Linda -
Keeping the
good work!
M*

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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This is to certify that the objectives of the WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM - VOCA grant application for fiscal year July 2000 - June 2001 funding by the Criminal Justice Division of the Governor's Office have been reviewed and it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in that application.

WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Williamson County Children's Advocacy Center to provide the victims of violent crime and their families.

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support.

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson County Children's Advocacy Center, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson County Children's Advocacy Center

Elmer Eddy
Signature

10/13/99
Date

ED RICHARDS
SHERIFF



RICHARD ELLIOTT
CHIEF DEPUTY

WILLIAMSON COUNTY SHERIFF'S DEPARTMENT

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

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WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, agrees to work with Williamson County 9-1-1 Communications, to provide the victims of violent crime and their families.

IMMEDIATE CRISIS INTERVENTION - provide emotional support immediately following the crime.

VICTIM ADVOCACY - provide victims with an explanation of their rights and the judicial process

VICTIM SUPPORT - to offer understanding and emotional support

INFORMATION AND REFERRAL - provide information on their case and referrals to appropriate social services agencies that may provide additional services. Also information and assistance in applying for Crime Victim Compensation.

Williamson County 9-1-1 Communications, agrees to work with WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM, in aiding victims of violent crimes and their families through the judicial process. In so doing, will offer to victims and their families, information on WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM. Additionally, WILLIAMSON COUNTY VICTIMS ASSISTANCE PROGRAM is cognizant of the rules and regulations governing the operation of the grant and agrees to abide by any and all such rules or special conditions relating to the application.

WILLIAMSON COUNTY
VICTIMS ASSISTANCE PROGRAM

Ed Richards
Signature

11-4-99
Date

Williamson County 9-1-1 Communications
Geniva Simpson, Director

Geniva Simpson
Signature

10-18-99
Date

AGENDA ITEM # 25

*

Consider appointing Powell Calder and Gene Findley to the membership of the Williamson County Water Visionary Committee.

Williamson County Water Visionary Committee Co-Chairman Jim Mills reported on legislative issues for bringing additional water supplies into the county. The committee testified before the last session of the Texas Legislature favoring the bill passed bringing 25,000 acre feet of water from the Colorado River Watershed into Williamson County which can be used by municipal entities with the appropriate contract/s with Lower Colorado River Authority (LCRA).

He discussed the beginning of mining our aquifers beyond their ability to recover. Mr. Mills suggested widening the Water Visionary Committee membership and consideration of an underground water protection district to work on preventive depletion and contamination measures.

City of Georgetown Mayor Mary Ellen Kersh, Ed Brizendine and Chisholm Trail Special Utility District Mr. Pierson discussed the water issue and answered questions.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve appointment of Powell Calder, Chris Crawford, 7324 Potters Trail, Austin, Texas 78749 (219-5682), Mike Robinson (255-2706) and Gene Findley to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

No action was taken on this agenda item.

AGENDA ITEM # 27

*

Consider approving request from the Williamson County Water Visionary Committee to pursue efforts to create a county-wide water district.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To appoint Powell Calder, Chris Crawford, Mike Robinson and Gene Findley to a county-wide water district.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

Consider appointing commissioners to the Hutto Emergency Service District.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To appoint Jonathan Fritz, Mrs. Joanie Clark, John H. Coats, Paul Boedeker and Vic Stern as commissioners to the Hutto Emergency Service District until January, 2000, when three commissioners to serve 2 year terms and two commissioners to serve 1 year terms will be designated.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

< Clerk copy here >

HUTTO COMMUNITY VOLUNTEER FIRE DEPARTMENT
P O BOX 175
HUTTO, TEXAS 78634

November 10, 1999

Judge John Doerfler
Williamson County Commissioners Court
Georgetown, Texas 78626

As you requested at the Commissioners meeting Monday morning, here is a list of potential members for appointment to be Commissioners of the Williamson County Emergency District # 3 for the Hutto area. This list was compiled at a fire department business meeting Tuesday night.

Jonathan Fritz 2600 CR 132 Hutto, Texas 78634	Farmer Former School Bd member & former Board President His son is a member of the HCVFD Lives on <u>East</u> side of District
Mrs Joanie Clark 1659 CR 109 Hutto, Texas 78634	Business Administration Degree-Finance Work History--Government Accounting, currently Grant Writing Lives on <u>West</u> side of District.
John H Coats 3250 CR 100 Hutto, Texas 78634	Retired from State Comptrollers Office, former Fire District Commissioner & Fire District Administrator, Volunteer Fire Fighter since 1977 Lives on <u>North</u> side of District
Paul Boedeker 1755 CR 138 Hutto, Texas 78634	Civil Engineer, Longtime resident on the <u>South</u> side of District
Vic Stern 306 Taylor St Hutto, Texas 78634	Farmer Former Hutto City Councilman, Volunteer Fire Fighter since early 1940's Lives <u>Central</u> city area of District

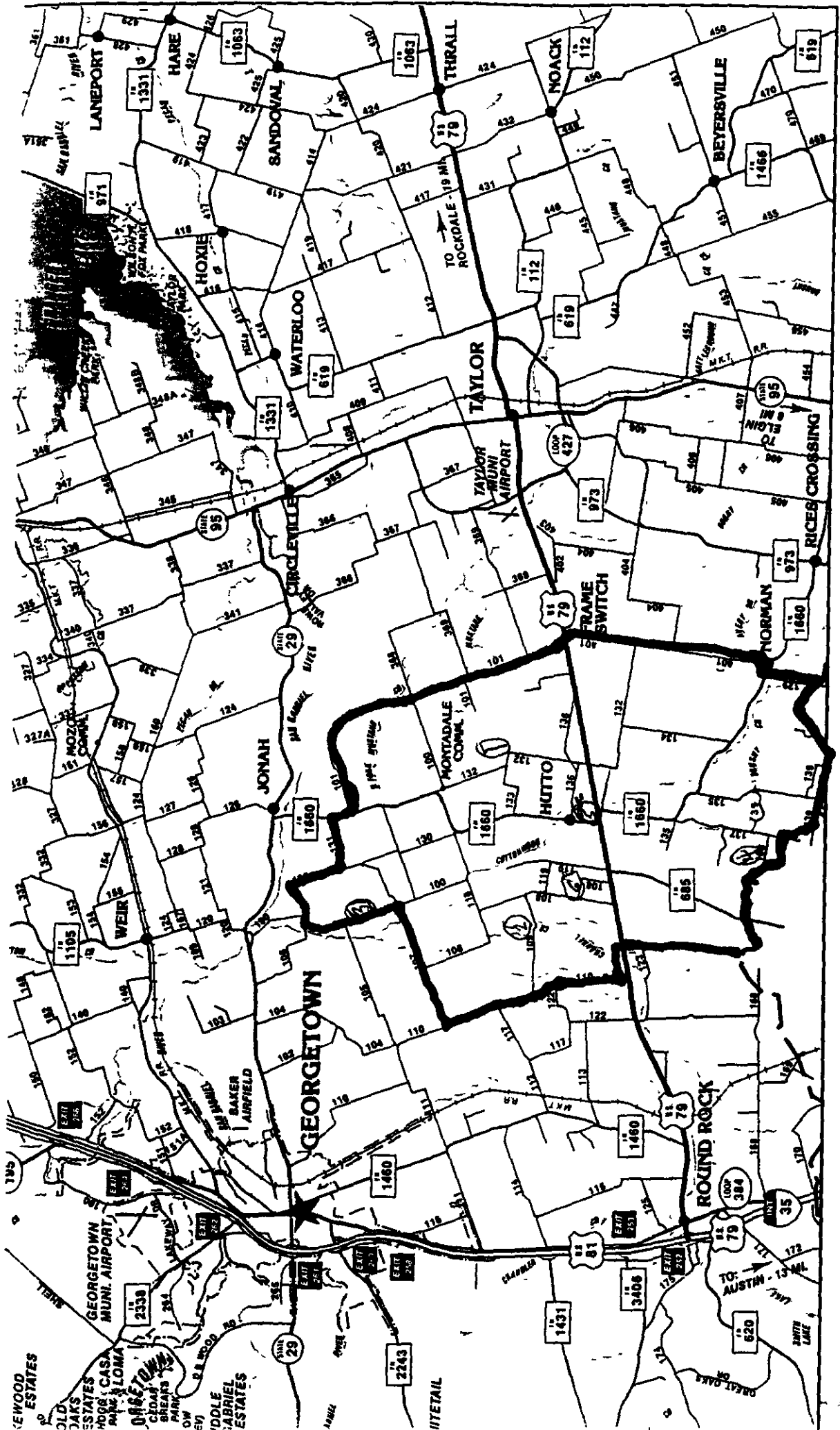
approved 11-16-99
John C Doerfler

The above have been contacted and have volunteered to serve

Mr Curtus Wahrmond
649 CR 164 Retired City of Austin Firefighter We have heard that he would be
Hutto, Texas 78634 interested in serving but we have not had direct contact His son is
a member of HCVFD He lives west central of the District

Very truly yours


John H Coats, Board VP



Georgetown
Lock

WAL-MART
ALWAYS THE LOW PRICE



Continental Breakfast
Allowed

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

AGENDA ITEM # 29**PG.**

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein requested this item be tabled until the meeting of November 23, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, NOVEMBER 16, 1999.

AGENDA ITEM # 30

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.0-72 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, NOVEMBER 16, 1999.

AGENDA # 31

Hear comments from commissioners.

Commissioner Heiligenstein reported the storm water legislation is moving through Congress. Lamar Smith and others are sponsoring the bill.

Commissioners Heiligenstein and Boatright have met with one of the consultants they are considering retaining for the jail, juvenile and courts programming with a series of meetings scheduled for the afternoon of November 16, 1999, interviewing architects for in-put (not architectural services).

Commissioner Boatright was appointed President of Capital Area Housing Finance last Thursday, November 11, 1999.

Commissioner Hays reported on Williamson County being instructed to build a bridge below Lake Georgetown dam. When Fish and Wildlife was approached for easement an environmental study was required. A two-year study revealed no Golden Checked Warblers, endangered species or caves within the right-of-way.

Texas Fish and Wildlife Department felt the property was a warbler habitat and required \$28,000.00 to purchase warbler habitat property. Sun City residents, a Kay Bailey Hutchison representative, City of Georgetown and Commissioner Hays were advised the easement would be granted within ninety (90) days.

Commissioner Hays received a call last week advising there would be a delay in the easement due to a cave being located within ninety (90) feet of the road. Fish and Wildlife requires the cave be researched (where it goes and are any endangered species living in the cave).

The commissioner has a meeting this afternoon (November 16, 1999) with head of Fish and Wildlife in Austin to discuss the situation. He advised no water would drain from the road and the cave is located ninety (90) feet from the right-of-way. Fish and Wildlife is now discussing every drainage easement being regarded as "wet lands" and the salamander residing in the rivers as well as caves down to the aquifer.

Commissioner Limmer expressed his appreciation to the court for their support on the Taylor Airport expansion project. Much interest has been expressed by individuals and businesses and he felt the project will produce new tax revenue.

Judge Doerfler discussed the success of the County Workshop with good attendance. He expressed his disappointment at the small elected officials attendance, but all department heads were in attendance.

Judge Doerfler distributed literature from Pix Howell on bond program.

The County Judge discussed difficulty with radio reception in some areas of the county and consideration of using Simulcast (a series of towers working together off the same principal). This would require an additional three (3) towers. He distributed a proposal to each of the commissioners requesting them to review and consider the matter. The maximum charge would be \$5.4m with \$1.4m accounting for towers, buildings and generator. Judge Doerfler has discussed the matter with a sub-contractor and feels the price could be cut tremendously. The quoted equipment price is retail and he feels a 25% cut could occur by purchasing through HGAC. The Judge feels a dire need exists for complete county coverage by EMS, Fire and Sheriff's Department.

Judge Doerfler advised the State Legislation burn ban expires today and he (Judge) declared an extension of burn ban.

< Emergency Order filed here >

COMMISSIONERS COURT ADJOURNED AT 11:47 A.M. ON TUESDAY, NOVEMBER 16, 1999

WILLIAMSON COUNTY, TEXAS

EMERGENCY ORDER

PROHIBITION OF OUTDOOR BURNING

WHEREAS, in accordance with provisions of the Texas Disaster Act of 1975 and the Order of the Williamson County Commissioners Court dated March 23, 1992, a state of disaster has been declared based on the imminent threat of disaster from wild fire, and

WHEREAS, declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires;

BE IT THEREFORE ORDERED that the following emergency regulations are hereby established for all unincorporated areas of Williamson County, Texas for the duration of the above mentioned declaration:

- (1) Actions prohibited:
A person violates this order if he burns any combustible material outside of an enclosure which serves to contain all flames and/or sparks, or orders such burning by others.
- (2) Enforcement:
 - (a) Upon notification of suspected outdoor burning, the fire department assigned to the location of the fire shall respond to the scene and take immediate measures to contain and/or extinguish the fire
 - (b) As soon as possible a duly-commissioned peace officer shall be sent to the scene to investigate the nature of the fire
 - (c) If, in the opinion of the officer on the scene and/or the fire chief or fire marshal, the goal of this order can be attained by informing the responsible party about the prohibitions established by this order, the officer may, at his discretion, notify the party about the provisions of this order and request compliance with it. In such instances, an entry of this notification shall be made in the dispatcher's log and a notice containing the date, time and place of the warning along with the name of the party receiving the warning shall be forwarded to the office of the County Judge
 - (d) At the discretion of the officer and/or fire chief or fire marshal, second or flagrant violations of this order may be prosecuted in accordance with the statutes and procedures governing misdemeanors.

BE IT ALSO ORDERED that this order may be enforced by any duly-commissioned peace officer and that the venue for prosecution of violations of this order will be the Williamson County Courts-at-Law.

BE IT ALSO ORDERED that the purpose of this order is the mitigation of the hazard posed by wild fires during the current hot, dry weather by curtailing the practice of outdoor burning, which purpose is to be taken into account in any enforcement action based upon this order

IN WITNESS WHEREOF, I affix my signature this 16TH day of NOVEMBER, 1999.


John C. Doerfler, County Judge

**COUNTY OF WILLIAMSON
GEORGETOWN, TEXAS**

DISASTER DECLARATION - THREAT OF WILDFIRES

WHEREAS, Williamson County has not had any appreciable rainfall for an extended period; and

WHEREAS, weather forecasters offer little promise of a change in these hot, dry conditions in the near future; and

WHEREAS, these hot, dry conditions pose the threat of large, fast-moving wild fires, and

WHEREAS, such fires have the potential of endangering lives and damaging property on a wide scale, and

WHEREAS, the Texas Disaster Act of 1975 and the Order of the Williamson County Commissioners Court dated March 23, 1992, authorize declaration of a state of disaster if the threat of disaster is imminent, and

WHEREAS, the magnitude of the potential damage and the rapidity at which such a fire could escalate to major proportions constitute an imminent threat of disaster, and

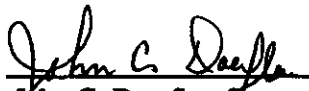
WHEREAS, declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires, and

WHEREAS, such controls, once implemented, have the potential of protecting lives and property by mitigating the threat of dangerous fires; NOW

THEREFORE BE IT PROCLAIMED that I, John C Doerfler, County Judge, do hereby declare a state of disaster based on the threat of large wild fires in Williamson County, Texas, and

BE IT ALSO PROCLAIMED that this state of disaster will continue until rescinded in accordance with the cited statute and order, but in no instance will this declaration continue for more than seven days without authorization by the Williamson County Commissioners Court

IN WITNESS THEREOF, I affix my signature this 16TH day of
November 1999.


John C Doerfler, County Judge

ATTEST

Nancy E Rister, County Clerk

THE FOREGOING MINUTES in Volume 108 on pages 270 through 408, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of November, 1999.

John C. Doerfler, County Judge

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

by: Lillie Hanger
Deputy Clerk