

AGENDA ITEM # 8

March 30, 1999

Consider authorizing advertising and setting date to hold a public hearing on regulatory signage on County Road 185.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize office of the County Engineer to advertise 10 o'clock a.m. April 27, 1999, for public hearing on regulatory signage on County Road 185.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

March 30, 1999

Consider adopting tree trimming policy for Unified Road and Bridge Department.

Commissioner Hays addressed the present right-of-way tree trimming policy which he had discussed with our County Extension Agent. Mr. Lepps suggested a Road and Bridge foreman drive the area to be trimmed and mark the Live Oak and Red Oak trees which should be trimmed with a chain saw and painted. The blades of the chain saw should be washed at the completion of each tree trim.

After discussion no action was taken on this agenda item.

AGENDA ITEM # 10

March 30, 1999

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Consider approving resolution for Public Health Week April 5-11, 1999.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution for Public Health Week April 5-11, 1999.

Vote: Motion carried 5 - 0

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State of Texas
County of Williamson
Know all men by these presents:

THAT ON THIS, the 30th day of March, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doersfler, County Judge
 Mike Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following

PROCLAMATION

WHEREAS, the health of the residents of Williamson County is linked to the health of all the people throughout the World; and

WHEREAS, April 5-11, 1999 has been established as Public Health Week-an occasion to educate and inform, to encourage increased community health education and to focus on leading healthier lifestyles, and

WHEREAS, the Williamson County & Cities Health District's mission to promote and protect the health of the people of Williamson County can only be accomplished by the whole community working together; and

WHEREAS, during 1998 the Health District protected our environment and our food by inspecting over 850 food establishments at least four times during the year, by inspecting over 3,500 septic systems, and by training over 7,000 food handlers; and

WHEREAS, the health District's Women, Infants, and Children (WIC) program issued over 38,400 food vouchers to improve the health of women and children, and the use of these vouchers brought over \$2,765,000 million in purchase to local grocery stores; and

WHEREAS, Health District staff administered over 22,500 immunizations, assisted nearly 800 women with prenatal care, and referred over 6,300 county residents to needed community services;

NOW THEREFORE BE IT PROCLAIMED that the Williamson County Commissioner's Court does hereby declare April 5-11, 1999 as

PUBLIC HEALTH WEEK

and urge all residents of Williamson County to recognize the staff and volunteers of our public health district for their successes in maintaining and improving the health of their fellow citizens.

John C. Doersfler 3-30-99
 John C. Doersfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk

AGENDA ITEM # 11

March 30, 1999

Consider approving resolution for 911 Telecommunicator Week, April 11-17, 1999.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: Approve resolution for 911 Telecommunicator Week, April 11-17, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

March 30, 1999

VOL.103, pg.339

Hear Ted Hejl of Taylor Airport Board concerning County Road 398 and take any appropriate action.

Taylor City Attorney Ted Hejl displayed an overview map of the Taylor Airport proposed runway expansion from 3,500' to 4,000' and explained the demand for general aviation facilities (airports).

The City of Taylor has invested \$250,000.00 acquiring property north of the airport which will eventually expand the runway to 5,000'.

The City is offering to cooperate with the county to build a new road west of Highway 95 looping west of the airport with dead end at Mustang Creek. County Road 398 would be absorbed into the airport.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To appoint County Attorney Gene Taylor and Taylor City Attorney Ted Hejl to work on an interlocal agreement for the construction of a new road west of the Taylor Airport with cost estimates.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 13

March 30, 1999

VOL.103, pg.339

Consider selecting two (2) members for 1999 Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify Daron K. Butler and Sidney Gervais their names have been drawn and ask if they are in agreement to serve on the 1999 Salary Grievance Committee.

Vote: Motion carried 5 - 0

< Clerk copy here >

4

DARON K. BUTLER

1708 Tracy Miller, Cedar Park, Tx 78613

9

Sidney Gervais

1210 E. Mesa Park Dr., Round Rock, Tx 78664

*drawn 3-30-99
John C. Doerfler*

AGENDA ITEM # 14

March 30, 1999

Consider approving the following rural fire contracts:

Leander, Jarrell, Round Rock, Cedar Park, Liberty Hill, Florence

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve rural fire contracts with Leander, Jarrell, Round Rock, Cedar Park, Liberty Hill and Florence.

Vote: Motion carried 5 - 0

(Clerk copy here)

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THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Leander Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 26,433.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 30th day of March, 1999.

Gay M. Aragon, CHIEF

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Leander Vol. Fire Dept.
Actual vs Budget
October 1997 through September 1998

Ordinary Income/Expense Income	Oct 97 - Sep 98		Budget		\$ Over Budget		% of Budget	
1500-Carry-Over (FY 1997)	14,545.92		14,545.92		0.00		100.0%	
1510-Blockhouse	20,334.99		20,383.08		-48.09		99.8%	
1515-City Of Leander	44,484.00		44,484.00		0.00		100.0%	
1520-Citizen Checks	785.00							
1525-County Checks	26,383.00		26,433.00		-50.00		99.8%	
1530-Donations	12,465.42		12,000.00		465.42		103.8%	
1540-Interest Inc.	164.77							
1545-Leander Days	1,154.00		1,154.00		0.00		100.0%	
1550-Misc. Income	11,073.00		11,000.00		73.00		100.7%	
1560-Textile Fee	19.00							
Total Income	131,399.10		130,000.00		1,399.10		101.1%	
Expense								
7200-Bank Charge		0.00		50.00	-50.00		0.0%	
7205-Public Relations	819.63							
7205-Old Leander Days	1,689.80							
7205d-Misc. Debits	3,251.26							
7205d-BBQ	0.00							
7205-Public Relations - Other		7,000.00			-7,000.00		0.0%	
Total 7205-Public Relations	5,760.69		7,000.00		-1,239.31		82.3%	
7210-Dues		726.00		900.00	-174.00		80.7%	
7215-Insurance		8,926.84		10,000.00	-1,073.16		89.3%	
7225-Loans								
7225a-Brush-1	9,879.76							
7225b-Engine-6	9,409.14							
7225c-Rescue-3	6,597.12							
7225d-Station 1	4,577.28							
7225-Loans - Other	0.00							
Total 7225-Loans	30,463.30		30,000.00		463.30		101.5%	
7230-Office Supplies								
7230a-Misc. Supplies	6,753.33							
7230b-Photo Supplies	106.07							
7230c-Postal Services	362.58							
7230-Office Supplies - Other	0.00		8,000.00		-8,000.00		0.0%	
Total 7230-Office Supplies	7,221.98		8,000.00		-778.02		90.3%	
7235-Chiefs Acct.		3,000.00		3,000.00	0.00		100.0%	
7240-Fuel		1,612.79		2,500.00	-887.21		64.5%	
7245-Veh. Maint.								
7245a-Brush-1	137.31							
7245b-Brush-2	236.72							
7245c-Engine-4	1,515.44							
7245d-Engine-6	1,182.93							
7245e-Rescue-3	125.35							

03/16/99

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Leander Vol. Fire Dept.
Actual vs Budget
October 1997 through September 1998

	Oct '97 - Sep '98	Budget	\$ Over Budget	% of Budget
7245f-Support-7	482.67			
7245g-Tanker-6	700.74			
7245h-Mec. Maint.	2,091.22			
7246-Veh. Maint. - Other	0.00	13,000.00	-13,000.00	0.0%
Total 7245-Veh. Maint.	6,472.38	13,000.00	-6,527.62	49.8%
7250-Bldg. Maint.	1,138.25	3,000.00	-1,861.75	37.9%
7256-Utilities				
7256a-Alpha Pagere	481.80			
7256b-Cellular	1,723.18			
7256c-Electric Sta. 1	1,822.92			
7256d-Electric Sta. 2	661.20			
7256e-Propane	846.00			
7256f-Phone Disp.	1,340.03			
7256i-Traeh	789.10			
7256j-Water Sta. 1	797.38			
7256k-Water Sta. 2	467.01			
7256-Utilities - Other	0.00	9,560.00	-9,560.00	0.0%
Total 7256-Utilities	8,918.63	9,560.00	-631.37	93.4%
7260-Communications	8,808.35	9,000.00	-191.65	97.9%
7265-Fire Equip/Train.				
7265a-Fire Equip.	26,115.77			
7265b-Med. Supply	2,691.90			
7265c-Uniforms	2,284.17			
7265d-Oxy/Com.Air	1,436.93			
7265e-Training	1,585.00			
7265-Fire Equip/Train. - Other	0.00	34,000.00	-34,000.00	0.0%
Total 7265-Fire Equip/Train.	34,063.77	34,000.00	63.77	100.2%
Total Expense	117,112.98	130,000.00	-12,887.02	90.1%
Net Ordinary Income	14,286.12	0.00	14,286.12	100.0%
Net Income	14,286.12	0.00	14,286.12	100.0%

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Jarrell Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 21,457.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 18th day of March, 1999.

Jarrell Vol. Fire Dept.
Fire Chief F.B. Schaeffer

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

JARRVIS VOLUNTEER FIRE DEPARTMENT
ANNUAL FINANCIAL REPORT FOR 1998

INCOME:

Williamson County Funding	21,407.00
Donations	4,649.49
Annual Fund Raiser Transfer	10,276.00
Hall Rental	540.00
Insurance Refund	485.00
Loan	70,000.00
Dues	125.00
Total Income	107,482.49
Beginning Balance 1-1-98	9,312.54
Total funds in 1998	116,795.03

EXPENSES:

Insurance	4,236.00
Truck Repairs	55,725.57
Fuel	1,215.48
Training	5,508.30
Loan expense	4,535.66
Electronic Equipment	2,968.73
Electricity	2,718.12
GTE & ATT	1,285.97
Medical Supplies	3,450.61
Fire Fighting Equipment	2,839.51
Bar-B-Q Pit & Repairs & Maintenance	16,821.26
Equipment Repairs	738.93
Post Office & Supplies	205.96
Bookkeeping	200.00
Labor to send mailouts	250.00
Dues, Motel Fees, Drinks, Lawn Mower, etc.	1,003.01
Extra Fund Raiser Expense	450.00
TV	229.00
Fund Raiser & kitchen supplies	5,100.00
Health Care	159.00
Total expenses 1998	109,641.11

Income	116,795.03
Expenses	109,641.11
Account Balance as of 12-31-98	7,153.92

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Round Rock Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 64,508.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 22 day of MARCH, 1999.

G. J. Quinn, CHAIR

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Expenditures for Round Rock Volunteer Fire Department from 9/1/98
to 3/22/99.

Communications:

<i>Walkies, Mikes, and Cases</i>	\$ 2,850
<i>Batteries</i>	\$ 126
<i>Pagers</i>	\$ 266

New Brush Truck

<i>Flat Bed</i>	\$ 2,166
<i>Lightbar</i>	\$ 420
<i>Skid Unit(foam)</i>	\$ 12,978
<i>Nozzels</i>	\$ 290
<i>Install Radio & Siren</i>	\$ 242
<i>Lettering</i>	\$ 280

Tanker 25

<i>Install new rear compartments</i>	\$ 1,514
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Equipment & Supplies

<i>Lightbar Lenses</i>	\$ 166
<i>Badges</i>	\$ 125
<i>Mapbooks</i>	\$ 65
<i>Misc.</i>	\$ 85

Fire Gear

<i>Nomex Jumpsuits</i>	\$ 3,826
<i>Nomex Hoods</i>	\$ 99
<i>Bunker Gear</i>	\$ 721

Fuel & Maintenance

<i>All Vehicles</i>	\$ 2,730
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Insurance

<i>Life, Worker's Comp. Etc.</i>	\$ 2,351
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Training

<i>Fire school, rescue, medical</i>	\$ 1,828
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Total	\$ 30,152
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THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the ^{City of} Cedar Park ~~Volunteer~~ Fire Department (Department), an ~~incorporated volunteer~~ fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 31,012.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 30 day of March, 19 99.

Belle Russell
FIRE Chief

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

CEDAR PARK FIRE DEPARTMENT

220 Old Hwy. 183
Cedar Park, Tx. 78613
(512) 258-0696 Fax 250-9311

March 19, 1999

John C. Doerfler
County Judge
Williamson County

Sir,

Last years expenditures were not accounted for separately but were included in the overall budget. As the Department runs calls in the entire district and there was no separation of funding sources or expenditures.

Included for documentation is a copy of page 61 from the City of Cedar Park Annual Financial Report. This page indicates that the Department expended \$ 809,676 for fire protection in FY 98.

I do confirm that the funding received from the County for Fire Protection was expended for that purpose.


Bob Russell, Fire Chief

CITY OF CEDAR PARK, TEXAS

Exhibit B-4

General Fund
Schedule of Expenditures - Budget and Actual

For the Years Ended September 30, 1998 and 1997

	1998			1997		
	Budget	Actual	Variance Favorable (Unfavorable)	Budget	Actual	Variance Favorable (Unfavorable)
General government:						
Current:						
General administration	\$ 692,281	635,179	57,102	\$ 457,981	497,701	(39,720)
Mayor and city council	9,400	9,402	(2)	18,400	11,989	6,411
City manager	89,712	94,959	(5,247)	89,950	88,372	1,578
Finance and accounting	573,179	560,180	12,999	480,495	454,501	25,994
Tax collector	44,000	44,355	(355)	41,500	37,279	4,221
City secretary	37,703	37,674	29	36,555	35,856	699
Public works	436,944	394,793	42,151	448,503	487,029	(38,526)
Planning and zoning	548,811	467,723	81,088	489,071	396,699	92,372
	2,432,030	2,244,265	187,765	2,062,455	2,009,426	53,029
Capital outlay:						
General administration	11,500	3,452	8,048	-	-	-
Finance and accounting	76,821	70,445	6,376	66,938	61,789	5,149
City secretary	-	-	-	-	-	-
Director of public works	1,200	1,184	16	1,100	1,100	-
Planning and zoning	6,371	6,885	(514)	-	-	-
	95,892	81,966	13,926	68,038	62,889	5,149
Public safety:						
Current:						
Building inspections	412,457	383,846	28,611	365,535	351,871	13,664
Municipal court	120,133	115,734	4,399	112,395	108,108	4,287
Animal control	89,366	86,286	3,080	91,163	84,754	6,409
Police department	1,570,214	1,447,781	122,433	1,298,177	1,267,625	30,552
Fire department	845,363	809,676	35,687	642,421	639,791	2,630
	3,037,533	2,843,323	194,210	2,509,691	2,452,149	57,542
Capital outlay:						
Building inspections	20,600	20,369	231	20,000	1,656	18,344
Municipal court	-	-	-	976	976	-
Animal control	-	-	-	4,500	3,036	1,464
Police department	109,200	103,701	5,499	28,675	27,749	926
Fire department	63,000	42,713	20,287	77,956	76,126	1,830
	192,800	166,783	26,017	132,107	109,543	22,564
Dedt service	37,390	37,390	-	-	-	-

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

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Liberty Hill Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 28,533.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
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Executed on this the 18 day of March, 1999.

George Sybert - Fire Chief

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

**Liberty Hill Volunteer Fire Department
Annual Report
Year of 1998**

Beginning Balance 01/01/98 \$48,378.00

Receipts

General Donations	\$16,535.80
BBQ/Auction	10,692.01
EMS Fees	4,314.00
County Rural Aid	28,533.00
Interest Paid on checking	664.33
Refunds	237.39
Reimbursements	<u>241.43</u>

Total Receipts \$62,441.26

Disbursements

See attached page

Total Disbursements \$80,034.37

Ending Balance 12-31-98 \$30,785.09

DISBURSEMENTS:

Payroll	\$ 4,115.00
Cell Phones	\$ 2,447.72
Fire Equipment	\$ 14,339.00
Telephone/Long Distance	\$ 1,423.33
Communication Expense	\$ 1,604.43
Utilities	\$ 2,056.32
Engine Expense	\$ 6,182.98
Note Payments	\$ 8,048.84
Building Upkeep	\$ 1,031.20
Insurance	\$ 11,181.00
Office Supplies	\$ 1,228.66
Training	\$ 612.00
Misc. Expense	\$ 1,256.92
Building Construction	\$ 20,341.06
Fundraisers	<u>\$ 4,165.91</u>
 Total Disbursements	 \$ 80,034.37

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Florence Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 29,107.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 26 day of March, 1999

Les H. Medlock

John C. Doerfler 3-30-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

**FLORENCE VOLUNTEER FIRE DEPARTMENT
FINANCIAL REPORT****TOTALS FOR APRIL 1, 1998
THROUGH MARCH 22, 1999**

REPAIRS EQUIPMENT	\$ 954.50
REPAIRS TRUCK	\$1000.25
TRUCK PAYMENTS	\$11,201.71
CYLINDER LEASE	\$783.13
GAS	\$1306.04
PHONE	\$370.38
EQUIPMENT	\$2901.20
DUES	\$339.00
SUPPLIES	\$201.65
TRAINING	\$390.00
PAGER	\$10,096.25
CLOTHING	\$5158.43
MISC.	\$1380.00
GRAND TOTAL	\$36,082.54

	APRIL	MAY	JUNE	
REPAIRS EQUIPMENT		\$58.00		
REPAIRS TRUCKS				
TRUCK PAYMENT	\$5,680.80			
CYLINDER LEASE	\$59.00	\$29.50	\$125.32	
GAS	\$17.74	\$156.76		
PHONE	\$87.38	\$144.25	\$6.42	
EQUIPMENT	\$1058.96		\$139.26	
DUES				
SUPPLIES		\$19.19	\$109.40	
TRAINING				
PAGERS				
CLOTHING	\$762.99		\$4395.44	
MISC.	\$890.00	\$490.00		104

	JULY	AUGUST	SEPTEMBER
REPAIRS EQUIPMENT			
REPAIRS TRUCKS			\$104.05
TRUCK PAYMENT			
CYLINDER LEASE	\$53.60	\$53.60	
GAS	\$207.93	\$174.24	\$163.52
PHONE	\$6.41	\$6.36	
EQUIPMENT			\$188.00
DUES			
SUPPLIES			
TRAINING			
PAGERS			
CLOTHING			
MISC.			

	OCTOBER	NOVEMBER	DECEMBER
REPAIR EQUIPMENT		\$535.00	
REPAIR TRUCKS			
TRUCK PAYMENT	\$5520.91		
CYLINDER LEASE	\$117.06	\$53.90	\$58.03
GAS	\$35.49	\$38.50	\$97.04
PHONE			
EQUIPMENT	\$379.00		\$89.17
DUES		\$339.00	
SUPPLIES		\$41.18	
TRAINING			
PAGERS		\$9950.00	
CLOTHING			
MISC.			

	JANUARY	FEBUARY	MARCH
REPAIRS EQUIPMENT	\$361.50		
REPAIRS TRUCK	\$213.55	\$682.65	
TRUCK PAYMENT			
CYLINDER LEASE	\$53.90	\$49.51	\$129.71
GAS	\$116.84	\$279.41	\$18.57
PHONE			\$119.56
EQUIPMENT	\$375.07	\$671.74	
DUES			
SUPPLIES			\$31.88
TRAINING		\$90.00	\$300.00
PAGERS			\$146.25
CLOTHING			
MISC.			

AGENDA ITEM # 15

March 30, 1999

Consider noting deputation for Corrections Officer Michael Horton.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note deputation for Sheriff Department Corrections Officer Michael Horton.

Vote: Motion carried 5 - 0

< Clerk copy here >

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

To: Commissioners Court

From: Sheriff Ed Richards

Date: 3-19-99

Please approve Deputation for Corrections Officer Michael Horton

Ed Richards

Ed Richards

approved 3-30-99
John C. Doerfler

AGENDA ITEM # 16March 30, 1999Hear final recommendations on population and employment demographics from Prime Strategies.

Prime Strategies Pix Howell and Mike Weaver addressed the court with an update from the February 23, 1999, work session. The figures received as a result of that work session have been compiled, distributed here today as well as copies sent to CAMPO.

AGENDA ITEM # 17March 30, 1999Hear report from Y2K Coordinator, Julie Lyon.

Miss Lyon expressed her appreciation to Information Systems Director Otis Coufal for his cooperation and input as she informed the court of her recommendation for replacement at approximately \$1,800.00 each for 27 personal computers, fix 35 personal computers, replace 4 servers and perform approximately 1,000 free patches with estimate of 2 hours per personal computer at \$50.00 per hour by Information Systems personnel. 390 personal computers are currently in use by Williamson County.

Miss Lyon's recommendations totaled \$267,519.00. The next step will entail implementing the recommendations and contingency plans.

Commissioner Limmer suggested retaining RMI from December 15, 1999, through January 15, 2000, to assist Williamson County Information Services with EMS, Sheriff Department and possibly the 800mz system at 911 Communications.

The court then discussed additional funding for the Y2K project.

AGENDA ITEM # 18March 30, 1999Consider approving sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Vote: Motion carried 5 - 0

< Clerk copy here >

Items to be sold At Auction by I.S.

Auction List -

DESCRIPTION	COUNTY NUMBER	SERIAL NUMBER	QTY
Grey swivel office chair	A106550		1
Green swivel office chair			1
Brown swivel office chair			1
1/2" Magnetic tapes - assorted sizes			188
Wyse PC monitor	A106809	25819B00370	1
Telex 201 Dot-matrix printer		MA 22086	1
Sola constant voltage transformer		80FJFP	1
Sola constant voltage transformer		9D	1
Wyse PC monitor	A106894	25N10C01134	1
Wyse 50 terminal	A106976	21K1006317	1
IBM 3151 Terminal		8-FWVF1	1
Maxi Touch keyboard	A106294	598428	1
ADC Monitor	A106012	HS0712626	1
Samsung ML4571 monitor	A106267	HBWBB05541	1
GSX-230 Citizen printer	A109567	AKCH016341	1
Wyse WY-530-02 terminal	A103073-A109480	20F10201411	1
Hewlett Packard 2276A printer		2914S07694	1
ATC PC	A106011		1
Wyse 50 terminal		00J0002530	1
Binary Systems magitronic M340 PC	A106878	9017493	1
QA Systems 486 PC	A108061	10140	1
Wallingford Electronics PC		26204	1
Okidata Microline 320 printer		509D1532513	1
Grey magnetic tape rack			1
AST Sabre PC		444AHF006992	1
Keytronic keyboard		J972607450	1
1/2" magnetic tape rack			1
Clear plastic chair mat			3
AST Power Premium 3/33 PC	A106303	USJ3002168	1
Brown swivel office chair			1
QA Systems 486 PC	A110513	10305	1
Maxi Touch keyboard			1
Binary Systems PC	A106945		1
QA Systems 486 PC		10296	1
Everex keyboard	A107431	HXC22548147	1
Penril DataComm VCX100 MUX		6166	1
IBM Selectric II Typewriter			1
IBM 3151 Terminal		88-GDLV2	1
AT&T Tan touch-tone telephones			2

approved 3-30-99
John A. Daehler

pr

AGENDA ITEM # 19March 30, 1999Consider approving transfer of the following fixed assets from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 1, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Fujitsu Scanner</u>	<u>M3096EX</u>	<u>5268</u>

FROM (Transferor): 911 Communications 581TO (Transferee): Information Systems 503

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

Genira Simpson
Transferor - Elected Official/Department Head

approved 3-30-99
John C. Doerfler

Otto Casper
Transferee - Elected Official/Department Head

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