

AGENDA ITEM # 14April 27, 1999

Consider approving agreement with Baker-Aicklen & Associates for additional services on Lake Creek drainage project.

County Engineer Joe England has been contacted by Baker-Aicklen & Associates with request for payment of additional services on Lake Creek drainage project.

Commissioner Heiligenstein has not been contacted by Baker-Aicklen regarding \$6,400.00 additional expenses for processing fees and time spent with City of Austin on the drainage project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve payment of \$5,000.00 prior invoice to Baker-Aicklen & Associates and table payment of \$6,400.00.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15April 27, 1999

Consider postponing opening proposals for inmate phone system and resetting date.

Assistant County Auditor Bob Space advised inmate telephone service proposals will be accepted on May 3, 1999, and he would like to have one of the commissioners serve on a committee to review some revolutionary happenings occurring in the industry.

Mr. Space advised when Commissioner Boatright served on the committee 3 years ago he was instrumental in contract negotiation increasing county revenue by roughly 350%.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To appoint Commissioner Boatright to serve on committee to review inmate telephone service industry.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16April 27, 1999

Consider approving resolution commending the Anderson Mill MUD on 25 years service to the Anderson Mill community.

Commissioner Boatright introduced David Parker with Anderson Mill Municipal Utility District and read the resolution aloud.

Mr. Parker remarked on the many excellent municipal utility districts in the 1400 special districts in Texas. Anderson Mill MUD is recognized as one of the most efficient in the state. He invited all to attend the celebration on Saturday, May 1, 1999, for which ECO Resources is one of the sponsors.

Mr. Parker also cautioned the court to buy American in the water industry because the French are already in control of much of the water in the United States.

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Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution commending the Anderson Mill Municipal Utility District on 25 years service to the Anderson Mill community.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 17

April 27, 1999

Consider approving rural fire contract for City of Granger.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve rural fire contract for City of Granger.

Vote: Motion carried 4 - 0

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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 Granger 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 \$24,422.00, 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 12 day of April, 1999.

Steven R. Michel, Fire Chief, I.F.D.

John C. Doerfler 4-27-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County