

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

CITY OF GRANGER
FIRE DEPARTMENT EXPENDITURES
1/1/98 - 12/31/98

Fire Marshall Fees		\$	855.00
Training			-0-
Vehicle Maintenance			621.50
Fuel			329.37
Communications			412.85
Insurance			
Trucks/Building	\$ 4,367.97		
Workers Compensation	3,659.44		8,027.41
Equipment/Protective Clothing/Fire Truck/Bldg. Addn.			15,712.68
Building Maintenance			369.39
Equipment Repair & Maintenance			781.70
		TOTAL	<u>\$27,109.90</u>

AGENDA ITEM # 18

April 27, 1999

Consider authorizing advertising and setting date to receive bids for a pick-up for the Task Force.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10:15 a.m. on May 18, 1999, to receive bids for a pick-up truck for the Task Force.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

April 27, 1999

Consider authorizing advertising and setting date to receive bids on a vehicle for the Task Force.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10:15 a.m. on May 18, 1999, to receive bids for a vehicle for the Task Force.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20

April 27, 1999

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Consider approving the following transfer of fixed assets from Storage to DPS-Georgetown:

(1) four drawer used wood desk

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve transfer of one (1) four drawer used wood desk from storage to DPS-Georgetown.

Vote: Motion carried 4 - 0

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