

**AGENDA ITEM # 18**

**May 4, 1999**

Consider authorizing \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Moved: Commissioner Hays

Seconded: Commission Boatright

Motion: To authorize \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 19**

**May 4, 1999**

Discuss and take appropriate action requesting Health District to make recommendations to court on community health needs assessment.

Williamson County Health District Karen Wilson advised she had received many telephone calls from the medical profession and others in the community regarding the tobacco settlement monies received by Williamson County. The Health District does not have a good analysis assessment of county health needs or resources and feels an assessment would be beneficial to Williamson County at this time.

Board of Health - Commissioners Court representatives are Mary Faith Sterk from Georgetown and Vernon O'Rourke from Cedar Park. City of Round Rock representative is Peggy Fink C.P.A., Taylor's representative is Scholley Bubenik with the Taylor Independent School District, Cedar Park is represented by Laboratory Technologist Kathryn Galloway who is presently employed by the Round Rock Independent School District, Mary Hardin Baylor Faculty member and nurse Lettie Lee represents City of Georgetown.

A meeting is being held at 7 p.m. on Thursday in the Round Rock City Council Chambers. Commissioner Heiligenstein suggested Round Rock City Secretary Joanne Land be contacted for the possibility of televising the meeting.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To refer community health needs assessment to the Williamson County and Cities Health District.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 20**

**May 4, 1999**

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Consider awarding, rejecting or extending bids for Farmers State Bank Building.

Maintenance Director Joe Latteo recommended awarding lowest and best bid to PrimeStore, Inc..

Commissioner Limmer requested this item be tabled until he has an opportunity to review the Farmers State Bank building.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this agenda item until the meeting of May 11, 1999.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 21**

**May 4, 1999**

Consider authorizing advertising and setting date to open bids for one (1) or more additional 110v air conditioners for ambulances.

EMS Director John Sneed mentioned thru litigation in other states an issue has been brought to the entire EMS community regarding the drugs on the ambulances not being kept at a specific temperature per manufacturer's specifications. Last summer Williamson County ambulances engines ran with air conditioning from 10 a.m. to 10 p.m. for temperature control.

Very small air conditioning and heating units can be added to the rear compartment of the ambulances for constant temperature control at an estimated price of \$1,700.00 each. Effective September 1, 1999, the Texas Health Department will mandate this action be taken. Mr. Sneed has sufficient funds in his budget to purchase the eighteen (18) units

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize advertising 10 a.m. May 25, 1999, to open bids for one (1) or more additional 110v air conditioners for EMS ambulances.

Vote: Motion carried 4 - 0