

AGENDA ITEM # 34**SEPTEMBER 28, 1999**Consider awarding, rejecting or extending proposal for physician at jail.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award proposal for physician at jail to Dr. Carlo Klott with Williamson County **not** purchasing malpractice insurance but providing council for the physician should suit/s be filed.

Vote: Motion carried 5 - 0

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*Jail
Physician
9/20/99***CARLO KLOTT MD**1810 Travis Heights
Austin, Texas 78704

September 10, 1999

Major J. Harrell
508 South Rock Street
Georgetown Texas, 78626

Dear Major Harrell

It was delightful to interview with you yesterday. I think we are of like mind in our ideas on providing good quality medical care to the prisoners of Williamson County Jail. And at the same time we can keep down cost and damages from law suits.

The following is a general outline of what I would like to provide for you and what I will expect from the facility:

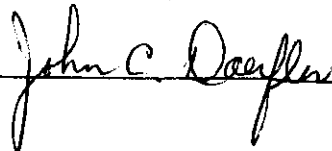
1. I will provide medical coverage by physically being at the infirmary seeing patients no less than 8 hours per week. (Two four hour periods.) I will do this 48 weeks per year. I will submit this schedule to the nursing supervisor of the infirmary by the 15th of the current month for the following month. I will see all patients requiring out-patient medical attention. I will follow-up on all lab test, radiographs, and all patients who have had medical attention outside the jail infirmary.
2. I will provide consultation to the nursing supervisor of the infirmary (currently Susan Hill RN or her designee) on all questions of out patient medical care.
3. I will be "on-call" Monday through Friday for phone consultation to the nursing supervisor of the infirmary unless I otherwise arrange to be absent for special occasions. When out of town, I will notify the infirmary in writing.
4. I will expect help in seeing the patients from both the nursing and medical officer personnel. A "can-do" attitude will be needed by all of us to get the job done correctly.
5. I will expect medical malpractice coverage to be provided by the county.
6. I request a salary of \$52,000 per year. I expect to work as an independent contractor although this point is negotiable. I request the salary to be split into monthly increments.
7. I will specifically not provide any inpatient or hospitalization care.
8. I will request that patients can see specialist if I deem necessary. Especially orthopedics and MHMR.
9. I request that my supervisors are known to me before I begin work. (i.e. who am I responsible too? the Major, the county supervisor, the judges?).
10. That this contract runs from 1 October 1999 to 30 September 2000. And that if both the county and I am pleased, that this contract can be renewable in future years.

Major, I want to again thank you for your time yesterday. I hope to begin making a difference at the jail very soon.

Sincerely,



Carlo Klott MD
Emergency Physician

approved by Commissioner Court
9/28/99


AGENDA ITEM # 35SEPTEMBER 28, 1999*

Consider awarding, rejecting or extending proposal for Juvenile Academy.

No action was taken on this item which will be placed on the agenda for October 5, 1999.

AGENDA ITEM # 36SEPTEMBER 28, 1999

Consider approving change order for Farmers State Bank Building.

Architect David Voelter discussed roof framing problems and the discovery of old attic steam pipe being wrapped in and two (2) boilers being lined with asbestos in the old Farmers State Bank building which is the home of the Williamson County Historical Museum.

The original ceiling trusses are warped and will require additional stabilization in order to install the air conditioning as well as preserve the original decorative ceiling.

Mr. Voelter also discussed a request from the owner of the building located directly south of the old Farmers State Bank building to participate in the cost of installation of front and rear opening elevator to be shared by both buildings.

This item will be added to the agenda of October 5, 1999.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve payment \$9,891.00 (items #4 for \$1,300.00 and #5 for \$8,591.00) of change order #1 for removal of asbestos in the old Farmers State Bank building.

Vote: Motion carried 5 - 0

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