

AGENDA ITEM # 16OCTOBER 5, 1999

Consider authorizing payment of survey costs for needs assessment committee created by the court.

Cities and Williamson County Health District Karen Wilson advised Williamson County had been selected as one of 10 counties in the state by the Texas Department of Health to participate in Behavioral Risk Factor Surveillance Survey. Three hundred (300) county residents were randomly interviewed by telephone at the expense of Texas Department of Health.

A Community Assessments Steering Committee was appointed in Commissioners Court in May, 1999, (recorded in Volume 104, page 431 of Commissioners Court minutes).

"At the same time we were looking at the community assessment process and discussed with the staticians the procedure for compiling information for each community. The answer - an additional 1,000 people surveyed for total of 1,300." One-half the fee for additional 1,000 surveys conducted by Clearwater Research, Inc. totals \$32,784.00.

Most of the information will be available for the October 27, 1999, assessment forum which she is hoping all Commissioners and County Judge will attend.

Commissioner Heiligenstein advised the \$32,784.00 is to be divided equally with Williamson County responsible for \$16,392.00 and the hospitals will pay \$16,392.00.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment up to \$16,392.00 from tobacco settlement funds to Clearwater Research, Inc. for one-half county health needs assessment survey.

Vote: Motion carried 5 - 0

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SEP 24 1999

WILLIAMSON  
HEALTH DISTRICT**PROJECT INVOICE # 7-573-01****DATE OF INVOICE:** August 24, 1999

**COMPANY:** Williamson counties and Cities  
 Health district

**CONTACT:** Karen Wilson  
 WCCHD Director

**BILLING ADDRESS:****PHONE:** 512-930-4387100 W. 3<sup>rd</sup> Street**FAX:** 512-930-4017

Georgetown, TX 78626

**E-MAIL:****PROJECT TITLE:** Williamson County Wave 2 **JOB:** 5-573

**WORK COMPLETED THROUGH:** One-half of total cost due. Study start-up date  
 8/26/99

**P.O. #****PROJECT DESCRIPTION:** 1000 Williamson County BRFSS

Interviews

\$32,784.00

**Project Costs for:****Add for:****Less for:****TOTAL PROJECT COSTS****\$32,784.00****TOTAL AMOUNT DUE THIS INVOICE** **\$16,392.00****Terms:**

Payable upon receipt. A late charge of 1.75% per month (21% annual  
 percentage rate) will be added to past-due accounts.

**Please make check payable to:**

Clearwater Research, Inc.  
 2136 N. Cole Road  
 Boise, ID 83704

approved: 8-5-99  
 John C. Daefler  
 out of Tobacco Settlement  
 money  
 Thanks  
 J

**Project Director:** Janice L. Rush, MBA ext. 196  
 Associate Study Director

AGENDA ITEM # 17OCTOBER 5, 1999

Hear presentation and take any appropriate action on county-wide park land and receive proposal for Sebesta and Associates.

Commissioner Limmer suggested the need for a unified county park plan in order to apply for grants from Texas Department of Parks and Wildlife as one unit. He felt the chances for grants would be greater.

Both Doyle and Carla Sebesta discussed their backgrounds and possible procedures by Williamson County of interlocal agreements, grant applications, environmental issues, extensive public input process by precincts, recreation activities and parkland interaction by cities and the county.

Carla Sebesta discussed a possible 5 to 20 year needs assessment projection.

Commissioner Limmer suggested Sebesta and Associates meeting with he, Commissioner Heiligenstein and LCRA for a more definitive process for the Mayfield tract.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To proceed with final negotiations on this contract with Sebesta and Associates pending meeting with LCRA and presentation of contract to County Judge requiring his signature only within the next week.

Vote: Motion carried 5 - 0

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