

AGENDA ITEM # 25

OCTOBER 26, 1999

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Consider waiving penalty and interest on certain accounts presented by Tax Assessor-Collector.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To waive penalty and interest on certain accounts presented by Tax Assessor-Collector.

Vote: Motion carried 5 - 0

< Clerk copy here >

Memorandum

To Members of the Commissioners Court

From. Deborah M. Hunt, CTA *DMH*

Date. October 19, 1999

Re. Waiver of Penalty & Interest

In accordance with Section 33.011 of the Texas Property Tax Code, "The Governing Body of a taxing unit shall waive penalties and may provide for the waiver of interest if interest on a delinquent tax is an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency."

Account #	Name	1998 P&I + Attorney	Description
R024314	Floyd/Doris Harris	\$ 97 + \$.14	Tax office clerical error Motor vehicle returned envelope and contents to taxpayer
R024315	Floyd/Doris Harris	\$ 27 + \$ 03	Tax office clerical error. Motor vehicle returned envelope and contents to taxpayer.
R024313	Floyd/Doris Harris	\$ 27 + \$ 03	Tax office clerical error Motor vehicle returned envelope and contents to taxpayer.
P332357	Harris Shave Ice	\$ 02 + \$0.00	Tax office clerical error. Motor vehicle returned envelope and contents to taxpayer
R372412	W C Post Oak Estates LTD	\$21 80 + \$18 84	Tax office applied initial payment to old paid account that had been split - refunded in error
R372414	W.C. Post Oak Estates LTD	\$21.80 + \$18.84	Tax office applied initial payment to old paid account that had been split - refunded in error.
TOTALS		\$45 13 + \$37.88	

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*approved 10-26-99
John C. Daefler*

AGENDA ITEM # 26

OCTOBER 26, 1999

Consider renewing existing Humane Society contract for fiscal year 2000.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To renew existing Humane Society contract for fiscal year 2000.

Vote: Motion carried 5 - 0

< Clerk copy here >



June 1, 1998

The Hon. John C. Doerfler
 County Judge
 Williamson County Courthouse
 710 Main Street
 Georgetown, Texas 78626

via Hand Delivery

Re: Proposed Sheltering Contract for 1998-99

Dear Judge Doerfler

The annual contract between the County and the Humane Society will expire on September 30, 1998. We have taken the liberty of preparing a new contract for the upcoming year. As you will note, the only significant terms to change from the prior contract are an increase in the boarding fees chargeable to the general public upon reclamation of their animals from \$7/day to \$10/day and an increase in the amount of the licensing fee for unneutered or unspayed animals from \$10/year to \$20/year. We have not sought an increase in any fees which are directly chargeable to the County

If you have any questions, do not hesitate to contact us.

Sincerely,

Eileen Hegar
 Executive Director

J. Lee Jarrard, Jr.
 President of the Board of Directors

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JLJ/
 enclosure

ADMINISTRATIVE AGREEMENT BETWEEN
THE WILLIAMSON COUNTY HUMANE SOCIETY, INC
AND WILLIAMSON COUNTY, TEXAS

SECTION 1. PARTIES TO AGREEMENT

This agreement is made and entered into by and between the Williamson County Humane Society, Inc., a non-profit corporation organized under the laws of the State of Texas, hereinafter referred to as the "Humane Society," and Williamson County Texas, a political subdivision of the State of Texas, hereinafter referred to as the "County." The parties hereto have severally and collectively agreed, and by the execution hereof are bound to the mutual obligations and to the performances and accomplishments of the objectives hereinafter described.

SECTION 2. AGREEMENT PERIOD

The period for performance of this agreement shall commence October 1, 1998, and shall continue thereafter until September 30, 1999, or longer, subject to the mutual satisfaction of the parties, with annual recertification of the agreement, or until termination of the agreement as set out below

SECTION 3. FUNDING

A. 1998-99 Animal Control Budget. License fees, boarding fees, and reclamation fees (as more particularly set out hereinbelow) shall provide additional funds necessary for the continued operation of the animal control program. Such fees shall be in addition to the flat fee, as more particularly set out hereinbelow. If sufficient funds are not generated, neither party is obligated to make up any deficits or to provide services for which payment cannot be made

B. Fees

1. License Fees. Each dog and cat within the unincorporated areas of the County shall be registered once each year by its owner through either the Humane Society or a veterinarian practicing in the County. The license fee shall be \$5.00 for any animal which has been neutered or spayed, and \$20.00 for any animal which has not been neutered or spayed, or is "intact." These license fees shall be collected by the Humane Society to be used in the sole discretion of the Humane Society for the continued operation of the animal shelter.

2. Reclamation Fees. Reclamation fees shall be assessed against an animal's owner at the time of reclamation of any impounded animal. These moneys shall be collected by Humane Society to be used in the sole discretion of the Humane Society for the continued operation of the animal shelter. The reclamation fees shall be as follows

(a) The first time an animal is impounded, the fee may be \$15.00

- (b) The second time an animal is impounded, the fee shall be \$25 00
- (c) The third time the same animal is impounded, the fee shall be \$35 00.
- (d) For each succeeding time the same animal is impounded, the fee shall be \$35.00

3. Boarding Fees – Reclaimed Animals In addition to the reclamation fees described in Section 3(B)(2), above, boarding fees shall be charged an animal's owner at the time of reclamation of any impounded animal. These moneys shall be collected by the Humane Society and added to the Animal Control funds, to be used for the continued operation of the animal shelter. The boarding fee shall be not less than \$10.00 for each 24-hour period, or portion thereof.

4. Boarding Fees – Non-reclaimed Animals. In the event an animal from an area serviced by Williamson County Animal Control is not reclaimed by its owner, boarding fees shall be charged to the County, and the County hereby agrees to pay the Humane Society the boarding fees. These moneys shall be collected by the Humane Society and added to the Animal Control funds, to be used for the continued operation of the animal shelter. The boarding fee for each non-reclaimed animal shall be \$5 00 for each 24-hour period, or portion thereof. Maximum billing shall be no more than three (3) days unless specifically requested by Animal Control

Because there is no adequate public pound in the County for citizens to release ownership of their animals, the County agrees to pay the fee for one (1) day's boarding for any animal released to the Humane Society from an area serviced by ~~Round Rock~~ ^{Williamson} Animal Control ^{County}. These moneys shall be collected by the Humane Society and added to the County Animal Control funds, to be used for the continued operation of the animal shelter

5 Rabies Testing. When an animal bites someone, state law requires that it must be either (i) tested for rabies by submission of its brain to a state lab, or (ii) quarantined for ten (10) days. Before testing (decapitating), animals shall be held a maximum of three (3) days for the purpose of attempting to locate an owner or allowing owner to pay for the ten (10) days of observation. In the event the animal is not reclaimed, the County shall pay the \$5.00 per day boarding fee as provided for herein, together with the \$25 00 handling fee. These moneys shall be collected by the Humane Society and added to the County Animal Control funds, to be used for the continued operation of the animal shelter.

6 Flat Fee. For the term of this agreement, the County shall pay to the Humane Society \$2,083 33 per month in addition to all other fees

C Animal Defined For purposes of fees, animal is defined as any single animal or a litter consisting of animals less than four (4) months of age

SECTION 4 PERFORMANCES BY THE HUMANE SOCIETY

A Licensing The Humane Society shall be responsible for the distribution and sale of

all county dog and cat licenses for the period of performance of this agreement, commencing on October 1, 1998, and continuing thereafter until September 30, 1999, both directly and through licensed veterinarians practicing in the County. All licenses shall be sold in accordance with the current ordinances and regulations of the County. The Humane Society shall be responsible for procuring the license tags and providing all materials necessary for record keeping.

B Collection of Fees The Humane Society shall collect, on behalf of the County, any charges designated by the Animal Control Officer, this Agreement, or the ordinances and regulations of the County before releasing an animal to an owner reclaiming it. Such moneys collected shall be reported monthly to the County Auditor's office. The Humane Society shall retain all license fees, boarding fees, and reclamation fees collected, to be used as part of the County Animal Control Budget, as provided for in Section 3(A), hereinabove. The Humane Society shall not charge the County any administrative fees. Boarding fees shall be charged the County as more particularly set out hereinabove.

C. Boarding. Every animal not wearing a license tag and not claimed and redeemed by the owner prior to the expiration of the three (3) calendar days, not including the day of impoundment or days the shelter is closed to the public, shall become the sole and exclusive property of the Humane Society. Every animal wearing a license tag and not claimed and redeemed by the owner prior to the expiration of seven (7) calendar days, not including the day of impoundment or days the shelter is closed to the public, shall become the sole and exclusive property of the Humane Society.

D. The Humane Society agrees to accept each and every animal delivered by the County, its officers, agents or employees and to provide each and every animal with shelter, food, water, and all other humane treatment of the same degree and kind that the Society provides for all other animals coming into its custody and control, except as herein stipulated.

E. The Humane Society shall provide facilities for rabies observation on a continuing basis. If requested by the County, animals delivered to the Society for rabies observation shall be isolated for a period of ten days.

SECTION 5. PERFORMANCES BY THE COUNTY

The County shall be responsible for all aspects of animal control within its jurisdiction except for those responsibilities assumed by the Humane Society pursuant to this Agreement. The County shall also be responsible for the prompt payment of any fees charged it by the Humane Society as set out in this Agreement.

SECTION 6. GENERAL ADMINISTRATION

A Office Space The Humane Society shall provide, at no cost to the County, office space for County Animal Control and parking for the Animal Control vehicles at the Humane Society's offices located at 2121 North Mays, Round Rock, Texas.

B. Record Keeping The Humane Society shall be responsible for keeping complete written records of all animal licenses issued, including the following

- (1) Name, address, and phone number of the owner;
- (2) Species, sex, description, age, and name of the animal;
- (3) Name of veterinarian;
- (4) Date and ID number of rabies vaccination, and
- (5) Date and number of license issued.

All such records shall be made available to the County Health Department and the County Animal Control officer during regular business hours at the Humane Society Office.

C. Audits All financial transactions of the Humane Society shall be audited by the office of the County Auditor. For this purpose, the Humane Society shall submit a monthly report to the County Auditor's office. Additionally, an annual on-site audit may be conducted by the office of the County Auditor. All financial records shall be made available to the County Auditor and his representatives during regular business hours at the Humane Society Office.

D. Animal Control Officer The Animal Control Officer shall be responsible for completing, at the time of arrival, the holding forms on each animal brought in, including but not limited to written instructions as to any charges or special handling. The Animal Control Officer shall implement the policies of operation of the Animal Control Department as set out by the County

E. Costs of Operation The Humane Society shall be solely responsible for all shelter operations, maintenance, and costs. The Humane Society has sole responsibility for the operations and policies of the animal shelter

F. Personnel

1. Staff at Animal Shelter The Humane Society shall be responsible for the staff, both paid and volunteer, necessary for the routine operation of the animal shelter and for administration of the licensing program. Such responsibility shall include but not be limited to compensation, insurance, and/or any other benefits for its staff.

2. Animal Control Office The County shall be responsible for the hiring and compensation of the Animal Control Officer(s)

SECTION 7. PLANNING OBJECTIVES

Both parties shall work closely together for the welfare of the citizens and animals of Williamson County. The Humane Society shall cooperate with the County in helping to develop future budgets and programs for Animal Control

SECTION 8 EVALUATIONS

This agreement shall be reviewed annually as part of the County budget process. If, during the agreement year, any dispute arises between the Humane Society and the Department of Animal Control which cannot be resolved by them, they shall be referred to the County Commissioners or their representative for settlement of the dispute.

SECTION 9 FORCE MAJEURE CLAUSE

The parties agree and acknowledge that the County, its officers, agents and employees shall not in any way be responsible for any acts, occurrences, or events which are caused by some third party, including but not limited to the Humane Society, which may affect, disrupt, or terminate this Agreement and thereby prevent the County's employees from performing the service contemplated hereunder

The parties agree and acknowledge that the Humane Society, its officers, agents, employees and volunteers shall not in any way be responsible for any acts, occurrences, or events which are caused by some third party, including but not limited to the County, which may affect, disrupt, or terminate this agreement and thereby prevent the Humane Society's employees or volunteers from performing the service contemplated hereunder

SECTION 10 GENERAL AND ADMINISTRATIVE PROVISIONS

A. This agreement shall be binding upon and inure to the benefit of the parties hereto and other entities which might follow that would qualify at law as a successor in interest, and to executors, administrators, legal representatives and assigns. Notwithstanding the foregoing, this Agreement may not be assigned except as agreed upon in writing by both parties.

B. The Humane Society shall comply with the Law and Order Precedence. In rendering performance herein, the Humane Society shall comply with the requirements of applicable federal, state, and local laws and regulations. In the event of a conflict between such laws and regulations and terms and conditions of this Agreement, precedence shall be given to the most restrictive provisions of such laws, regulations, terms and conditions, as determined by the County

C. There shall be no waiver. The failure or delay in the enforcement of the rights at law here inscribed to the parties shall not constitute a waiver of said rights to be considered as a basis for estoppel. The parties may exercise their rights despite said delay or failure to enforce said rights.

D. This agreement is subject to Texas law. Any and all obligations or payments are due and payable in Williamson County, Texas, and the venue for any legal action relating to this agreement shall be in Williamson County, Texas.

E. This agreement is subject to severability. If any provision herein is, for any reason, held in violation of any applicable law, and so much of said agreement is held to be unenforceable,

then the invalidity of such a specific provision shall not be held to invalidate any other provisions, which other provisions shall remain in full force and effect unless removal of invalid parts destroys the legitimate purposes of this agreement. In the latter case, as determined by the County, this agreement shall be canceled

F. The County shall not be held liable for, and shall be saved and held harmless by the Humane Society from and against any and all claims for damages of every kind, for injury to and death of any persons or animals and for damage to or loss of property, arising out of or attributed, directly or indirectly, to the operations, performance, or negligence of the Humane Society under this Agreement. The Humane Society shall not be held liable for, and shall be saved and held harmless by the County from and against any and all claims for damages of every kind, for injury and death of any persons or animals and for damage to or loss of property, arising out of or attributed, directly or indirectly, to the operations, performance or negligence of the County under this Agreement.

G. The Humane Society shall purchase and maintain such comprehensive general liability insurance as is deemed necessary by the County. The Humane Society shall provide the County with a Certificate of Insurance evidencing the above, and said Certificate shall contain a provision that the coverage afforded will not be canceled, materially changed or renewal refused until at least thirty (30) days prior written notice has been given to the County by certified mail

H. Either party may terminate this Agreement if the other party fails to cure a material breach which substantially impairs the value of the contract as a whole to the non-breaching party within ten (10) days of the receipt of written notice being given by the non-breaching party

I. The County may cancel this Agreement for convenience and without cause upon ninety (90) days written notice to the Humane Society

J. Any notice required or permitted to be given under this Agreement shall be sufficient if written and hand-delivered or sent by registered mail, return receipt requested, as follows:

If to the County:

County Judge, Williamson County, with a copy to the County Attorney, Williamson County

If to the Humane Society:

President, Williamson County Humane Society, Inc

K. The Humane Society, in furnishing services to the County, is providing services as an independent contractor. The Humane Society is not to be construed as an employee, agent or acting as the agent of the County in any respect, regardless of any other provisions herein to the contrary

L. Notwithstanding any provision contained in this Agreement to the contrary, in the event no funds, or insufficient funds, are appropriated and budgeted by the County or are otherwise unavailable in any fiscal period for payments due under this Agreement, the County will notify the Humane Society as soon as practicable of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which appropriations have been received or made, without penalty to the County

Signed, accepted, and agreed to this 29th day of September, 1998, by the undersigned parties, who execute this legal document within the authorities granted to them by respective entities.

WILLIAMSON COUNTY
HUMANE SOCIETY, INC.

WILLIAMSON COUNTY, TEXAS

By _____
J Lee Jarrard, Jr, President

By John C. Doerfler 9-29-98
John Doerfler, County Judge

ATTEST.

By _____
Sandy Shockey, Secretary

By Nancy E. Rister
~~Williamson County Clerk~~
Nancy RISTER

AGENDA ITEM #27

OCTOBER 26, 1999

Consider approving deputation of Corrections Officer Larry W. Hawkins.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve deputation of Corrections Officer Larry W. Hawkins.

Vote: Motion carried 5 - 0

< Clerk copy here >

ED RICHARDS
SHERIFFRICHARD ELLIOTT
CHIEF DEPUTY**WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

508 S ROCK STREET, GEORGETOWN, TEXAS 78626 ☎ PHONE (512) 943-1300 ☎ FAX 943-1444

To: Commissioners Court

From: Sheriff Ed Richards

Date: 10-14-99Please approve Deputation for Corrections Officer LARRY W. HAWKINS*Ed Richards*

Ed Richards

approved 10-26-99
John C. Doerfler