

Discuss and take appropriate action on modifications to show barn rules.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve change in the show barn rules to reflect new charges for rentals.

Vote: 5 - 0

<Clerk Copy Here>

WILLIAMSON COUNTY SHOW BARN COMMITTEE

Committee Makeup

The committee will consist of nine members appointed as follows:

- Two members will be appointed by the Commissioners' Court
- The President of the Williamson County Livestock Assoc. will be a member
- The Williamson County Livestock Assoc. will appoint a member from the membership of the WCLA
- One private riding-club member
- One 4-H member
- One non-profit riding-club member
- One Sheriff's Posse Rodeo member
- One private roping club member

The Williamson County Commissioners Court will approve the appointments to the committee.

Responsibilities of Committee

The committee will oversee the operation, use, and booking of the show barn facility.

WILLIAMSON COUNTY SHOW BARN SCHEDULING AND FEE COLLECTION

The show barn facility may be reserved at Commissioner David Hays' office, 3151 S.E. Inner Loop, Ste. C, Georgetown, TX 78626-6339, where a calendar of facility bookings will be maintained. All reservation deposits and payments will be made at this location. The phone number is 512-930-3270 and office hours are Mon. – Fri. 8:00 a.m. to 5:00 p.m. The office is closed for lunch from 12:00 to 1:00 p.m.

The Williamson County Livestock Association, any 4-H Club, or FFA Chapter may use the show barn facility or concession area at no charge. Any other Williamson County non-profit organization may use the facilities for ½ of the rate. No club or organization will be allowed to dominate the use of the facility with an inordinate number of event bookings.

No individual or group will be allowed to reserve the show barn facility for more than one Saturday per month unless approved by the show barn committee.

Annual Bookings

In October, a mailer will be sent to all known show barn users. The mailer will request dates that users would like to reserve the show barn for the following year. The list will be due back to Commissioner Hays' office by November 15. The Show Barn Committee will review requests and approve bookings for the year. The Committee will notify the users of approved dates by the end of November and a deposit to hold the dates will be required to be paid by December 15. Once the annual bookings have been approved and deposit paid, other showbran bookings will be reserved on a first-come/first-serve basis. If your group is interested in booking annually, it is your responsibility to make sure Commissioner Hays's office has the name of your group, correct mailing address, and phone numbers prior to October so that your group will receive the mailer and the annual booking opportunity.

DEPOSIT

A deposit of one-half the usual use fee will be required to book the facility. If the facility is adequately cleaned, the deposit will be credited to the use fee or returned if it is a non-profit group. If not, the deposit will be retained and the full use fee will be due and owing.

A deposit will be required to confirm the reservation of the show barn or concession (kitchen) area. Williamson County non-profit groups pay ½ the deposit amount for weekend use and the required deposit for weekday use.

Weekday deposit - \$50 for show barn
\$25 for concession

Weekend deposit - \$100 for show barn
\$50 for concession

Deposits will be refunded if cancelled within two weeks prior to reservation.

*No cash accepted. Fees must be paid by check or money order (made out to Williamson County).

RATES

The following fee structure will be applicable to users of the facility:

- Week day/night show barn - \$50
- Week day/night concession only - \$25
- Weekend show barn - \$200/day (includes concession)
- Weekend concession only - \$50/day

Wm. Co. non-profit groups –

½ the amount listed above; the kitchen is free for non-profit group meetings if the non-profit group uses the Showbarn during the year.

Tractor Use

There will be a tractor available for your use while you have the barn rented. If you would like access to the tractor, there will be a \$25 tractor fee charged. You will be held liable for the tractor and the cost of any repairs needed, if such repairs are deemed the result of negligent use.

Users of the facility will be responsible for any set-up of the facility required for their use. They must also leave facility in set-up configuration as it was originally found (i.e. if you take down, you must set back up). The facilities coordinator may be able to arrange special set-up and take down for an appropriate fee.

*No cash accepted. Fees must be paid by check or money order.

LIABILITY

All users of the show barn shall be required to sign a statement indemnifying and holding harmless the COUNTY and its officers, agents and employees against all claims, suits, demands, judgments, and expenses, including attorney's fees or other liability for personal injury, death, or damage to any person or property which is proximately caused by users' use of the show barn or County property associated with the facility.

This indemnification provision, however, shall not apply to any claims, suits, damages, costs, losses, or expenses for which the COUNTY shall have been, or is entitled to be compensated by insurance.

All for-profit organizations using the show barn are required to have liability insurance* to cover someone who is injured or harmed while on County property.

* Proof of insurance must be on file at time of booking.

Consider and take action with respect to the Resolution directing the publication of notice of intent to issue Williamson County Texas Combination Tax and Revenue Certificates of Obligation for the Juvenile Facility, expansion of the jail, Sheriff's Dept., and Criminal Justice facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve resolution directing the publication of notice of intent to issue sixty million dollars in Williamson County Texas Combination Tax and Revenue Certificates of Obligation for the Juvenile Facility, expansion of the jail, Sheriff's dept., and criminal justice facility.

Vote: 3 – 2 with Commissioner Heiligenstein and Commissioner Hays opposing.

<Clerk Copy Here>

APR-13-00 THU 12:21 PM FIRST SOUTHWEST COMPANY FAX NO. 512 481 2010

P.02

4-13-00

from Flores

WILLIAMSON COUNTY, TEXAS

Comparison of Financing Alternatives

Alternative *	Total \$60MM Debt Service	Savings
Issue \$60MM 5/1	\$ 111,638,533	\$ -
Issue \$40MM 5/1 and \$20MM 11/1	\$ 111,767,228	\$ (128,694)
Issue \$20MM 5/1 and \$40MM 11/1	\$ 111,776,072	\$ (137,539)

Alternative	Total Est. Issuance Costs	Savings
Issue \$60MM 5/1	\$ 156,975	\$ -
Issue \$40MM 5/1 and \$20MM 11/1	\$ 241,950	\$ (84,975)
Issue \$20MM 5/1 and \$40MM 11/1	\$ 241,950	\$ (84,975)

* 5/1 issues run at 6.10% for purposes of illustration only.

11/1 issues run at 6.35% for purposes of illustration only.