

AGENDA ITEM 32

Discuss and take any appropriate action on Weir Fire Dept. Annex in Jonah.

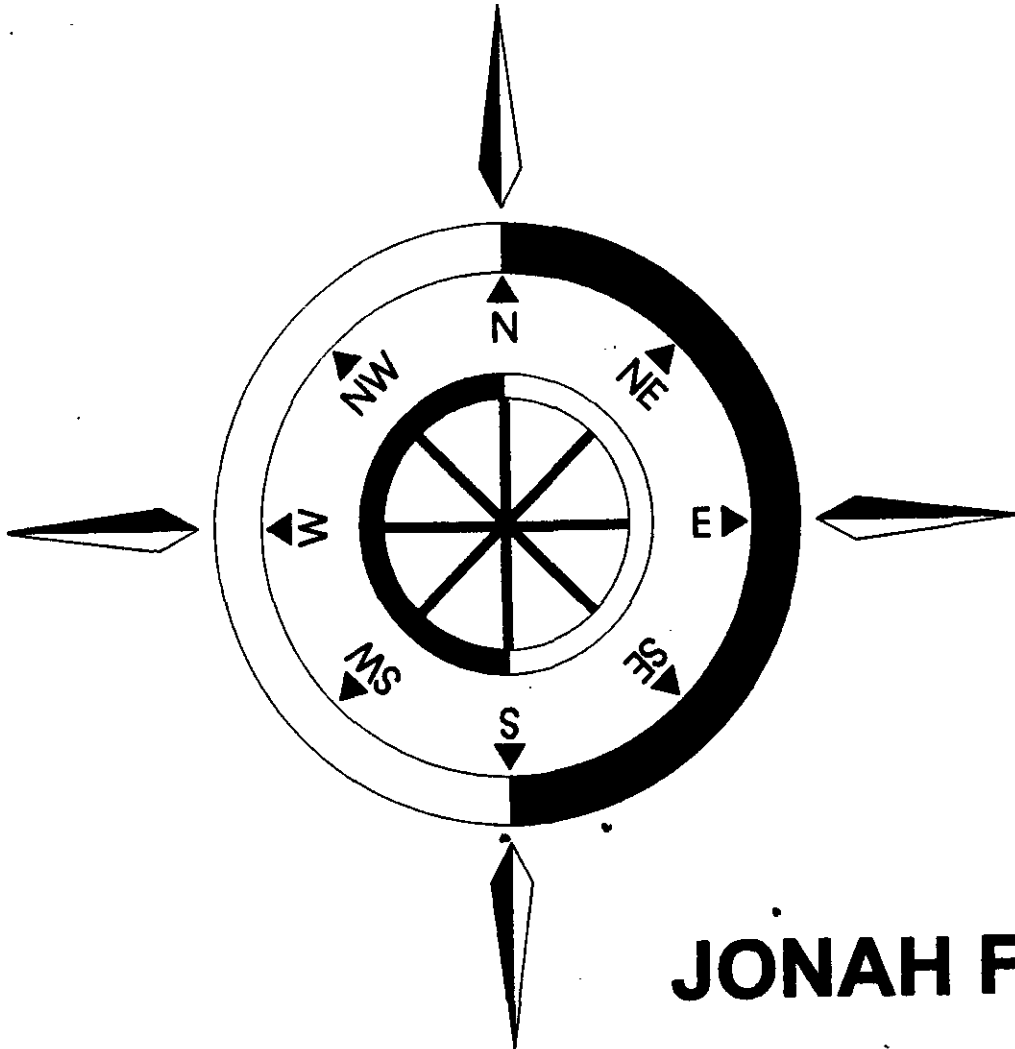
Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To table his item and appoint Commissioner Hays to look into the matter.

Vote: Motion carried 3 – 0

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Project Proposal

JONAH FIRE STATION

WEIR VOLUNTEER FIRE DEPT.

450 FM 1105

JUNE 28, 2000

In Collaboration with:
Weir Volunteer fire Dept.
Jonah Community Association
Williamson County Pct. 3
Jonah Special Utility District

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Project Description 1

Benefits 1

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Project Description

The Weir Volunteer Fire Department proposes to build a two bay, 1200 square foot metal building on the Jonah School property. This building will be insulated and heated. The Weir Volunteer Fire Dept. will furnish two (2) fire trucks for emergency response within a five (5) mile radius of the station, One fire truck will be an attack truck and carry 1000 gallons of water. The other truck will be a four (4) wheel drive brush truck and will carry 350 gallons of water

Jonah Special Utility District will install a fire hydrant at the proposed fire station.

Motivation and Need

The Weir Volunteer Fire Department has determined a need in the Jonah Community for decreased response time and increased emergency response equipment. With the growth in the area, there is a definite need for faster response times of the responding emergency vehicles and increased available water supply.

Benefits

Quicker response times = Reduced loss of property, possible saving of a life and reduced insurance premiums for the residents of the community.

Support

Community support will be displayed in monetary contributions for the project. Weir Volunteer Fire dept will require a twenty (20) year lease for the building pad. This will

insure continued support for the project and will insure the investors will see continued benefit from the project.

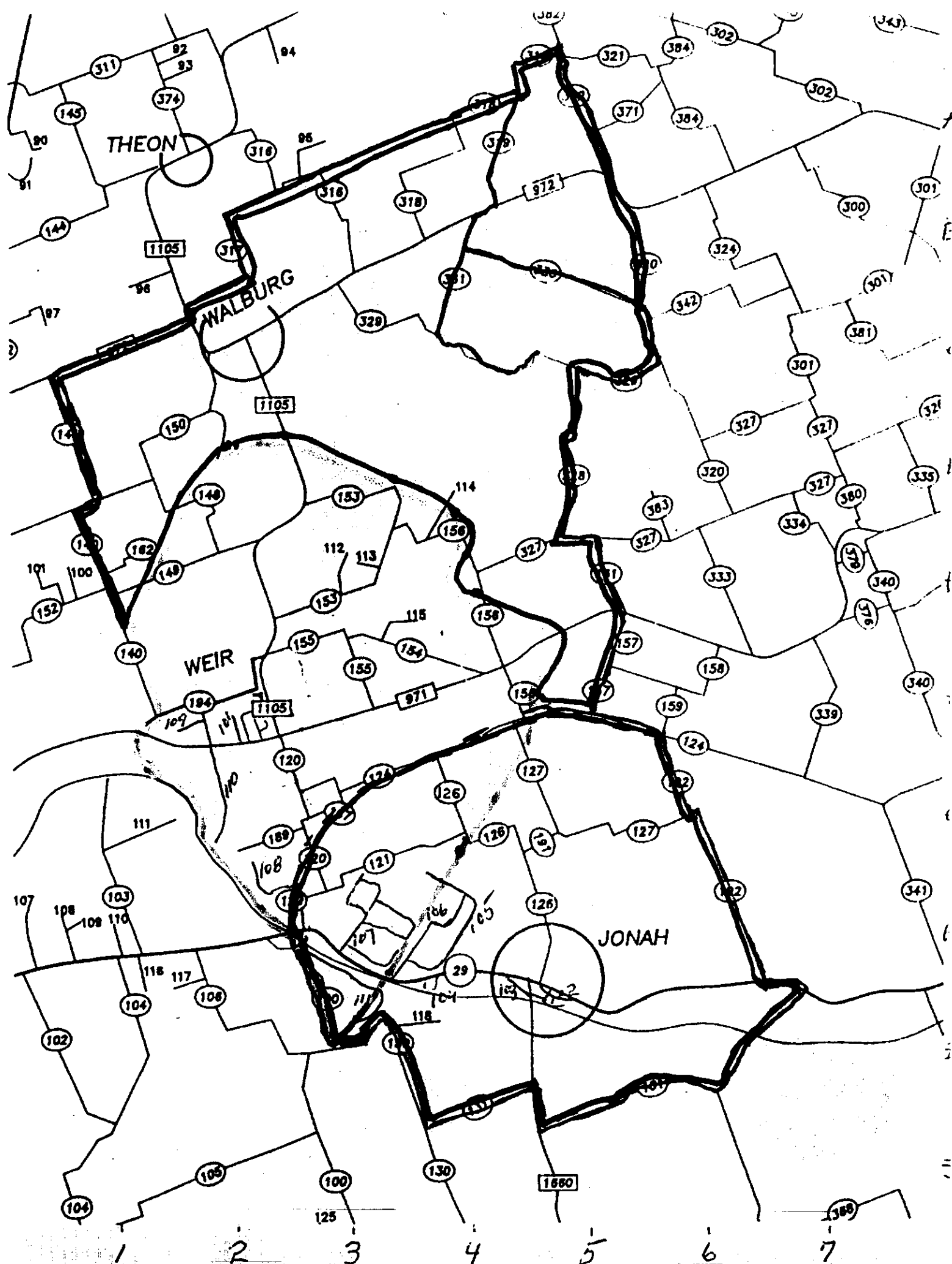
Item	Price	Model	Specifications
site prep & foundation	\$2,100.00		
building	\$7,800.00	1200 sq. ft.	Mueller Building
erection labor	\$2,400.00		
Total	\$12,300.00		

Where will the money come from ???

Weir Volunteer Fire Department	\$3000
Jonah Community	\$4300
Williamson County	\$5000

References

Name	Donald E. Richmond
<i>Position</i>	Treasurer
Institution	Weir Volunteer Fire Dept.
Phone number	(512) 863-6105
Address	107 Church St. Weir, Tx. 78674



COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 9:58 A. M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 33

Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 34

Discuss pending litigation: Richard K. Martin v. Ed Richards et al. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 35

Discuss pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 36

Discuss land acquisition relating to SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 37

Discuss and take any appropriate action on State Highway 45.

No action needed on this agenda item.

AGENDA ITEM 38

Discuss and take any appropriate action on potential litigation in the matter of Julie Town.

No action was taken on this agenda item.

AGENDA ITEM 39

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain Dietz and Associates, Attorneys to negotiate settlement with Richard K. Martin in pending litigation against Sheriff Ed Richards, et al.