

## **AGENDA ITEM 27**

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Consider taking action on final plat of Ranch at Cypress Creek, Section 16D.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Ranch at Cypress Creek, Section 16D.

Vote: **5 - 0**

## **AGENDA ITEM 28**

Consider taking action on final plat of Chandler Creek, Section 12.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Chandler Creek, Section 12.

Vote: **5 - 0**

## **AGENDA ITEM 29**

Discuss and consider taking action on final plat of Chandler Creek, Section 15.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Chandler Creek, Section 15.

Vote: **5 - 0**

## **AGENDA ITEM 30**

Discuss and consider taking action on final plat for Teravista, Section 8.

Commissioner Heiligenstein pulled this item from the Consent Agenda for discussion.

County Engineer advised this property is located within the extra territorial jurisdiction of the City of Round Rock which has approved and signed the plat.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve final plat for Teravista, Section 8.

Vote: **4 - 1** with Commissioner Heiligenstein voting against the motion.

## **Regular Agenda**

## **AGENDA ITEM 31**

Discuss and take appropriate action on hiring Clarke Consulting as grant writer for Law Enforcement Training Center.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve December 1, 2000, through September 30, 2001, Letter of Agreement with Joni Clarke Consulting for grant funds for Williamson County Regional Training Facility for \$500.00 monthly fee for ten (10) months plus three per cent (3%) of any funds awarded (\$500.00 monthly fee will be paid from Sheriff's budget with 3% being paid from the General Fund).

Vote: **5 - 0**

< Attachment >

**MEMORANDUM****Williamson County Sheriff's Office**  
***Administration***

**TO:** Judge Doerfler and County Commissioners  
**FROM:** Sheriff John A. Maspero  
**DATE:** January 8, 2001  
**SUBJECT:** Joni Clarke Fees

Reference the contract with Clarke Consulting to be considered in Commissioners Court on January 9, 2001, the Sheriff's Office will arrange funding for the \$500.00 monthly fee. The 3% commission from grant monies will be obtained through the process provided by the County. The inclusive dates of the contract is December 2, 2000 through September 30, 2001.

  
\_\_\_\_\_  
Sheriff John A. Maspero

approved 1-9-01  
John C. Doerfler

### **Agreement**

The purpose of this agreement is to confirm our understanding as it relates to the work to be performed by Clarke Consulting.

#### **I. General**

This agreement is between Williamson County acting through its Sheriff (hereafter referred to as client) and Clarke Consulting (hereafter referred to as consultant). The term of the agreement is December 1, 2000 through September 30, 2001. The agreement may be terminated upon 30 day written notice by either party with just cause. The consultant will receive direction from and report to the Sheriff of Williamson County or his designee.

#### **II. Professional Services**

- A. Funding** - The primary task to be performed by the consultant is to acquire funding for Williamson County's Regional Training Facility. If requested by the client, the consultant may be requested to explore other funding opportunities for other projects as deemed appropriate by the Sheriff. Funding avenues to be explored include but are not limited to the following:

1. Grants (State & Federal)
2. Corporate Sponsorship
3. Direct Appropriation
4. In-kind Donations

Upon identifying a possible funding source, the consultant will draft all necessary documentation to request funding.

As directed by the Williamson County Sheriff's Office, the consultant has initiated a grant application for 421 funding through CAPCO/CJD and will be compensated for this application in accordance with this agreement. The consultant will continue searching for additional funding opportunities upon execution of this agreement.

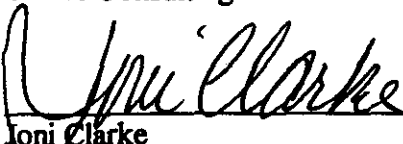
#### **B. Administration**

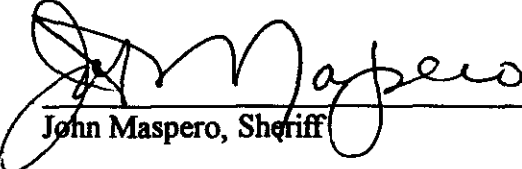
1. Attend project meetings with client to establish priorities and objectives.
2. Create a narrative outline utilizing an approved concept design to help guide funding and phasing of the project.
3. Facilitate a positive political environment.
4. Ensure effective communication among project participants.

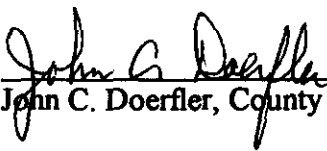
### III. Compensation

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The consultant will be placed on a monthly retainer at the rate of \$500 per month due the 10<sup>th</sup> day of each month for providing professional services described herein. In addition, Williamson County agrees to pay Clarke Consulting a fee of three percent (3%) if any funds are awarded to Williamson County as a result of an application prepared by Clarke Consulting. The 3% fee will be due within 30 days of the official notification of a grant award. Checks should be made payable to Clarke Consulting and mailed to: Clarke Consulting, P. O. Box 415, Hutto, TX 78634-0415.

Clarke Consulting  
Date: 1/5/01 By:   
Joni Clarke

Williamson County Sheriff's Office  
Date: 01/08/01 By:   
John Maspero, Sheriff

Williamson County  
Date: 9-1-01 By:   
John C. Doerfler, County Judge

**AGENDA ITEM 32**

Consider approving preliminary and final plat for David Danek.

Judge Doerfler pulled this item from the agenda.

**AGENDA ITEM 33**

Consider approving resolution for Victims Assistance Grant.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve resolution authorizing grant application for \$123,002.00 Victims of Violent Crimes (VOCA ) funds to be filed on behalf of Williamson County with the Criminal Justice Division.

Vote: 5 - 0

< Attachment >

STATE OF TEXAS

BEFORE THE COMMISSIONER'S COURT

COUNTY OF WILLIAMSON

OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the desire of the Williamson County Victim's Assistance is to help the victims of violent crimes in Williamson County; and

WHEREAS, it is necessary and in the best interest of Williamson County to apply for funding under the 1984 Victim's of Crime Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS:

1. That a VOCA grant application for the victims of violent crimes is hereby authorized to be filed on behalf of the county with the Criminal Justice Division.
2. That the County's application be placed in competition for funding under the VOCA grant.
3. That the application be for \$123,002.00 of grant funds to assist Williamson County residents who are victims of violent crimes with immediate crisis intervention.
4. That the Commissioner's Court direct and designate the County Judge as the County's Executive Officer and Authorized Representative to act in all matters in connection with the application and the participation in the Criminal Justice Division's Victims of Crime Act grant.
5. That it further be stated \$7,000.00 of this grant is an in-kind match.
6. That it further be stated that \$28,081.00 of this grant is a cash match by the County.
7. That it further be stated that in the event of loss or misuse of CJD funds, Commissioner's Court of Williamson County, Texas assures that CJD funds will be returned to CJD in full.

RESOLVED this 9th day of January, 2001.

John C. Doerfler 1-9-01  
John C. Doerfler, County Judge

ATTEST:

Dan E. Rife