

AGENDA ITEM 33

Consider approving contract renewal with Tx Dept of Protective and Regulatory Services for Title IV-E legal services.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve contract renewal with Texas Department of Protective and Regulatory Services for Title IV-E legal services.

Vote: **5 - 0**

< Attachment >



TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES

EXECUTIVE DIRECTOR

James R. Hine

August 2, 2001

Patty Leyda, County Treasurer
Williamson County Courthouse
710 S. Main St., Ste. 303
Georgetown, Texas 76513

BOARD MEMBERS

Jon M. Bradley
Chairman, Dallas
Penny Beaumont
Bryan
Maurine Dickey
Dallas
Richard S. Hoffman
Brownsville
Catherine Clark Mosbacher
Houston
Bill Sheehan
Dumas

**RE: Contract Renewal
Title IV-E Legal**

Certified Mail - Return Receipt Requested

Dear Ms. Leyda:

Enclosed you will find (4) four copies of the renewal Title IV-E Legal contract with the Texas Department of Protective and Regulatory Services.

Please review and obtain the appropriate signature on all (4) four copies of the contract, Form 2046, and the Cost Allocation Plan/Budget Form.

Upon receipt of the contract renewal documents, the required PRS signature will be obtained and an original contract will be returned to you for your contract file. **All contract documents need to be returned to me no later than August 16, 2001**, this will ensure that your contract renewal will be processed by August 31, 2001. **Return the applicable documents to me at the following address:**

**TDPRS
Sheila Brockington (MC 019-1)
Contract Manager
P.O. Box 15995
Austin, Texas 78761-5995**

If you have any questions regarding the proper completion of the enclosed documents contact me at (512) 834-3201.

Respectfully,

A handwritten signature in cursive script that reads "Sheila Brockington".

Sheila Brockington
Contract Manager

Enclosures: Renewal Contract, Form 2046, and Cost Allocation Plan/Budget Form

08/14/2001

STATE OF TEXAS
COUNTY OF WILLIAMSON

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Amendment FY 02-01
Page 1

**WILLIAMSON COUNTY - LEGAL TITLE IV-E
CONTRACT NUMBER 7990012
AMENDMENT FY 02-01**

The Texas Department of Protective and Regulatory Services (TDPRS), hereinafter referred to as the Department, and Williamson County, hereinafter referred to as the Contractor, entered into a contract effective September 1, 2000. The Department and the Contractor agree to the following amendment to the contract. This amendment is effective September 1, 2001.

I.

The expiration date of the contract is changed from August 31, 2001 to August 31, 2002.

II.

All terms and conditions of the contract not in conflict with this amendment are continued in full force and effect. The effective date of this amendment is September 1, 2001.

TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES

WILLIAMSON COUNTY

By _____
KAREN EELLS
DEPUTY DIRECTOR

By John C. Doerfler
JOHN DOERFLER
WILLIAMSON COUNTY JUDGE

DATE _____

DATE 8-14-01

THE STATE OF TEXAS

:

:

KNOW ALL MEN BY THESE PRESENTS

:

THE COUNTY OF WILLIAMSON

That on this, the 14th day of August, A.D., 2001, the Commissioners Court of Williamson County, Texas, met in duly called Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hays, Commissioner Precinct Three,

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

WHEREAS, Williamson County is the second-fastest growing county in Texas, and

WHEREAS, significant development continues to occur adjacent to and along existing county roads and State highways, and

WHEREAS, increases in traffic are necessitating that the County acquire right-of-way and relocate utilities to expand existing county roads and State highways, and

WHEREAS, the preservation of right-of-way by cities through the subdivision and zoning process would reduce the County's cost to acquire right-of-way and building improvements and reduce the time and costs to relocate utilities;

08/14/2001

STATE OF TEXAS
COUNTY OF WILLIAMSON

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AND REGULATORY SERVICES

WILLIAMSON COUNTY

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KAREN EELLS
DEPUTY DIRECTOR

By John C. Doerfler
JOHN DOERFLER
WILLIAMSON COUNTY JUDGE

DATE _____

DATE 8-14-01

08/14/2001

STATE OF TEXAS
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AND REGULATORY SERVICES

WILLIAMSON COUNTY

By _____
KAREN EELLS
DEPUTY DIRECTOR

By John C. Doerfler
JOHN DOERFLER
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DATE _____

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TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES

WILLIAMSON COUNTY

By _____
KAREN EELLS
DEPUTY DIRECTOR

By John C. Doerfler
JOHN DOERFLER
WILLIAMSON COUNTY JUDGE

DATE _____

DATE 8-14-01

CERTIFICATE OF COST ALLOCATION PLAN

This is to certify that I have reviewed the cost allocation plan submitted herewith and to the best of my knowledge and belief:

(1) All cost included in this proposal dated _____ to establish cost allocations or billings for 9/1/01 - 8/31/02 are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocation costs as indicated in the cost allocation plan.

(2) All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Furthermore, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. I declare that the foregoing is true and correct.

Governmental Unit:

Signature _____

Name of Official _____

Title County Judge

Date of Execution 8-14-01

AGENDA ITEM 34

Discuss and take any appropriate action on name of new Juvenile Facility.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To name the new juvenile facility "Williamson County Juvenile Facility."

Vote: **5 - 0**

AGENDA ITEM 35

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item, which will be added to the August 21, 2001 agenda.

AGENDA ITEM 36

Discuss and consider a resolution regarding cities requiring traffic impact studies as a requirement for the County's participation in right-of-way acquisition.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution regarding the county requiring traffic impact studies as a requirement for the county's participation in right-of-way acquisition within a city or in its extraterritorial jurisdiction (ETJ), with an effective date of October 1, 2001.

Vote: **5 - 0**

< Attachment >