

**AGENDA ITEM 16**

Discuss and take any appropriate action on final plat of Lots 1 & 3, Dry Berry Subdivision.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve amended conveyance plat of Lots 1 & 3, Dry Berry Subdivision.

Vote: **5 - 0**

**AGENDA ITEM 17**

Discuss and take any appropriate action on final plat of Cimarron Hills PUD, Phase One, Section Six.

This item was removed from the consent agenda for discussion.

County Engineer Joe England discussed the proposed final plat of Cimarron Hills PUD, Phase One, Section Six.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Cimarron Hills PUD, Phase One, Section Six.

Vote: **5 - 0**

**Regular Agenda**

**AGENDA ITEM 18**

Consider approving new contract for use of two Wave Runners by Sheriff's Dept. for this year's boating season.

*Sheriff's Department representative Shawn Newsom discussed the Wave Runners and answered questions.*

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve new contract for use of two Wave Runners by Sheriff's Dept. for this year's boating season.

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

< Attachment >

04/17/2001

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**JOHN A. MASPERO**  
**WILLIAMSON COUNTY SHERIFF**

508 South Rock Street  
Georgetown, Texas 78626  
Phone (512) 943-1300 • Fax (512) 943-1444

EASTSIDE DIVISION  
412 Vance St  
Taylor, TX 76574  
Phone (512) 238-2123 • Fax (512) 238-2114  
Phone (512) 352-4123 • Fax (512) 352-4114

**RICHARD ELLIOTT**  
Chief Deputy

**ROBERT L. CHAPMAN**  
Asst Chief Deputy - Law Enforcement  
**JAMES W. HARRELL**  
Asst Chief Deputy - Corrections

April 3, 2001

Central Texas Power Sports  
501 N. IH 35  
Georgetown, TX. 78628

Dear Dealer, (Central Texas Power Sports)

The Williamson County Sheriff's Department would like to participate in the Law Loan/Government Purchase Program offered by the Yamaha Motor Corporation, USA. We would like the use of two Yamaha Wave Runners for the up coming season.

The Williamson County Sheriff's Department agrees to abide by the conditions set forth in the signed agency agreement.

The contact person responsible for these Wave Runners will be:

Captain Randy Traylor  
(512) 238-2123

Thank you for your consideration.

Sincerely,

*John C. Doerfler*

John Doerfler  
County Judge  
Williamson County

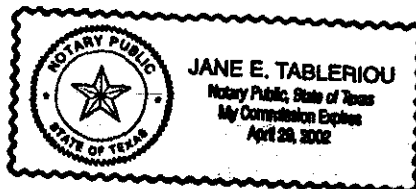
*approved 4-17-01*  
*John C. Doerfler*

Notary

*Jane E. Tableriou*

Date

*4/17/01*





2001 WAVERUNNER / P. DEALER MANUAL

# WAVERUNNER 2001 LAW LOAN PROGRAM AGREEMENT

## Agency Information

Name: Williamson County S (care of Sheriff's Department)  
 Address: 508 South Rock Street  
 City: Georgetown State: TX Zip: 78626  
 Phone: (512) 943-1300 Fax: (512) 238-2114  
 Responsible Party: John Doerfler (County Judge)

## Dealer Information

Name: CENTRAL TEXAS YAMAHA  
 Address: 501 N IH 35  
 City: GEORGETOWN State: TEXAS Zip: 78628  
 Phone: (512) 948-9922 Fax: (512) 868-6655  
 Responsible Party: SAL PICONO

This Agreement is entered into between Agency and Dealer on \_\_\_\_\_ (date) and shall be in effect for no more than nine months.

Agency and Dealer desire to participate in the Law Loan/Government Purchase Program offered by Yamaha Motor Corporation, U.S.A. (Yamaha) and to that end agree to the following:

Agency shall use the watercraft(s) exclusively for lifesaving, law enforcement or water safety operations.  
 Agency shall only allow Agency employees to operate the watercraft(s) while performing their job functions.  
 Agency shall be responsible for performing and paying for routine maintenance during the term of this Agreement.

Agency shall maintain current injury and property damage liability insurance (a minimum of \$500,000.00 coverage) while the watercraft(s) is in Agency's possession.

Agency shall be liable for any negligent or unlawful conduct or omissions pertaining to the transporting or use of the watercraft while the watercraft(s) is in Agency's possession. Agency shall release and hold Yamaha Motor Corporation U.S.A., Yamaha Motor Co., Ltd., Yamaha Manufacturing Corporation of America, and Tennessee Watercraft, Inc. harmless from and against all claims of whatever nature which any party may claim to have for property damage or personal injuries, including death arising out of the use or operations of the watercraft(s).

Agency shall return the watercraft(s) to Dealer in good working order upon the termination of this Agreement.  
 Agency shall be responsible for repairing any damage beyond normal wear and tear.

Williamson County  
John C. Doerfler  
 Agency Signature

\_\_\_\_\_  
 Dealer Signature



# WAVERUNNER 2001 LAW LOAN AGENCY/GOVERNMENT PURCHASE UNITS OUT OF DEALER INVENTORY

## Instructions:

1. Photocopy this form as needed.
2. Attach photocopy of Letter of Intent from Law Enforcement Agency/Government Agency including the number of units and model required.
3. Fax COMPLETED paperwork to Yamaha WaterCraft Sales Administration, 714-761-7859. (Do not fax to DFS)

Dealer Name: CENTRAL TEXAS YAMAHA Dealer Number: 068080  
 Address: 501 N IH 35  
 City: GEORGETOWN State: TX Zip: 78628  
 Dealer Principal Signature: \_\_\_\_\_

## Loan Law Agency/Government Agency Information:

Name: Williamson County (care of Sheriff's Department)  
 Address: 508 South Rock  
 City: Georgetown State: TX Zip: 78626  
 Contact: Captain Randy Traylor Phone #: (512) 238-2123  
 Unit Delivery Date: \_\_\_\_\_

## To Be Completed By Dealer:

	Model	Primary I.D. No.	Yamaha Invoice No.	Invoice Date
1.	SV1200ZG	GU5-700804	2275946	10/24/00
2.	SV1200ZG	GU5-701029	2324012	1/08/01
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

**AGENDA ITEM 19**

Consider authorization of appraisal work for county property.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize appraisal work for the Round Rock Annex, the Candle Factory land and the Hwy 79 tract.

Vote: **5 - 0**

**AGENDA ITEM 20**

Hold public hearing on re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Judge Doerfler announced the public hearing on the re-subdivision of Durham Park, Section 3, Block R, Lot 3, open for discussion at 10:14 a.m. on Tuesday, April 17, 2001.

County Engineer Joe England and Don Bizzell of Steger & Bizzell Engineering addressed the court concerning the Durham Park re-subdivision.

Judge Doerfler announced the public hearing on the re-subdivision of Durham Park, Section 3, Block R, Lot 3, closed at 10:16 a.m. on Tuesday, April 17, 2001.

**AGENDA ITEM 21**

Consider approving re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Vote: **5 - 0**

**AGENDA ITEM 22**

Discuss and consider approving a variance pertaining to inspection fees (section 5.6, Williamson County Subdivision Regulations) for the Spears Ranch on Salado Creek.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To waive the inspection and fees arising from section 5.6 of the Williamson County Subdivision Regulations, for the Spears Ranch on Salado Creek, **with the stipulation that the subdivision owner will test the base and provide the county with engineering plans showing the "as built" condition of the road.**

Vote: **5 - 0**

< Attachment >