

AGENDA ITEM 15

Consider acceptance of donation of two aircraft radios from Georgetown Pilots Association revenue from Air Show to County EMS.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To accept donation of two aircraft radios from Georgetown Pilots Association revenue from Air Show to County EMS.

Vote: **5 - 0**

AGENDA ITEM 16

Consider acceptance of donation from Mr. Dick Bostwick for EMS.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To accept donation from Mr. Dick Bostwick for EMS.

Vote: **5 - 0**

< Attachment >



04/24/2001

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Williamson County Emergency Medical Service

4-19-01

Dear Jane:

Would you please add the following to the Commissioner's Court Agenda?

Acceptance of a donation from Mr. Dick Bostwick in the amount of \$100.00.

Acceptance of a donation from the Georgetown Pilots Association of two aircraft radios valued at \$2,900.00 from revenues received from the Air Show.

Sincerely,

approved 4-24-01
John C. Dayler

AGENDA ITEM 17

Consider approving rural fire contracts for Florence and Bartlett.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve rural fire contracts for Florence and Bartlett.

Vote: 5 - 0

< Attachment >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the FLORENCE Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 34,914.05, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 11 day of April, 2001.

Charles Montgomery
F.V.F.D. Chief

John C. Doerflinger 4-24-01
Williamson County, Texas by
John C. Doerflinger, by authority of
Williamson County

Florence Volunteer Fire Department**Financial Report****Total For April 1,2000 Through March 31,2001**

REPAIR TRUCKS	\$2,846.56
REPAIR EQUIPMENT	\$241.95
TRUCK PAYMENT	\$6,112.33
CYLINDER LEASE	\$402.59
GAS	\$2,206.79
PHONE	\$240.40
EQUIPMENT	\$11,639.67
DUES	\$327.00
SUPPLIES	\$112.53
TRAINING	\$608.75
PAGERS RENT	\$178.60
CLOTHING	\$3,983.47
BANK FEES	\$88.43
INSURANCE	\$2,051.00
BREATHING AIR	\$388.86
PAGERS	\$4,130.00
MISC.	\$231.01
TOTAL	\$35,789.94

	April	May	June
REPAIR TRUCKS			\$779.56
REPAIR EQUIPMENT	\$41.95		\$40.00
TRUCK PAYMENT	\$336.14		
CYLINDER LEASE	\$29.39	\$31.21	\$31.80
GAS		\$54.45	\$185.82
PHONE	\$56.48		\$4.30
EQUIPMENT	\$3,150.00	\$1,189.75	\$123.00
DUES		\$327	
SUPPLIES			\$45.00
TRAINING			
PAGERS RENT	\$27.40		\$40.36
CLOTHING	\$3,192.83		
BANK FEES			\$210.00
INSURANCE			
BREATHING AIR			
PAGERS			
MISC.	\$1.84		

	July	August	Sept.
REPAIR TRUCKS		\$558.84	\$2,051.64
REPAIR EQUIPMENT		\$30.00	
TRUCK PAYMENT			
CYLINDER LEASE	\$32.76	\$31.80	\$32.76
GAS	\$296.32	\$218.09	\$610.04
PHONE	\$16.48	\$16.36	\$16.36
EQUIPMENT	\$243.66		\$1,073.25
DUES			
SUPPLIES			
TRAINING			
PAGERS RENT	\$13.75	\$13.75	\$13.75
CLOTHING		\$338.92	
BANK FEES	\$70.93		\$17.50
INSURANCE			
BREATHING AIR			\$163.50
PAGERS		\$4,130.00	
MISC.	\$70.32		\$11.25

	October	November	December
REPAIR TRUCKS			
REPAIR EQUIPMENT	\$55.00		
TRUCK PAYMENT	\$6,112.33		
CYLINDER LEASE	\$31.50	\$30.00	\$31.90
GAS	\$380.45		\$151.86
PHONE	\$32.74	\$16.32	\$19.18
EQUIPMENT	\$908.79		\$3,338.55
DUES			
SUPPLIES			
TRAINING			
PAGERS RENT	\$13.75	\$13.75	\$13.75
CLOTHING			\$257.81
BANK FEES			
INSURANCE			
BREATHING AIR			
PAGERS			
MISC.	\$24.00		\$11.25

	January	February	March
REPAIR TRUCKS	\$236.08		
REPAIR EQUIPMENT	\$75.00		
TRUCK PAYMENT			
CYLINDER LEASE	\$31.35	\$42.08	\$46.04
GAS	\$258.30	\$51.46	
PHONE	\$22.27	\$19.47	\$17.11
EQUIPMENT	\$1,307.60		\$305.07
DUES			
SUPPLIES		\$79.32	
TRAINING			\$608.75
PAGERS RENT	\$13.75	\$13.75	\$13.75
CLOTHING	\$193.91		
BANK FEES			
INSURANCE		\$2,051.00	
BREATHING AIR		\$225.36	
PAGERS			
MISC.	\$29.42	\$39.00	

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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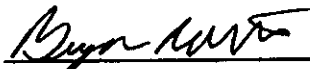
COUNTY OF WILLIAMSON

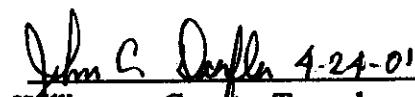
THAT Williamson County, Texas (County), and the BARTLETT Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 18,033.88, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 10 day of APRIL, 2001.


FIRE CHIEF
BARTLETT VOL. FIREDEPT.


Williamson County, Texas by
John C. Doerflinger, by authority of
Williamson County



BARTLETT VOLUNTEER FIRE DEPARTMENT

POB 676 • 200 W. Clark St. • Bartlett, TX 76511 • (254) 527-4133

March 13, 2001

The Honorable Judge John Doerfler
710 Main Street
Georgetown, TX 78626

Dear Judge Doerfler:

The funds received from Williamson County in 2000 were applied to the note on our 1996 Freightliner Engine. The funds allotted to our department for the year 2001 will be spent on the same truck note. If you should need any further information or records please feel free to contact me at 254-527-4133 (Fire Station) or 512-480-4808 (digital pager).

Thank You,

Johnna Rister
Secretary/Treasurer
Bartlett Volunteer Fire Department

AGENDA ITEM 18

Discuss and consider approving final plat of Planned Unit Development of Escalera Ranch, Section Two.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Planned Unit Development of Escalera Ranch, Section Two.

Vote: **5 - 0**

AGENDA ITEM 19

Discuss and consider approving final plat of Morningside Meadows, Section Six.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Morningside Meadows, Section Six.

Vote: **5 - 0**

AGENDA ITEM 20

Discuss and consider accepting Stone Canyon, Section 5B for county maintenance.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To accept Stone Canyon, Section 5B for county maintenance.

Vote: **5 - 0**

< Attachment >