

AGENDA ITEM 7

Consider approving a memorandum of understanding with the City of Leander for an EMS station at 209 West Willis.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a memorandum of understanding with the City of Leander for an EMS station at 209 West Willis.

Vote: **4 - 0**

< Attachment >



Williamson County Emergency Medical Service

MEMORANDUM OF UNDERSTANDING

BETWEEN WILLIAMSON COUNTY AND THE CITY OF LEANDER

September 14, 2001

The purpose of this memo is to address the long-term use of 209 West Willis in the City of Leander as a Williamson County EMS station. This agreement provides for Williamson County to pay the City of Leander a sum not to exceed \$80,000 to provide improvements agreed upon by both the City and the County. In return the County will be able to use this location without rent for as long as an ambulance is stationed there.

The following are the list of repairs and additions that will be provided by the City:

1. The A/C – Heating unit will be replaced with a larger unit.
2. The ceiling will be insulated.
3. Storm windows will be added to all of the existing windows.
4. The building will be painted inside and out.
5. The front façade will match the new fire station.
6. The roof will be inspected for leaks and any repairs will be made.
7. A 16 X 35 ft. enclosed garage with storage will be added. The garage will be made of stone that will match the new fire station.
8. A concrete driveway and sidewalks will be added.
9. Any missing trim on the inside of the house will be replaced.
10. The wood flooring in the office will be re-finished.
11. Both front doors will be replaced.

Williamson County agrees to pay for all of the utilities and minor repairs during this agreement. The City of Leander agrees to pay for all major repairs and maintenance of this building during this agreement.

John C. Doerfler 10-3-01
 Judge John Doerfler
 Williamson County

Larry Barnett
 Mayor Larry Barnett
 City of Leander

AGENDA ITEM 8

Consider approving rural fire contract for Sam Bass Volunteer Fire Dept.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a rural fire contract for Sam Bass Volunteer Fire Department.

Vote: 4 - 0

< Attachment >

THE STATE OF TEXAS

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*** KNOW ALL MEN BY THESE PRESENTS**

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the SAMBASS 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 \$ 25,245.80, 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 12 day of September, 2001.

Rebuta Raper chet

Sam Bass Fire Department
P.O. Box 921
Round Rock, TX 78680

John C. Doerfler 9-25-01
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County