

AGENDA ITEM 10

Discuss and consider approving Teravista's license agreement master plan.

No action was taken on this item, which was postponed until further notice.

AGENDA ITEM 11

Consider granting easement to Chisholm Trail Water Supply at Berry Park.

No action was taken on this agenda item, which will be added to the October 2, 2001 agenda.

AGENDA ITEM 12

Discuss and take appropriate action on appointing committee to study fine collections.

County Clerk Nancy Rister and Justice of the Peace Precinct 2 Edna Staudt addressed the court regarding this agenda item.

No action was taken on this agenda item, which will be added to the October 9, 2001 meeting. A meeting is scheduled for Tuesday, October 2, 2001 at 2:00 p.m. in the Commissioners' Courtroom, for all interested parties, to form a committee to study this issue and make recommendations.

< Attachment >

**Texas Compliance Agency**P.O. Box 781321 • San Antonio, Texas • 78278 • 210-842-5225 • F # 210-858-7339 • www.bccompliance.com

September 17, 2001

Judge John C. Doerfler
Williamson County
710 Main St.
Georgetown, Texas 78626

Judge Doerfler:

Let me first start by saying thank you for your time on Thursday. I would like to summarize our short visit by reviewing a couple of important items.

We have been developing a company for the better part of three years that now specializes in the collection of delinquent criminal court cost, fines fees, and restitution. We have built specific software to deal with each of the challenges that assuredly arise from this process. Data management, (from each department) as you know, is the key to success in this collection process. As you may recall, our services are no cost to the County and funded completely by the criminal.

The nature of our business is such that there is no need for attorneys. We work with the courts themselves to resolve cases that have been disposed (a judge has issued their order). Therefore, there is no need to file additional cases to reclaim property etc. as in civil collections.

It is our intent to lighten the workload for each department whenever possible, and work with them in their current process to not interrupt workflow. This can take many shapes or forms such as assisting with the capias pro fines. We do however, share data with each department and the law enforcement agencies as to maximize efficiency and effectiveness. If you should ever have any questions please feel free to contact me on my mobile phone at (210) 846-7268. We look forward to the possibility of a long lasting mutually beneficial relationship with you and the County.

Highest Regards,

B. Scott Barnard
President

Specialized Debt Collections Agency
"If they do the crime, they will pay the Fine!"

AGENDA ITEM 13

Consider awarding various annual bids.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To award bids as recommended by the Auditor's office. (See attached list.)

Vote: **4 - 0**

< Attachment >

ANNUAL BIDS FOR FISCAL YEAR 2002

LIST OF RECOMMENDED AWARDS

AGGREGATE**02WCA002**

1ST: SHALLOW FORD CONSTRUCTION
ITEMS 1-3
2ND: CENTEX MATERIALS
ITEMS 1-3
3RD: SUNSHINE SAND & GRAVEL
ITEMS 1 & 2
VULCAN CONSTRUCTION MATERIALS
ITEMS 4-9

PHARMACY SERVICES FOR INDIGENT CARE**02WCA008**

CEDAR PARK AREA
WALGREENS

FLUIDS & GREASE**02WCA012**

ARNOLD OIL
ITEMS 1-8 & 10
ALLIED SALES COMPANY
ITEMS 9 & 11-13

HEAVY EQUIPMENT PARTS & SERVICE/LABOR**02WCA015**

TEXANA MACHINERY
HOLT COMPANY OF TEXAS
COOPER EQUIPMENT COMPANY
WAUKESHA-PEARCE INDUSTRIES
WILLIAMSON COUNTY EQUIPMENT CO.
TAYLOR EQUIPMENT

MEDICAL SUPPLIES FOR EMS**02WCA021**

(AWARD AS PER ATTACHED BID RESULTS)

ALLIANCE MEDICAL CORP.
BLUE RIDGE MEDICAL
EMERGENCY MEDICAL PRODUCTS
EMERGENCY MEDICAL SUPPLY
GALLS dba DYNA MED
HENRY SCHEIN
MDS MATRX (MATRX MEDICAL)
MEDICAL SUPPLIES DEPOT
MOORE MEDICAL CORP
OFFSHORE MEDICAL GROUP
PMX MEDICAL
SOUTHEASTERN EMERGENCY EQUIPMENT
SOUTHERN SAFETY SALES
ZOLL MEDICAL CORP.

*approved 9-25-01
John C. Doerfler*