

REGULAR AGENDA

AGENDA ITEM 8

Hear presentation from Jim Nuse, Director of Public Works, City of Round Rock, regarding the proposal by Brushy Creek Water Control and Improvement District (WCID) to divide the current district into separate districts.

Jim Nuse, Director of Public Works, City of Round Rock, discussed the proposal.

No action was taken on this agenda item.

AGENDA ITEM 9

Consider authorizing advertising and setting date to open bids for source removal of air conveyance system in Justice Center.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to open bids for source removal of air conveyance system in Justice Center for October 23, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 – 0**

AGENDA ITEM 10

Consider authorizing advertising and setting date to open bids for Pond Springs Road at Turtle Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date to open bids for Pond Springs Road at Turtle Rock for October 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 – 0**

AGENDA ITEM 11

Consider approving extension of the current contract for medical services with Dr. Carlo Klott.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

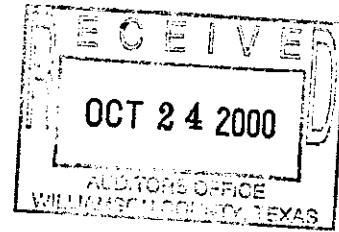
Motion: To approve extension of the current contract for medical services at the jail with Dr. Carlo Klott, with Williamson County not purchasing malpractice insurance, but providing counsel for the physician.

Vote: **5 – 0**

< Attachment >

September 29, 2000

Williamson County Auditor's Office
Attn: Ginny Atkinson
710 Main Street - Suite 303
Georgetown, TX 78626



Re: Dr. Carlo Klott - Annual contract

Ms. Ginny Atkinson:

Dr. Carlo Klott wishes to re-new his current contract at the same pricing, terms, and conditions as the existing contract. The re-newal period will be for the next fiscal year beginning October 1, 2000 through September 30, 2001.

Sincerely:

A handwritten signature in cursive script, appearing to read "Dr. Carlo Klott".

Dr. Carlo Klott

approved 10-2-01
John C. Dayla

100-640-4116
52000.00

**Carlo Klott MD****Williamson County Medical Department**508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 • Fax (512) 943-1444

To: Assistant Chief Harrell
From: Dr. Carlo Klott MD
Re: Contract
Date: 09-28-01

Dear Sir,

I think we are of like mind in our ideas on providing good quality medical care to the prisoners of Williamson County Jail. And at the same time we can keep down cost and damages from law suits.

1. I will provide medical coverage by physically being at the infirmary seeing patients no less than 8 hours per week. (Two four hour periods). I will do this 48 weeks per year. I will see all patients requiring out-patient medical attention. I will follow-up on all lab test, radiographs, and all patients who have had medical attention outside the jail infirmary.
2. I will provide consultation to the Lead Paramedic of the infirmary (currently Annette Hawkins or her designee) on all questions of out patient medical care.
3. I will be "on-call" Monday through Friday for phone consultation to the Medical Officers of the infirmary unless I otherwise arrange to be absent for special occasions. When out of town, I will notify the infirmary in writing.
4. I will expect help in seeing the patients from both the Lead Paramedic and medical officer personnel. A "can-do" attitude will be needed by all of us to get the job done correctly.
5. ~~I will expect medical malpractice coverage to be provided by the county.~~
6. I request a salary of \$52,000 per year. I expect to work as an independent contractor although this point is negotiable. I request the salary to be split into monthly increments.

No. 10-2-01
John C. Daugherty

7. I will specifically not provide any inpatient or hospitalization care.
8. I will request that patients can see specialists if I deem necessary. Especially orthopedics and MHMR.
9. I request that my supervisors are known to me before I begin work. (I.e. who am I responsible too? The Assistant Chief Deputy, the county supervisor, the judges?).
10. That this contract runs from October 1, 2001 to September 30, 2002. And that if both the county and I am pleased, that this contract can be renewable in future years.

Assistant Chief Harrell, I want to again thank you for your time. I hope to continue to make a difference in the jail this following year.

Respectfully



Carlo Klott MD
Medical Director

approved 10-2-01
John C. Dryfles

Healthcare for all in need!

AGENDA ITEM 12

Consider approving a one-month extension to RX Management. for pharmaceuticals expiring 10/31/01.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a one-month extension to RX Management. for pharmaceuticals expiring 10/31/01.

Vote: **5 – 0**

AGENDA ITEM 13

Consider approving the extension of the current contract for MHMR service with Bluebonnet MHMR.

This item was removed from the agenda and will be added to the October 9, 2001 agenda.

AGENDA ITEM 14

Discuss and amend the Traffic Impact Study Ordinance policy time frame.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To amend the Traffic Impact Study Ordinance policy time frame to have an effective date of January 1, 2002, instead of October 1, 2001.

Vote: **5 – 0**

< Attachment >