

AGENDA ITEM 39

Consider approving a contract for residential services with Victoria County Juvenile Detention Center.

No action was taken on this agenda item.

AGENDA ITEM 40

Consider approving fire contract for Jarrell.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a rural fire contract for Jarrell.

Vote: **4 - 0**

< Attachment >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the JARRELL 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 \$ 25,682.41, 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, 2002. 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 2002.
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 ____ day of _____, 2002.

Clifford Schoerner Fire Chief

P.O. Box 415

John C. Doerfler 3-12-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

**JARRELL VOLUNTEER FIRE DEPARTMENT
POX BOX 415
JARRELL, TEXAS 76537**

Income

County Funds	\$25,682.42
Raffle	\$9,310.00
BBQ	\$8,450.00
Donations	\$5,923.51
Re-imbursement (Insurance)	\$2,812.00
Grants	\$2,790.00
Re-imbursement (Deposit on Truck)	\$1,500.00
Ladies Aux.	\$1,255.00
Hall Rental	\$984.00
Drive Thru	\$646.00
Fireman's Fund	\$532.54
	<u>\$59,885.47</u>

Expenses

Fuel	2,572.15	
Truck Repair	2,314.70	
Bunker Gear	2,703.97	
Telephone	1,435.34	
Medical Supplies	2,519.30	
Radio & Repairs	2,076.63	
Insurance	7,151.69	
Utilities	4,219.91	
Printing	261.94	
Fire Equipment	20,109.82	
Training	2,542.00	
Office Supply	549.69	
Cleaning	1,032.72	
Chiefs Meeting	617.31	
Pager	118.77	
Building Maintenance	1,401.22	
Chief Light Bar	712.90	
ESD	1,048.18	
IRS	515.25	
TABC	69.00	
Bank Charges	12.00	
Drive thru	<u>500.75</u>	
Total expenses	\$54,485.24	
Total Income		<u><u>\$5,400.23</u></u>

Purchase of Truck and Skid Unit	\$56,413.60
Proceeds from loan	\$20,000.00

AGENDA ITEM 41**Comments from commissioners.**

Commissioner Heiligenstein commented on his Washington, D.C. trip, which included air quality, and transportation issues as well as the National Association of Counties conference. He discussed air quality issues, including the O₃ Flex plan discussed at an EPA meeting.

Judge Doerfler announced that Judge Skip Morse has been diagnosed with lung cancer, and that he has been transferred from Georgetown Hospital to Seton in Austin. He asked that everyone keep Judge Morse in their prayers.

COMMISSIONERS' COURT RECESSED AT 11:58 A.M. ON TUESDAY, MARCH 12, 2002.

COMMISSIONERS' COURT RECONVENED AT 2:30 P.M. ON TUESDAY, MARCH 12, 2002.

AGENDA ITEM 42**Work Session on road bond contracts.**

Commissioner Boatright asked that project invoices be reviewed by the Commissioner of the precinct involved in order to keep informed on billing.

Judge Doerfler suggested that each Commissioner receive a complete copy of bills for his precinct.

Commissioner Boatright stated that he thinks it is the Commissioners' responsibility to review the bills for their respective precincts.

The court discussed the differences between county employees, subcontractors, contract labor and grant-funded positions. There was also discussion regarding the authority of other elected officials and department heads entering into written contracts approved in their budgets. The county's liability and the Court's specific authority to enter into a written contract versus other elected officials and department heads was also discussed.

There was discussion referring to transfers between General Obligation bond money and Certificate of Obligation money and their reimbursements.

The Court agreed that each Commissioner would review all of the bills for his precinct, and that standards should be set for reimbursable expenses for county contracts.

COMMISSIONERS' COURT ADJOURNED AT 3:43 P.M. ON TUESDAY, MARCH 12, 2002.