

**AGENDA ITEM 14**

Discuss and consider final plat approval of Planned Unit Development of Escalera Ranch, Section 3.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of Planned Unit Development of Escalera Ranch, Section 3.

Vote: **5 - 0**

**AGENDA ITEM 15**

Discuss and consider final plat approval of Cimarron Hills, Phase 3, Section One.

*This agenda item was removed from the Consent Agenda for discussion on the Regular Agenda.*

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the final plat of Cimarron Hills, Phase 3, Section One.

Vote: **5 - 0**

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 16**

Consider approving contract between Dr. Carlo Klott and Williamson County Medical Department from October 1, 2002 to September 30, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the contract between Dr. Carlo Klott and Williamson County Medical Department from October 1, 2002 to September 30, 2003.

Vote: **5 - 0**

< Attachment >



**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 Hall  
From: Dr. Carlo Klott MD  
Re: Contract  
Date: 09-26-02

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.

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, 2002 to September 30, 2003. And that if both the county and I am pleased, that this contract can be renewable in future years.

Assistant Chief Hall, 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

**Healthcare for all in need!**

*approved 10-8-02  
John C. Dwyler*

*there will not be a <sup>medical</sup> malpractice policy provided by the County  
The County will handle any lawsuits against Dr. Klott as they  
would any other County employee.*

*approved 10-22-02  
John C. Dwyler*

**AGENDA ITEM 17**

Consider Order Approving Joint Election Agreement.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

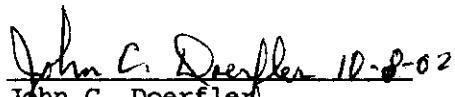
Motion: To issue an order approving a Joint Election Agreement.

Vote: **5 - 0**

< Attachment >

**ORDER ADOPTING JOINT ELECTION AGREEMENT**

On this the 8<sup>th</sup> day of October, 2002, the Commissioners' Court of Williamson County, Texas, does hereby approve the recommendation of the elections administrator to participate in a Joint Election Agreement with the cities of Georgetown and Cedar Park for the purpose of sharing early voting and election-day polling locations, ballots, election workers, supplies, and equipment to the maximum extent feasible under the law.

  
John C. Doerfler  
County Judge