

AGENDA ITEM 34

Discuss and take appropriate action on emergency purchase exemption, for URS on RS1P emulsion.

Road & Bridge Superintendent Greg Bergeron explained that cool-weather emulsion is needed to finish some current road projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an emergency purchase exemption for URS on RS1P emulsion.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 35

Consider authorizing the disposal of approximately 150 surplus and/or salvage law books from the District Attorney's law library.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize the disposal of approximately 150 surplus and/or salvage law books from the District Attorney's law library.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 36

Consider setting date to receive sealed bids for the sale of approximately 150 surplus and/or salvage law books from the District Attorney's Law Library.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To set a date of March 28, 2002 at 2:00 p.m. in the Auditor's office to receive sealed bids for the law books.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 37

Consider approving fire contracts for Hutto, Coupland, Weir, Leander, Taylor, and Liberty Hill.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve fire contracts for Hutto, Coupland, Weir, Leander, Taylor, and Liberty Hill.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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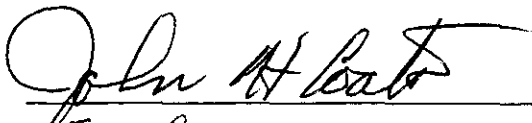
COUNTY OF WILLIAMSON

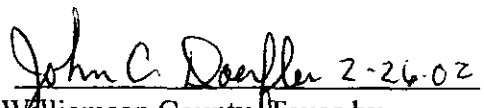
THAT Williamson County, Texas (County), and the HUTTO Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

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 \$ 23,880.36, 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 20th day of FEBRUARY, 2002.


FIRE CHIEF

 2-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

02/26/2002

Page 147

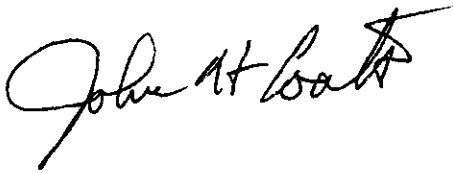
HUTTO COMMUNITY VOLUNTEER FIRE DEPARTMENT

P O BOX 175

HUTTO, TEXAS 78634

Supplement to the Williamson County contract with this department for the year ending September 30, 2002.

Last years county funds were used to defray about half the cost of the part time paid firefighters who are on duty Monday thru Friday from 7:30 AM to 6:30 PM. Our total expenditures in this area were \$ 51,750.00.

A handwritten signature in black ink, appearing to read "John H. Loath". The signature is written in a cursive style with a large initial "J" and a stylized "L".

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 COUPLAND 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 \$ 22,112.04, 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 18 day of FEB., 2002.

Luther Drachm
Treasurer

John C. Doerfler 2-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Annual Expenditures January 1, 2001 - December 31, 2001

[illegible]

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the WEIR 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 \$ 19,165.65, 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 14 day of FEB, 2002.

Bill [Signature]

John C. Doerfler 2-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

WEIR VFD

P.O. Box 266

WEIR, TX 78674

Transaction Report

10/1/00 Through 9/30/01

Page 1

Date	Num	Description	Memo	Category	Clr	Amount
BALANCE 9/30/00						4,574.96
10/2/00	2341	Williamson County	engine 4	title fee	R	-13.00
10/5/00			T-SHIRTS	TEESHIRT SALE	R	64.00
10/5/00			DONATION	DONATION	R	25.14
10/12/00	2342	MAIL FAST FORWARD	POSTAGE PAGER REPAIR	COMMUNICATION	R	-14.00
10/18/00	2343	S & P COMMUNICATIONS	RADIO REPAIR	COMMUNICATION	R	-75.00
10/18/00	2344	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-30.78
10/20/00	DEP	BLACKMON		DONATION	R	50.00
10/20/00	DEP	GERMANIA		DONATION	R	50.00
10/20/00	DEP			TEESHIRT SALE	R	24.00
10/22/00	2345	OFFICE MAX	VEH. STATUS BOARD	Office supplies	R	-32.54
10/25/00	DEP			COKE MONEY	R	20.00
10/25/00	DEP		FARM MUTUAL	DONATION	R	150.00
10/31/00	2346	BUSINESS HYGENE	TOWELS	BUILDING	R	-56.00
10/31/00	2347	S & P COMMUNICATIONS	RADIO REPAIR	COMMUNICATION	R	-55.00
11/10/00	2348	Walmart	flag	BUILDING	R	-26.60
11/10/00	2349	BERRY'S HARDWARE	PIPE FITTINGS	TRUCK MAINT	R	-23.23
11/10/00	2350	GRAINGER SUPPLY CO	FLOAT SWITCHES	TRUCK MAINT	R	-32.61
11/17/00	2351	DON RICHMOND	TANK GAUGE PARTS	TRUCK MAINT	R	-30.15
11/19/00	DEP		TAYLOR BUTANE	DONATION	R	250.00
11/19/00	DEP		FARMERS MUTUAL	DONATION	R	100.00
11/19/00	DEP		RVOS #87	DONATION	R	100.00
11/22/00	2352	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-13.39
12/4/00	2353	FERRARA FIRE EQUIP	AXE HOLDERS	EQUIPMENT	R	-91.76
12/6/00	2354	Postmaster	BOX RENT	Office	R	-24.00
12/8/00	DEP		KOCH	DONATION	R	50.00
12/8/00	DEP			TEESHIRT SALE	R	16.00
12/13/00	2355	Parco Home Center	TANK GAUGE	TRUCK MAINT	R	-13.34
12/13/00	2356	W. W. GRAINGER	FLOAT SWITCH	TRUCK MAINT	R	-10.87
12/15/00	2357	TIM HARPER	SEASONING	FISH FRY	R	-47.91
12/15/00	2358	LARRY GLAVE	HOSE	truck equipment	R	-50.00
12/29/00	DEP	TRACOR		TRUCK RENTAL	R	150.00
12/29/00	2359	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-32.39
12/29/00	2360	NFPA	1962-98 STANDARD	training	R	-26.20
12/30/00	DEP	LEON KOKEL	HAUL WATER	DONATION	R	200.00
12/30/00	DEP			COKE MONEY	R	28.00
1/4/01	2361	JANUARY'S	VINYL MATERIAL	TRUCK MAINT	R	-49.00
1/5/01	DEP	SEFCIK		DONATION	R	20.00
1/5/01		Balance Adjustment			R	74.21
1/6/01	2362	OFFICE MAX		Office supplies	R	-55.93
1/6/01	2363	MIDLAND TELECOM	PAGER REPAIR	COMMUNICATION	R	-63.02
1/6/01	2364	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-26.78
1/6/01	2365	BILL FRYMIRE	COPYING	Office	R	-6.44
1/15/01	2366	MORRISON SUPPLY CO.	PIPE FITTINGS	truck equipment	R	-38.11
1/22/01	2367	FUERGUSON SUPPLY	PIPE FITTINGS	TRUCK MAINT	R	-22.91
1/22/01	2368	HEIMAN FIRE EQUIPMEN...	MISC	EQUIPMENT	R	-465.76
1/23/01	2369	EMS NETWORK	ECA SCHOOL	training	R	-325.00
1/29/01	2370	HEIMAN FIRE EQUIPMEN...	MISC	EQUIPMENT	R	-60.00
1/30/01		Service Charge		SAFE DEP. RENT	R	-15.00
2/3/01		Balance Adjustment			R	-74.21
2/13/01	2371	HEIMAN FIRE EQUIPMEN...	MISC	EQUIPMENT	R	-119.69
2/14/01	DEP		RYAN	SPONSORSHIP	R	200.00
2/21/01	2372	D & L Printing	Posters & Tickets	FISH FRY	R	-88.21
3/1/01	2373	COCKY-T'S	T-SHIRTS	FISH FRY	R	-878.00
3/2/01				DONATION	R	20.00
3/10/01			STE/BIZ & WILEYS	SPONSORSHIP	R	400.00
3/10/01			BILLING	BILLING INCOME	R	571.45
3/13/01			kalina & merkord & cpi	SPONSORSHIP	R	600.00
3/13/01	2374	Thorndale Fire School	fire school	training	R	-175.00
3/13/01	2375	Baker Signs & Designs	UNIT NUMBERS	truck equipment	R	-60.48

Transaction Report
10/1/00 Through 9/30/01

Date	Num	Description	Memo	Category	Clr	Amount
3/15/01			family chiro & rivercity	SPONSORSHIP	R	400.00
3/15/01	2376	Postmaster	POSTAGE	Office	R	-7.50
3/21/01	2377	Postmaster	POSTAGE	Office	R	-3.50
3/22/01			BWK,DOS,DREA,LACK,NA...	SPONSORSHIP	R	700.00
3/22/01	2378	BATTERYZONE	PAGER BATTERIES	EQUIPMENT	R	-60.00
3/29/01			ROCK B, VISE & WEIR CH...	SPONSORSHIP	R	550.00
3/29/01			KURIO	sale tickets	R	21.00
3/31/01	2379	DON RICHMOND	NFPA 1911	Office	R	-32.20
3/31/01	2380	HEIMAN FIRE EQUIPMEN...	BOOTS	PERSONAL EQUIP	R	-161.57
4/3/01			MORE,BOH,KK	SPONSORSHIP	R	500.00
4/3/01			BARN,PACK,JONAH	SPONSORSHIP	R	300.00
4/3/01			POPE,ELK,KAN,ART	SPONSORSHIP	R	400.00
4/3/01				sale tickets	R	63.00
4/4/01			bjen,ccfm,weirstore.officebar	SPONSORSHIP	R	535.00
4/4/01	2381	Parco Home Center		TRUCK MAINT	R	-22.51
4/6/01			willie	SPONSORSHIP	R	100.00
4/6/01				County payment	R	9,582.83
4/9/01	2382	City of Weir		City Allotment	R	-3,500.00
4/10/01			burran,	SPONSORSHIP	R	400.00
4/16/01			walburg auti,germania,crock...	SPONSORSHIP	R	1,200.00
4/16/01	2383	MIDLAND TELECOM	PAGER REPAIR	COMMUNICATION	R	-66.22
4/19/01	2384	SYSCO	FISH & SUPPLIES	FISH FRY	R	-2,734.67
4/19/01	2385	McCoys	TRASH CANS	FISH FRY	R	-48.32
4/20/01				sale tickets	R	98.00
4/20/01				DONATION	R	200.00
4/20/01				TIRE SALE	R	400.00
4/20/01			pajer, murrays	SPONSORSHIP	R	400.00
4/20/01				sale tickets	R	196.00
4/20/01	2386	CASH	CHANGE	FISH FRY	R	-400.00
4/21/01	2387	ALBERTSONS	BREAD	FISH FRY	R	-19.75
4/22/01	2388	W. C. FRYMIRE	spoons & bowls	FISH FRY	R	-11.97
4/23/01				sale tickets	R	2,581.00
4/23/01				SPONSORSHIP	R	400.00
4/23/01				change return	R	400.00
4/23/01				sale tickets	R	1,370.00
4/23/01	2389	PIT STOP	COMMISSION	TIRE SALE	R	-200.00
4/23/01	2390	SPECIALIZED BILLING	INVOICE 2001-01	BILLING FEE	R	-85.72
4/25/01	2391	Postmaster	POSTAGE & STAMPS	Office	R	-42.50
4/25/01	2392	DONNY GREENWAY	SPICES & PANS	FISH FRY	R	-48.57
4/25/01	2393	RON FOSTER	BUNKER GEAR	EQUIPMENT	R	-150.00
4/26/01				SPONSORSHIP	R	100.00
4/26/01				sale tickets	R	28.00
4/26/01				Gr Sales	R	30.00
5/1/01			davidson	DONATION	R	100.00
5/1/01			transfer to savings	[Savings]	R	-485.73
5/2/01	2394	McCoys	PAINT	TRUCK MAINT	R	-190.29
5/2/01	2395	Williamson County Sun	PAPER ADVERTIZEMENT	FISH FRY	R	-140.00
5/4/01	2396	CASH	LABOR PAINT TANKER	TRUCK MAINT	R	-100.00
5/14/01				DONATION	R	25.00
5/16/01	2397	AGAPE AIR CONDITIONING		BUILDING	R	-91.50
5/17/01				DONATION	R	70.00
5/23/01			whitley & germania	DONATION	R	75.00
5/25/01			powell	DONATION	R	100.00
6/2/01	2398	MIDLAND TELECOM	PAGER REPAIR	COMMUNICATION	R	-55.44
6/2/01	2399	Williamson County Sun	Thank you add	FISH FRY	R	-24.60
6/5/01	2400	MARY SUE SMITH	MEMBER BOOKS	Office supplies	R	-32.15
6/6/01	2401	WEIR COUNTRY STORE	Miltos reception & rehab	Rehab	R	-138.70
6/20/01	2403	Parco Home Center	tanker paint supplies	TRUCK MAINT	R	-27.56
6/20/01	2404	emergency equipment co.	reel motor engine 1	TRUCK MAINT	R	-187.00
6/23/01	2405	W. S. DARLEY CO.	HOSE JACKETS	truck equipment	R	-84.76
6/23/01	2406	HEIMAN FIRE EQUIPMEN...	GATE VALVES	truck equipment	R	-353.89
6/28/01	2407	emergency equipment co.	pump & primer repair	TRUCK MAINT	R	-223.94

Transaction Report
10/1/00 Through 9/30/01

Page 3

Date	Num	Description	Memo	Category	Clr	Amount
6/29/01	2408	LOU HARPER	S&P COMMUNICATIONS	COMMUNICATION	R	-71.00
7/5/01	2409	CASCO INDUSTRIES		truck equipment	R	-4,882.50
7/6/01	2410	GOLDEN RULE CREATIONS	PATCHES	PERSONAL EQUIP	R	-238.00
7/6/01	2411	BILL FRYMIRE	ALTERNATOR REPAIR	TRUCK MAINT	R	-34.35
7/6/01	2412	HEIMAN FIRE EQUIPMEN...	NOZZLE	truck equipment	R	-569.49
7/11/01			thornton & ward	DONATION	R	120.00
7/17/01	2414	D & L Printing	Posters	STREET DANCE	R	-45.61
7/19/01				BILLING INCOME	R	294.35
7/23/01	2413	CASCO INDUSTRIES		truck equipment	R	-661.05
7/26/01	2416	SPECIALIZED BILLING	INVOICE 2001-02	BILLING FEE	R	-44.15
7/26/01	2417	emergency equipment co.	PIKE POLES	truck equipment	R	-100.00
7/27/01	TXFR	Transfer Money		[Savings]	R	-250.00
7/29/01	2420	OFFICE MAX		Office supplies	R	-61.34
7/30/01	2415	Baker Signs & Designs		TRUCK MAINT	R	-71.88
7/30/01	2418	CLAREY'S	APE TOOL	truck equipment	R	-443.50
7/30/01	2419	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-35.06
8/1/01	2421	MATHESON TRI-GAS	OXYGEN	MEDICAL SUPLIES	R	-68.24
8/9/01	2422	emergency equipment co.	PUMP TEST & REPAIR	truck equipment	R	-455.02
8/12/01	2423	OFFICE MAX	PRINTER	Office supplies	R	-171.98
8/13/01	2424	ARRAKIS PUBLISHING/FI...	REPORTING SOFTWARE ...	Office	R	-295.00
8/13/01	2425	CONSECO		BUILDING	R	-10.18
8/24/01			WALKER	DONATION	R	150.00
8/24/01			CHECK # 2422	RE-PAY BY CITY	R	455.02
8/28/01		GEMINI		DONATION	R	250.00
8/31/01	2426	CASH	START-UP CHANGE	STREET DANCE	R	-150.00
9/1/01	2427	CASH	BAND & MOONWALK	STREET DANCE	R	-625.00
9/4/01				DANCE INCOME	R	2,894.02
9/6/01	2428	Postmaster	send pagers repair	postage	R	-13.00
9/7/01	2429	Walmart	flag	BUILDING	R	-29.89
9/8/01				DONATION	R	650.00
9/8/01	2430	COCKY-T'S	T-SHIRTS	PERSONAL EQUIP	R	-468.00
9/10/01	2431	BATTERYZONE	PAGER BATTERIES	EQUIPMENT	R	-75.00
9/12/01	2432	ACTION POTRABLE TOILE...	PORT-A-POTTIES	STREET DANCE	R	-240.00
9/15/01	2433	HEIMAN FIRE EQUIPMEN...	HYDRANT FITTINGS	truck equipment	R	-96.46
9/19/01	2434	CAROL FRYMIRE	TOYS	STREET DANCE	R	-14.24
9/20/01	2435	MIDLAND TELECOM	PAGER REPAIR	COMMUNICATION	R	-74.80
9/20/01	2436	ALL POINTS COMMUNICA...	RADIO INSTALLATION	COMMUNICATION	R	-85.00
9/25/01	2437	LIBERTY HILL VFD	EMT SCHOOL	training	R	-450.00
TOTAL 10/1/00 - 9/30/01						5,518.41
BALANCE 9/30/01						10,093.37
TOTAL INFLOWS						29,301.02
TOTAL OUTFLOWS						-23,782.61
NET TOTAL						5,518.41

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the LEANDER 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 \$ 31,016.50, 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 14 day of Feb., 2002.



John C. Doerfler 2-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

02/14/02

Leander Vol. Fire Dept.
Profit and Loss
October 2000 through September 2001

	Oct '00 - Sep '01
Ordinary Income/Expense	
Income	
3600-R-3 sale	2,900.00
1400-Transfer from Savings	4,500.00
1300-Donations	25,538.17
1200-Williamson County	31,016.50
1100-Paid Staff	94,363.75
1000-City of Leander	95,636.19
1540-Interest Inc.	12.19
Total Income	253,966.80
Expense	
3400-IT	4,832.82
3300-Chief's Acct	
3310-Asst Chief	990.98
3305-Chief	3,761.62
Total 3300-Chief's Acct	4,752.60
3100-Utilities	
3135-Cell Phones	8,612.19
3130-Electric	3,911.64
3125-Station Phones	1,356.27
3120-Phone-Disp.	461.87
3115-Water	512.31
3110-Propane	1,915.06
3105-Trash	884.40
Total 3100-Utilities	17,653.74
3000-Training	
3085-Film & Developing	26.37
3075-Manuals	1,185.81
3060-TCFCA	106.00
3050-SFFMA Dept	620.50
3045-Medical Certs	333.00
3035-Misc Schools	3,395.00
3030-Fuel & Lodging	203.62
3025-Muni	2,100.00
3010-A&M 1 Day Adv	720.00
Total 3000-Training	8,690.30
2900-Office Supplies	
2935-Misc	6,843.84
2925-FireHouse	28.97
2920-Fire Engineering	19.95
Total 2900-Office Supplies	6,892.76
2800-Medical Supplies	
2810-Non Expendible	2,188.58
2805-Expendible	4,051.76
Total 2800-Medical Supplies	6,240.34
2700-Maintenance	
2770-T-1	97.80
2760-Maintenance Officer	4,598.80
2755-Tools	607.45
2760-Com.	803.15
2745-Misc	5,199.51
2740-Batt-1	3,534.59
2736-E-3	970.17
2730-E-2	1,614.83
2725-E-1	2,343.55
2720-B-2	-680.00
2715-B-1	4,081.28
2710-T-5	1,706.03
2705-R-3	1,269.85
Total 2700-Maintenance	26,147.01

02/14/02

Leander Vol. Fire Dept.
Profit and Loss
 October 2000 through September 2001

	Oct '00 - Sep '01
2600-Loans	
2610-Eng-3	9,464.91
2605-Sta-1	5,037.30
Total 2600-Loans	14,502.21
2600-Insurance	10,291.77
2400-Fuel	5,629.17
2300-FF Supplies	
2360-Misc	6,098.95
2346-Turnouts	2,823.00
2340-T-Shirts	4,700.11
2326-Hoods	1,142.00
2320-Helmets	3,215.84
2316-Gloves	425.00
2310-Hand Tools	120.98
2305-Boots	839.00
Total 2300-FF Supplies	19,364.88
2200-Fire Prevention	
2210-Misc	2,029.18
2205-BBQ	4,016.28
Total 2200-Fire Prevention	6,045.46
2100-Equipment	
2145-Hose	1,644.18
2140-Nozzles	320.00
2136-Extraction Tools	7,533.00
2130-Hand Tools	339.09
2126-Misc	8,854.78
2116-Air Packs	152.00
2110-High Angle	188.00
Total 2100-Equipment	19,031.05
2000-Communications	
2010-Misc	7,251.47
2005-Radios/Pagers	11,231.71
Total 2000-Communications	18,483.18
3200-Paid Staff	100,148.44
7230-Office Supplies	
7230a-Misc. Supplies	0.00
Total 7230-Office Supplies	0.00
Uncategorized Expenses	0.00
Total Expense	268,705.73
Net Ordinary Income	-14,738.93
Net Income	-14,738.93

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the LIBERTY HILL 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 \$ 34,512.67, 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 14 day of Feb., 2002.

James Pogue - Fire Chief LHVFD
Liberty Hill VFD
P.O. Box 443
Liberty Hill, Tx 78642

John C. Doerfler 2-26-02
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

LHVFD EXPENSES 2001

ITEMS	JAN.	FEB.	MARCH APRIL	MAY JUNE	JULY	AUGUST SEPT/OCT	NOV DEC	TOTAL
ADVERTISING						15.00		15.00
ANNUAL BARBEQUE				2,839.16				2,839.16
AWARDS EXPENSES							561.23	561.23
BUILDING REPAIR			12.99				761.33	774.32
BUNKER GEAR	510.94				94.00	192.00	2,424.00	3,220.94
CELL PHONE	125.62	66.07	86.38		43.05	90.25	589.58	1,000.95
COMPUTER SOFTWARE						1,875.00		1,875.00
ELECTRIC	644.49		641.73	588.23	301.67	615.69	514.20	3,306.01
EMS SUPPLIES				1,725.12		262.17	319.99	2,307.28
FEE/DUES				852.50		1,794.64		2,647.14
FIRE EQUIPMENT	772.76	323.94	590.26	1,812.81	284.09	1,608.84	1,668.56	7,061.26
FIRE PREVENTION WEEK						503.91		503.91
FUEL	640.92	167.11	434.87	1,036.74	305.29	2,176.82		4,761.75
FUNERAL EXPENSE(FOOD/FLOWERS)						199.17	75.00	274.17
INCOME TAX PREP						200.00		200.00
INSURANCE INSTALL.-WC		1,592.00	627.00	1,358.00		6,925.00	1,706.01	12,208.01
LEGAL SERVICES						333.37		333.37
LICENCES,CERTIFICATIONS			50.00				200.00	250.00
MEALS	67.53	13.60			201.77	66.49		349.39
MISC.	300.00		164.88	500.00		145.44	54.68	1,165.00
NOTE PAYMENTS	15,395.72	1,689.83	3,379.66	5,069.49	1,689.83	3,379.66	3,379.66	33,983.85
OFFICE EQUIP. LEASE						943.52	361.39	1,304.91
OIL/FILTERS/INSPECTIONS			174.72				12.50	187.22
OXYGEN RENTAL	46.02		215.33	107.72		141.54	374.20	884.81
PAGER	9.15	9.15	18.30		13.70	27.40	27.40	105.10
PEST CONTROL	35.00			70.00		35.00		140.00
PETTY CASH							100.00	100.00
POSTAGE	6.60		252.27	529.37			34.00	822.24
PROPANE	140.00	442.00						582.00
RADIO/REPAIR/PARTS			199.90	6,623.41	182.85	502.83	252.96	7,761.95
REHAB SUPPLIES							80.50	80.50
SHIRTS/CAPS		276.00					837.05	1,113.05
TELEPHONE	188.01		187.90	456.78	93.28	290.42	97.19	1,313.58
TRAINING			640.00	160.00		600.00	980.00	2,380.00
VEHICLE PARTS AND REPAIR	2,591.33		84.59	1,401.07	226.96	1,529.44		5,833.39
TOTAL	21,474.09	4,579.70	7,760.78	25,130.40	3,436.49	24,453.60	15,411.43	102,246.49

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 TAYLOR 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 \$ 41,907.69, 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 13 day of Feb., 2002.

Tim Mulcahy
Assistant Chief
Taylor VFD

John C. Doerfler 2-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Taylor Volunteer Fire Department



Tim Mikeska Assistant Fire Chief
 1007 T.H. Johnson Dr. Taylor Texas 76574
 512-352-7425 512-365-6476 Fax
 512-209-0128 Voice Mail Pager



2001 Williamson County Funds Expenditures

The following Fire Apparatus's are currently 100 % funded by the 2001 County fund allotment. These funds are used to pay on the secured bank notes held at City National Bank, Taylor Texas. These vehicles primary function is for fire suppression and support in the rural areas of Taylor's fire district.

<u>Unit Number</u>	<u>Year Model</u>	<u>Model Type</u>	<u>Function</u>
284	1993	Chev. 1 Ton 4wd	Brush Truck
285	1995	Chev. 1 Ton 4wd	Brush Truck
287	1996	GMC TopKick Diesel	Tanker
288	1997	Ford F-350 1 Ton	Support
290	1976-2000	American LaFrance	Engine-Tanker

On behalf of my department and all the citizens we serve, we sincerely appreciate the dedication and support given to us by the Williamson County Commissioners Court.

Sincerely,

Tim Mikeska
 Assistant Fire Chief
 2-13-02

P.S. JANE, PLEASE use the ABOVE ADDRESS for ALL
 correspondence Between our Departments.

Tim

" to protect lives and property "

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 26, 2002.

AGENDA ITEM 38

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)

No action was taken in Executive Session.

AGENDA ITEM 39

Discuss real estate in Jarrell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real estate.)

No Action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, FEBRUARY 26, 2002.

AGENDA ITEM 40

Discuss and take appropriate action on real estate in Jarrell.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Hays to negotiate a contract for a 4.7-acre tract for an amount up to the appraised value of the tract, with funding to come from Precinct 3 Certificates of Obligation.

Vote: **4- 0. Commissioner Hays was absent from the dais.**

AGENDA ITEM 41

Comments from commissioners.

Commissioner Heiligenstein inquired about the guardrail on Brushy Creek Road. He requested that some safety warning signs be installed at the location.

Commissioner Boatright asked for a work session on road bond contracts to be held on March 12, 2002, at 2:30 p.m. in the Commissioners' Courtroom.

COMMISSIONERS' COURT ADJOURNED AT 12:10 P.M. ON TUESDAY, FEBRUARY 26, 2002.