

AGENDA ITEM 14

Consider approving a fire contract for Jollyville.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a rural fire contract for Jollyville.

Vote: 4 - 0

< Attachment >

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

*

THAT Williamson County, Texas (County), and the JOLLYVILLE 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 \$ 40,000.00, 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 MARCH, 2002.



John C. Doerfler 3-26-02
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

**Jollyville Volunteer Fire Department**

12507 Mellow Meadow Drive • Austin, Texas 78750
(512) 258-1038 Fax (512) 258-1837

March 14, 2002

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Please find below an accounting for the expenditures of 2001 Williamson County fire protection funds by the Jollyville Volunteer Fire Department.

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|---|----------------------|
| County Funds Received | \$40,000.00 |
| Budget line items County funds allocated to: | Actual Expenditures: |
| Truck Radios | 2,862.95 |
| Maintenance, Truck Equipment | 7,283.23 |
| Medical Supplies | 5,529.99 |
| Bunker Gear, replacement and additional | 8,956.96 |
| Training - Firefighting & EMS, initial and CE | 15,870.37 |
| Total | \$40,503.50 |
| Balance | (\$503.50) |

I would like to take this opportunity to thank you and the Commissioners Court for your continued support of the counties fire departments and EMS first responders.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Kiracofe".
John Kiracofe
Chief

| |
|-----------------------|
| REGULAR AGENDA |
|-----------------------|

AGENDA ITEM 15

Discuss and consider setting a date to hold a public hearing on the resubdivision of Tract 34, North San Gabriel Ranches.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold public hearing on the resubdivision of Tract 34, North San Gabriel Ranches for Tuesday, April 23, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 16

Discuss and consider setting a date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two, for Tuesday, April 23, 2002, at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 17

Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous information requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the April 2, 2002 meeting.

Vote: **4 - 0**

AGENDA ITEM 18

Designate as professional service completion of production well if adequate water is available at Southwest Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: That the court grant a waiver to all processes related to the test well, including the encasing and the determination of the quality and quantity of water, thereafter to be turned over to the bids for construction of the well itself, with the intent to seek and negotiate a credit for whatever permanent materials are present from the test well from the winning bidder.

Vote: **4 - 0**

< Attachment >