

AGENDA ITEM 13

Consider authorizing the transfer of the following assets from the Sheriff's Department to auction:

- 1 Okidata 320 printer, SN #30601006685
- 1 Monitor Gateway 2000 Model #CPO-GF100 SN #8125522
- 1 HP Deskjet Printer Model #682C SN #US63V1G1JZ
- 1 HP Deskjet Printer Model #694C SN # US65S1IOOF

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the transfer of the following assets from the Sheriff's Department to auction:

- 1 Okidata 320 printer, SN #30601006685
- 1 Monitor Gateway 2000 Model #CPO-GF100 SN #8125522
- 1 HP Deskjet Printer Model #682C SN #US63V1G1JZ
- 1 HP Deskjet Printer Model #694C SN # US65S1IOOF

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

AGENDA ITEM 14

Consider authorizing the transfer of the following assets from the District Attorney's Office to auction:

- 1 blue 6' X 21" metal storage cabinet
- 1 Panasonic Ease Phone SN # 4EBQB007341
- 1 Sony Dictaphone Transcriber Model #HBM45A
- 1 Ricoh Fax Machine Model #FR-910
- 1 Kodak Carousel 4600 Projector

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the transfer of the following assets from the District Attorney's Office to auction:

- 1 blue 6' X 21" metal storage cabinet
- 1 Panasonic Ease Phone SN # 4EBQB007341
- 1 Sony Dictaphone Transcriber Model #HBM45A
- 1 Ricoh Fax Machine Model #FR-910
- 1 Kodak Carousel 4600 Projector

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

AGENDA ITEM 15

Consider authorizing the transfer of the following asset from the Sheriff's Medical Department:

- 1 Gateway 2000 Monitor model #CPO-GF100 SN # 8125521.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the transfer of the following asset from the Sheriff's Medical Department:

- 1 Gateway 2000 Monitor model #CPO-GF100 SN # 8125521.

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

< Attachment >

03/28/02

Consent Agenda Items: For, April_02_2002_Agenda

Consider authorizing the transfer to Auction of the following assets from the Sheriff's Department 560:

1-Okdata 320 Printer, SN # 30601006685
1-Monitor-Gateway 2000, Model # CPO-GF100, SN # 8125522
1-HP Deskjet Printer, Model # 682C, SN # US63V1G1JZ
1-HP Deskjet Printer, Model # 694C, SN # US65S1IOOF

Consider authorizing the transfer to Auction of the following assets from the District Attorney's Office, Department 440:

1-Metal Storage Cabinet, Blue, 6'X21"
1-Phone, Panasonic Ease Phone. SN # 4EBQB007341
1-Sony Dictaphone Transcriber, Model # HBM45A
1-Ricoh Fax Machine Model # FR-910
1-Kodak Carousel 4600 Projector

Consider authorizing the transfer to Auction of the following assets from the Sheriff's Office, Medical Department 570:

1-Monitor-Gateway 2000, Model # CPO-GF100, SN # 8125521

approved 4-2-02
John C. Daugler

AGENDA ITEM 16

Consider approving a fire contract for Thrall and Florence.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve rural fire contracts for Thrall and Florence.

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

< Attachment >

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

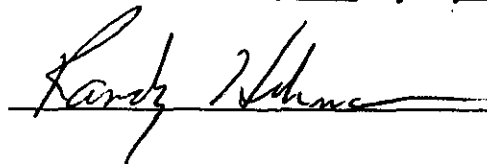
*

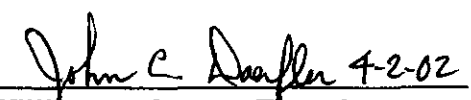
THAT Williamson County, Texas (County), and the THRALL Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

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 \$ 30,909.28, 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 15th day of March, 2002.




 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County