

**AGENDA ITEM 11**

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

- 2 Seer Dot motorcycle helmets,
- 1 HP Deskjet 890C printer SG7AG160RH (broken),
- 1 HP Deskjet 690C printer US65S1I027 (broken).

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

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

- 2 Seer Dot motorcycle helmets,
- 1 HP Deskjet 890C printer SG7AG160RH (broken),
- 1 HP Deskjet 690C printer US65S1I027 (broken).

Vote: 3 – 0. **Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

**AGENDA ITEM 12**

Consider authorizing the following assets from the Sheriff's Department for disposal:

- 1 ABA Vest expired size XXLS #N-9502660-A and 1 Bulletproof Vest expired.

Moved: **Commissioner Hays**

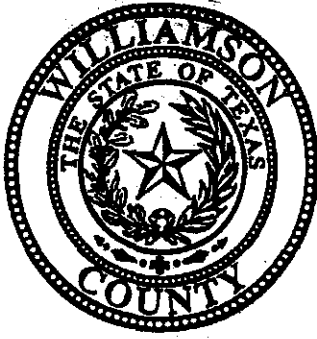
Seconded: **Commissioner Limmer**

Motion: To authorize transfer of the following assets from the Sheriff's Department for disposal:

- 1 ABA Vest expired size XXLS #N-9502660-A and 1 Bulletproof Vest expired.

Vote: 3 – 0. **Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

< Attachment >



WILLIAMSON COUNTY  
JUDGE'S OFFICE  
710 MAIN STREET, SECOND FLOOR  
GEORGETOWN, TEXAS 78626

## AGENDA ITEM REQUEST FORM

REQUESTING DEPARTMENT: AUDITORS DATE: 4/18/02

NAME OF REQUESTOR: GINNY ATKINSON

REQUESTED AGENDA DATE: APRIL 23, 2002

REQUESTED ITEM(S): \_\_\_\_\_

✓ 1. CONSIDER AUTHORIZING ADVERTISING AND SETTING DATE TO RECEIVE BIDS FOR BRIDGE REPLACEMENT ON COUNTY ROADS 390, 406, AND 427.

✓ 2. CONSIDER AUTHORIZING ADVERTISING AND SETTING DATE TO RECEIVE BIDS FOR RE-ROOFING OF CENTRAL TEXAS TREATMENT CENTER IN GRANGER.

✓ 3. CONSIDER AUTHORIZING ADVERTISING AND SETTING DATE TO RECEIVE BIDS FOR MAINTENANCE CONTRACT FOR HIGHSPEED PRINTERS.

✓ 4/23 4. DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST TO EXTEND PROPOSAL OPENING FOR THE INSTALLATION OF FIBER OPTIC CABELING AND EQUIPMENT.

# 11 from 4/23

✓ 4/23 consent 5. CONSIDER AUTHORIZING THE TRANSFER OF THE FOLLOWING ASSETS FROM THE SHERIFF'S DEPARTMENT TO AUCTION: 2 - SEER DOT MOTORCYCLE HELMETS, 1 - HP DESKJET 890C PRINTER SG7AG160RH (BROKEN), AND 1 - HP DESKJET 690C PRINTER US65S11027 (BROKEN).

# 12 from 4/23

✓ 4/23 consent 6. CONSIDER AUTHORIZING THE FOLLOWING ASSETS FROM THE SHERIFF'S DEPARTMENT FOR DISPOSAL: 1 - ABA VEST EXPIRED SIZE XXLS #N-9502660-A AND 1 - BULLETPROOF VEST EXPIRED.

AGENDA ITEM REQUEST DEADLINE - 12 NOON ON THURSDAY

1554

**AGENDA ITEM 13**Consider approving fire contract for Round Rock.Moved: **Commissioner Hays**Seconded: **Commissioner Limmer**

Motion: To approve a fire contract for Round Rock.

Vote: **3 – 0. Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

&lt; Attachment &gt;

THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

\*

THAT Williamson County, Texas (County), and the ROUND ROCK 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 \$ 64,000.00, 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 4th day of APRIL, 2002.

E. J. Limmer, CHAIR  
 ROUND ROCK VOL FIRE DEPT  
 P.O. BOX 611  
 ROUND ROCK, TX 78680

John C. Doerfler 4-23-02  
 Williamson County, Texas by  
 John C. Doerfler, by authority of  
 Williamson County