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| <b>REGULAR AGENDA</b> |
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**AGENDA ITEM 10**

Discuss and take appropriate action concerning funding for the Georgetown Community Clinic.

Jo Ann Ford asked the court to provide funding for the Georgetown Community Clinic at the rate of \$15 per patient, based on 73.9% of an anticipated 9,000 patients, for an approximate cost of \$98,000. Other board members present were Vice-President Judy Shepherd, Treasurer Jack Hunnicutt, Sue Smith and Ann Snell, as well as clinic physicians Dr. Douglas Benold and Dr. Jane Shepherd.

Judge Doerfler stated that he is a member of a committee that is looking into a regional health district. He said they recently found out that Travis County might break away from the group and form its own hospital district, which leaves the future of a regional health district uncertain. He said that he has always wanted to have a plan for disbursement of the tobacco fund money, to use for the most urgent needs, but at this point no plan has been finalized. He also encouraged the clinic board to keep looking for alternate sources of revenue, as the Health District budget is currently over \$2,000,000, with 1.7 million funding indigent health care.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To provide funds this year for the clinic up to the amount required to provide \$15 for 73.9% of an anticipated 9,000 patients, to be funded from the tobacco money, and then to address the issue again next year, and to work with the WCCHD and the Auditor's office to make sure that billing is in place and that the process is working properly.

Vote: 3 - 0

**AGENDA ITEM 11**

Discuss and take appropriate action on additional \$10,000.00 tax exemption for 65 and over for 2003-2004 budget.

Lucille Turner of Cedar Park addressed the court concerning the tax exemption issue. She stated that the exemption amount has not been adjusted in 8 years.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an additional \$10,000 property tax exemption for Williamson County residents age 65 years and over for the 2003-2004 fiscal year.

Vote: 3 - 0

*The attachments for this agenda item were provided after the minutes were scanned and have been added as Minutes Pages 204 and 205.*

**AGENDA ITEM 12**

Discuss and take appropriate action on bids received for Williamson County Shooting Range Structure.

Purchasing Assistant Jerry Villarreal asked that this item be tabled until the October 1, 2002 meeting.

No action was taken on this agenda item.

**AGENDA ITEM 13**

Discuss and take appropriate action on award of various annual bids received for fiscal year 2003.

Purchasing Assistant Jerry Villarreal addressed the court concerning the bids. He stated that no bids were received for towing in Southeast Area 1, and that it will be re-advertised and added to next week's agenda.

**Towing for Sheriff's Office**

Bids were received from the following:

*Randy's Wrecker, Taylor, Texas*

*Cedar Park Wrecker Service, Cedar Park, Texas*

*C & C Wrecker, Cedar Park, Texas*

*Glass Wrecker, Georgetown, Texas*

*Jody Robinson, Georgetown, Texas*

*Liberty Hill Towing, Liberty Hill, Texas*

***Recommended awards:***

***SE Area 2 – Randy's Wrecker***

***SW Area – Cedar Park Wrecker***