

AGENDA ITEM 25

Consider approving the Emergency Notification System Agreement between Williamson County and CAPCO.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve the Emergency Notification System Agreement between Williamson County and CAPCO.

Vote: 5 - 0

<Attachment>



Capital Area Planning Council
2512 IH 35 South, Suite 220
Austin, Texas 78704
512.443.7653 (fax) 512.443.7658

July 22, 2003

Mr. John Sneed
Williamson County EMS Director
P. O. Box 873
Georgetown, TX 78627

Dear Mr. Sneed,

Please find the attached copies of the Emergency Notification System Agreement to be entered into between Capital Area Planning Council (CAPCO) and ~~the City of Round~~ ^{Williamson Co.}. The purpose of this agreement is to be in full compliance with Rule 251.13 stated by the Commission on State Emergency Communications (CSEC), "The Use of the 9-1-1 Database for Emergency Notification Services." Due to the confidentiality of the 9-1-1 database this agreement must be entered into for the privacy of the citizens.

This agreement will need to be filled out and signed in duplicate and returned to CAPCO for the signature of the Executive Director. Upon completion of that signature, an original will be returned to the ~~City of Round Rock~~ ^{Williamson Co.} for implementation of the project.

If you have any questions or concerns regarding this contract, please feel free to contact me by phone at 512-916-6044 or via email bstewart@capco.state.tx.us.

Sincerely,

Becky L. Stewart

Becky L. Stewart
Emergency Services Director

attachments

**CAPITAL AREA PLANNING COUNCIL
EMERGENCY NOTIFICATION SYSTEM AGREEMENT**

This Agreement is entered into between the Capital Area Planning Council (CAPCO) and the Williamson County, Texas, a political subdivision of the State of Texas and herein referred to as the entity.

The (entity) Williamson County has expressed interest in providing an emergency notification system to the citizens of their respective area;

(ENS Provider) Dialogic Communications Corporation provides a service to assist municipalities and other organizations with emergency notification systems.

The State law provides and the Texas Attorney General has concluded, that the 9-1-1 database information is confidential and is not available for public inspection. (Texas Health & Safety Code, Section 771.061(a); Texas Attorney General Open Records Decision 661, 1999. Release of the data contained in the 9-1-1 database is to be used for the purpose of warning or alerting citizens regarding information in an emergency situation where property or human life is in jeopardy and is to be maintained as confidential and not subject to public inspection in accordance with Texas Health & Safety Code, Section 771.061(a).

The purpose of this agreement is to be in full compliance with Rule 251.13 stated by the Commission on State Emergency Communications (CSEC) "The Use of the 9-1-1 Database for Emergency Notification Services."

In accordance with rule 251.13, all parties agree that the 9-1-1 database will only be used in an emergency situation and will be kept confidential and not available to the public for inspection.

Due to the confidential nature of the 9-1-1 database information and privacy of citizens with unlisted and unpublished numbers, CAPCO will retain the right to withdraw their assistance if the (entity) Williamson County or (ENS Provider) Dialogic Communications Corp., does not

maintain the confidentiality of the information or misuse of the emergency notification service.

The cost for the operation of the Emergency Notification System, to include charges by (ENS Provider) Dialogic Communications Corp. and the 9-1-1 Database provider, shall be paid for by the (entity) Williamson County. Charges for activation of the system will be the sole responsibility of the (entity) Williamson County.

This Agreement supersedes any and all other agreements, either oral or in writing between the parties hereto with respect to the subject matter hereof, and no other agreement, statement or promises relating to the subject matter of this Agreement which is not contained herein shall be valid or binding.

Programming of the Emergency Notification System should be such that any activation of use of the system automatically include the CAPCO Emergency Services Director. (Number will provided upon execution of agreement.)

CAPCO

By: _____ Date: _____

Betty Voights, Executive Director

Williamson County

By: *John C. Daefler* Date: *8-12-03*

AGENDA ITEM 26

Consider approving the new Optional Service request form from the Williamson County & Cities Health District.

Bride Roberts from Williamson County & Cities and Health District addressed the court regarding the optional health care services the County provides under the County Indigent Health Care Program. Each August a new statement of intention to provide optional services under program guidelines for the new fiscal year must be received by August 31.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the new Optional Service request from the Williamson County & Cities Health District for Fiscal Year 2004.

Vote: **5 - 0**

<Attachment>