

**AGENDA ITEM 13**

Consider approving rural fire contracts for Jarrell and Liberty Hill.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve rural fire contracts for Jarrell and Liberty Hill.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >

THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Liberty Hill 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 \$34,512.67, in two (2) payments. The first payment being made when 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, 2003. 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 the calendar year 2003.
3. It is understood by the Department 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 has 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 13 day of Feb, 2003.

James A. Poque

John C. Doerfler 2-18-03  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

THE STATE OF TEXAS

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\* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Jarrell 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 \$ 25,682.41, in two (2) payments. The first payment being made when 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, 2003. 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 the calendar year 2003.
3. It is understood by the Department 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 has 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 18 day of Feb, 2003.

Clifford Schoen Fire Chief

John C. Doerfler 2-18-03  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 14**

Presentation of Texas Association Of County Engineers & Road Administrators award to Greg Bergeron.

The Texas Association of County Engineers presented Greg with the Outstanding Road Administrator 2002 Award.

**AGENDA ITEM 15**

Note certificate of completion for 2002 training for Veterans Service Officer Raymond Nelson.

This item was tabled until next week.

**AGENDA ITEM 16**

Discuss and consider preliminary plat approval to Markham tract.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Markham tract.

Vote: **4 - 0**

**AGENDA ITEM 17**

Discuss and take appropriate action on resolution urging Congressman Carter to support any discretionary federal funds for the construction of 183A.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve resolution urging Congressman Carter to support any discretionary federal funds for the construction of 183A.

Vote: **4 - 0**

<Attachment>