

AGENDA ITEM 21

Consider amending 2003 Budget Order regarding several payroll section clarifications.

Julie Kiley from the Auditor's Office discussed the need for several payroll clarifications with the implementation of the Kronos system. Sheriff Maspero, Deborah Hunt, and John Sneed each spoke of issues and suggestions regarding the clarifications.

Judge Doerfler appointed a committee to come up with guidelines and suggestions for the Commissioner's Court regarding the clarification of the policy. The following persons were appointed to the committee.

Julie Kiley
John Maspero
John Sneed
Deborah Hunt
Dale Rye
Commissioner Boatright
Ashlie Koenig

AGENDA ITEM 22

Consider authorizing March 12, 2003 at 2 p.m. as date and time to receive bids for protective clothing and equipment for Williamson County EMS.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize March 12, 2003 at 2 p.m. as the date and time to receive bids for protective clothing and equipment for Williamson County EMS.

Vote: **4 - 0**

AGENDA ITEM 23

Consider approving amendment to Williamson County bid contract for the removal of damaged trees/limbs and standard pruning at Berry Springs Park and Preserve.

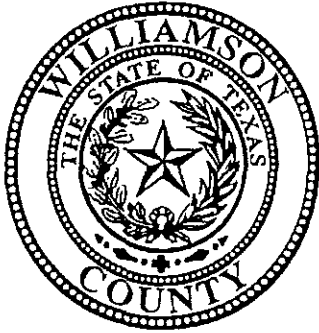
Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve amendment for additional time with penalty to the Williamson County bid contract for the removal of damaged trees/limbs and standard pruning at Berry Springs Park and Preserve.

Vote: **3 - 0. Commissioner Limmer** was absent from the dais.

<Attachment>



**WILLIAMSON COUNTY AUDITOR'S
OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626
<http://www.williamson-county.org/Procurement>**

**Amendment to Williamson County Bid Contract for the
Removal of Damaged Trees/Limbs and Standard Pruning at
Berry Springs Park and Reserve**

AMENDMENT, made February 12, 2003, between Williamson County (hereinafter called the "Owner") and Warren E. Sefcik Jr. D.B.A. Native Tree Farm (hereinafter called "Bidder").

WHEREAS, the Owner desires to continue the removal of damaged trees and limbs and continue standard pruning at Berry Springs Park and Reserve (hereinafter called the "project"); and

WHEREAS, the bidder has violated the terms of his original bid contract by among other things, *not completing the project within the prescribed time frame, not properly applying fungicide/sealer, not properly pruning trees and not properly disposing of trees/limbs*; and

WHEREAS, the Williamson County Auditor's Office desires to fulfill its statutory obligation of general oversight over the finances of Williamson County and see to the strict enforcement of the law governing competitive bidding and the protection of the best interest of the county's taxpayers.

NOW, THEREFORE, in consideration of the mutual undertakings herein contained, the parties hereto agree as follows:

ARTICLE I
Original Bid Specifications

All of the bid specifications referenced, enumerated and approved by the Commissioners Court of Williamson County in the original bid contract (bid number: 02WC436) are incorporated by reference in this amendment.

ARTICLE 2
Bidder Duties

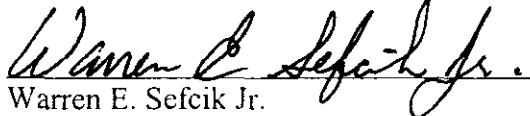
In addition to the incorporated specifications, Bidder agrees to:

- 1) Complete the project within thirty (30) days of the execution of this amendment.
- 2) Forfeit 10% (\$12,500.00) of the original \$125,000.00 bid amount as a penalty for violating the terms of the original bid.
- 3) If work is not successfully completed within the aforementioned thirty (30) days, Bidder will pay Owner \$100.00 per day for each day that he remains in non-compliance with this amendment.
- 4) In the event of any dispute related to this amendment, the decision of the Williamson County Judge shall be final and binding on the Bidder, subject to any civil remedy or determination otherwise available to the Bidder.

ARTICLE 3
Owner Duties

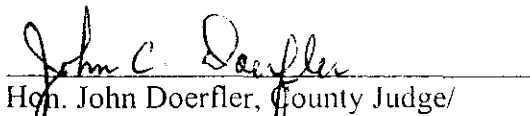
Owner agrees to amend the original bid contract to allow an additional thirty (30) days for the completion of the project, subject to the aforementioned penalty and terms. Furthermore, Owner agrees to pay Bidder pursuant to the terms of this amended bid contract upon the successful completion of the project.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed and attested by their duly authorized representatives all as of the date approved by the Commissioners Court of Williamson County.



Warren E. Sefcik Jr.
D.B.A. Native Tree Farm
3302 Primrose Tr.
Georgetown, TX 78628

2-12-03
date



Hon. John Doerfler, County Judge/
for the Williamson County Commissioners Court
710 Main Street
Suite 201
Georgetown, TX 78626

2-18-03
date

AGENDA ITEM 24

Consider approving an agreement for a Medical Director for Williamson County Juvenile Services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an agreement for a Medical Director for Williamson County Juvenile Services and award the position to Dr. James B. Thompson for \$50,000 a year.

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

<Attachment>