

AGENDA ITEM 21

Consider approving Fire Contracts for Bartlett, Hutto, Jollyville, Taylor, and Weir.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Fire Contracts for Bartlett, Hutto, Jollyville, Taylor, and Weir.

Vote: 3 - 0

< Attachment >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the BARTLETT 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 \$ 18,033.⁸⁸, 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 21 day of FEB, 2003.

Quane Kustin
 FIRE CHIEF
 BARTLETT FIRE Dept.

John C. Doerfler 3-4-03
 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 Hutto 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 \$ 23,880.36, 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 ___ day of ___, 2003.

John H. Boats, Chief
Hutto Community VFD

John C. Doerfler 3-4-03
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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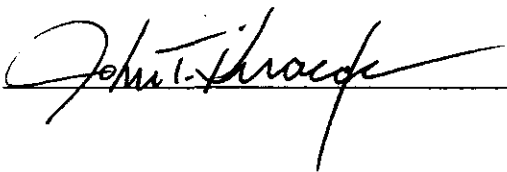
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Jollyville 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 \$ 40,000.00, 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 19 day of FEB., 2003.



John C. Doerfler 3-4-03
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 Taylor 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 \$ 41,907.69, 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 13th day of Feb, 2003.

Tim Miksa, Chief

John C. Doerfler 3-4-03
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 Wp.r 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 \$19,165.65, 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.



 3-4-03
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM 22

Discuss and consider final plat approval of Mary Ann Joseph Addition resubdivision lot 1. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Mary Ann Joseph Addition resubdivision lot 1. Pct. #2

Vote: 3 - 0

REGULAR AGENDA

AGENDA ITEM 23

Discuss and consider setting a date to hold a public hearing on the resubdivision of lots 5, 6, and 7 Block B, Live Oak Ranch. Pct. #2

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the date of April 1, 2003, at 10 a.m. for a public hearing on the resubdivision of lots 5, 6, and 7 Block B, Live Oak Ranch. Pct.#2

Vote: 3 - 0

AGENDA ITEM 24

Consider setting date for public hearing to change CR 355 to North Alligator Road from FM 971 to end of Granger City Limits.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To set the date of April 1, 2003, at 10:15 a.m. for a public hearing to change CR 355 to North Alligator Road from FM 971 to the end of Granger City Limits.

Vote: 3 - 0

AGENDA ITEM 25

Recognize Randy Nichols, Chief Investigator for the Williamson County Attorney's Office for receiving the 2003 Chuck Dennis Award.

Dale Rye noted that Randy Nichols, Chief Investigator for the Williamson County Attorney's Office, received the 2003 Chuck Dennis Award from the County and District Attorneys Association.

AGENDA ITEM 26

Hear report from Veterans Service Officer.

Veterans Service Officer Raymond Nelson addressed the court regarding the number of veterans in the county and how many come into his door daily.

AGENDA ITEM 27

Note Certificate of Completion for 2002 training for Veterans Service Officer Raymond Nelson.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note Certificate of Completion for 2002 training for Veterans Service Officer Raymond Nelson.

Vote: 3 - 0