

AGENDA ITEM 12

Consider approving fire contract for Leander.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a fire contract for Leander.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

<Attachment>

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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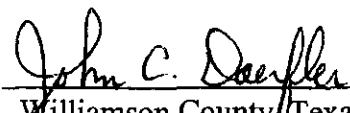
THAT Williamson County, Texas (County), and the Leander Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

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 \$31,016.50, 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 27 day of March, 2003.

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 4-15-03
Williamson County/Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM 13

Consider noting JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note that JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

REGULAR AGENDA

AGENDA ITEM 14

Consider hearing Todd Pruitt from Pattillo, Brown, & Hill Certified Public Accountants concerning the annual audit of the County's financial records.

Todd Pruitt discussed the Independent Auditor's Report performed for the year ended September 30, 2002, for Williamson County. He stated that the County has received an unqualified opinion (clean opinion) which is the highest form of opinion that can be issued. This means that the financial statements included in the report have been audited by their firm, and in their opinion, are free of any material misstatements and are presented fairly in accordance with generally accepted accounting principles as they relate to governments.

AGENDA ITEM 15

Consider one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Vote: 5 - 0

AGENDA ITEM 16

Consider one time blading in Live Oak Estates subdivision off Highway 183.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading in Live Oak Estates subdivision off Highway 183.

Vote: 5 - 0

AGENDA ITEM 17

Consider awarding Austin Asphalt, next low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award Austin Asphalt, the next to low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Vote: 5 - 0

< Attachment >