

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

July 29, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 a.m. on July 29, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

David Harper updated the court on Capital Metro issues and introduced the Director of Maintenance for Capital Metro, Steve Herrera. Mr. Harper handed the court a copy of the resolution regarding the initiation of a mobile command post to be presented to the County that was passed at a recent Capital Metro Board Meeting.

<Attachment>



Capital Metropolitan Transportation Authority
2910 East Fifth Street, Austin, Texas 78702 • (512) 389-7400 • FAX (512) 389-1283

**RESOLUTION
OF THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

STATE OF TEXAS

RESOLUTION NO.: CMTA-2003-0519-036

COUNTY OF TRAVIS

WHEREAS, Williamson County desires to initiate a mobile command post to enhance management of disasters from as close to the site as possible; and

WHEREAS, Williamson County has requested an out of service bus from Capital Metro to be used for the mobile command post; and

WHEREAS, Capital Metro has determined that by providing an out of service bus, when and if available, will significantly assist in achieving its mission to enhance mobility in Capital Metro Service Area.

NOW, THEREFORE, BE IT RESOLVED that the Capital Metropolitan Board of Directors hereby authorizes staff to enter into an interlocal agreement with Williamson County for the purpose of providing an out of service bus, based upon availability, for use as a mobile command post in Williamson County.

It was moved by Gomez seconded by Harless to approve the above resolution. The motion carried a vote of 7 ayes (Walker, Gomez, Harless, Thomas, Slusher, Trevino and Harper) 0 nays.

Gina Estrada
Executive Assistant/Board Liaison

Date: May 19, 2003

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1551
FAX (512) 943-1662

April 24, 2003

Mr. Fred Gilliam
President and CEO
Capital Metro
2910 East 5th Street
Austin, Texas 78702

Dear Mr. Gilliam:

Williamson County has learned that Capital Metro is a supporter of its surrounding municipalities by providing the opportunity to obtain out-of-service buses for use within their communities. It is our understanding that Capital Metro has 35 foot out-of-service buses that are available. Mr. David Harper, president of the Anderson Mill Municipal Utility District, informed us of this possibility and has advised us on the procedure of requesting the bus. We are asking that Capital Metro consider providing at minimal or no cost, one of these buses to Williamson County.

Our need for the out-of-service bus is for use as a mobile command post within Williamson County. The ability to manage any type of disaster from as close to the site as possible would be greatly enhanced with a mobile-type command post. There is more and more responsibility placed on the local governments to be self-sufficient in a disaster because of the limited state and federal resources. One of the available resources that we were previously able to rely upon was a mobile command post. Homeland Security, Weapons of Mass Destruction, and Natural Disasters are all examples of situations where the use of this type of vehicle would benefit the citizens within our jurisdiction.

Our plan for this out-of-service bus would be to modify it to meet the needs of several different organizations within Williamson County. We would make the bus available for use by Law Enforcement Agencies, Office of Emergency Management, Emergency Medical Services, Public Health Department and Fire Departments within the County. Williamson County would be solely responsible for the maintenance and upkeep of the vehicle as well as the modifications required.

I would like to thank you and your organization in advance for the opportunity to obtain one of these buses. If you need any further information or would like to discuss the possibility further, please do not hesitate to contact me.

Sincerely,

John Doerfler
County Judge
Williamson County

Cc: John Sneed, Emergency Services Director
David Harper, President Anderson Mill MUD
John Kiracofe, Chief Jollyville Fire Department

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the July 22, 2003 meeting with correction that Item 44 should be changed to the northwest corner of the *intersection* of University Drive and Austin Avenue.

Vote: 5 - 0

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$4,733,453.06 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

< Attachment >