

AGENDA ITEM 22

Consider authorizing advertising and setting date of August 27, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for Urinalysis Drug Testing for CSCD.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the advertising and setting the date of August 27, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for Urinalysis Drug Testing for CSCD.

Vote: **5 - 0**

AGENDA ITEM 23

Consider authorizing advertising and setting date of September 17, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for Long Term Care Insurance for the County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the advertising and setting the date of September 17, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for Long Term Care Insurance for the County.

Vote: **5 - 0**

AGENDA ITEM 24

Consider approving the continuation of an agreement with Central Texas Power Sports and the Sheriffs Office for the use of 2 ATV's.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the continuation of an agreement with Central Texas Power Sports and the Sheriffs Office for the use of 2 ATV's.

Vote: **5 - 0**

<Attachment>



MEMORANDUM
Williamson County Sheriff's Office
Eastside Division

TO: Judge Doerfler
FROM: Captain Shawn Newsom
DATE: July 22, 2003
SUBJECT: Livestock Deputy ATV's

We have already entered an agreement with Central Texas Power Sports for jet skis and would like to continue with them for 2 ATV's for livestock officers.

Please contact me if you have any questions.



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 * Fax (512) 943-1444

RICHARD ELLIOTT
Chief Deputy

ROBERT L. CHAPMAN
Asst Chief Deputy - Law Enforcement
JACK HALL
Asst Chief Deputy - Corrections

July 22, 2003

The Williamson County Sheriff's Office wish to enter into the Law Loan/Government Purchase Program offered by Central Texas Power Sports in Georgetown, Texas. We would like the use of the two ATV(s) for the upcoming season.

The Williamson County Sheriff's Office agrees to abide by the conditions set forth in the signed Agency Agreement. The contact people responsible for these ATV(s) will be:

Captain Shawn Newsom
512-626-0012

Lieutenant Wayne Lock
512-238-2123

The Agreement is entered into between Agency and Dealer on _____ and will be in effect for no more than nine months.

Agency and Dealer desire to participate in the Law Loan/Government Purchase Program offered by Central Texas Power Sports and to that end agree to the following:

Agency shall only allow Agency employees to operate ATV(s) while performing their job functions.

Agency shall be responsible for performing and paying for routine maintenance during the term of this Agreement.



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 * Fax (512) 943-1444

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Asst Chief Deputy - Law Enforcement
JACK HALL
Asst Chief Deputy - Corrections

Agency shall maintain current injury and property liability insurance (a minimum of \$500,000.00 coverage – no exceptions) while the ATV(s) is in Agency's possession.

Agency shall be liable for any negligent or unlawful conduct or omissions pertaining to the transporting or use of the ATV(s) while the ATV(s) is in the Agency's possession. Agency shall release and hold Central Texas Power Sports harmless from and against all claims of whatever nature which any party may claim to have property damage or personal injuries, including death arising out of the use or operations of the ATV(s).

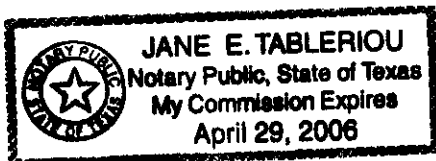
Agency shall return the ATV(s) to Dealer in good working order upon the termination of this Agreement. Agency shall be responsible for repairing any damage beyond normal wear and tear.

John C. Doerfler 7-29-03
Judge John Doerfler
Williamson County

Dealer Signature

Jane E. Tableriou
Notary

7/31/03
Date



AGENDA ITEM 25

Consider nullifying Super Circuits Tax Abatement agreement due to the fact that they did not meet the conditions of Article 7 pertaining to number of employees.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize nullifying the Super Circuits Tax Abatement agreement due to the fact that they did not meet the conditions of Article 7 pertaining to number of employees.

Vote: **5 - 0**

AGENDA ITEM 26

Hold Public Hearing on Petition Requesting Creation of a Water Control and Improvement District (Williamson County Water Control and Improvement District No. 2).

Judge Doerfler announced the public hearing on the Petition Requesting Creation of a Water Control and Improvement District (Williamson County Water Control and Improvement District No. 2) open at 10:45 a.m.

Mike Willatt, representing the landowners who are requesting the creation of the WCID, addressed the court and submitted documentation.

Judge Doerfler announced the public hearing closed at 10:49 a.m.

AGENDA ITEM 27

Discuss and take appropriate action on Order Granting Petition Requesting Creation of Williamson County Water Control and Improvement District No. 2.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve an Order Granting Petition Requesting Creation of Williamson County Water Control and Improvement District No. 2.

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

<Attachment>