

AGENDA ITEM 16Consider approving fire contract for Sam Bass Fire Department.Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve a fire contract for Sam Bass Fire Department.

Vote: 5 - 0

<Attachment>

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

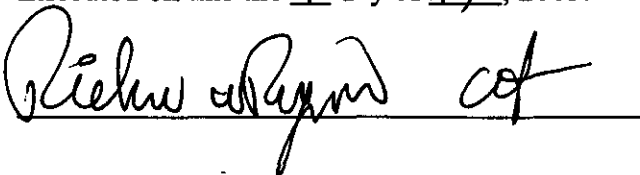
COUNTY OF WILLIAMSON

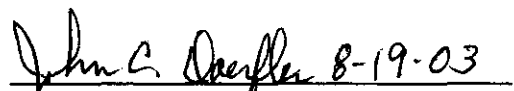
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THAT Williamson County, Texas (County), and the Sam Bass Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

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 \$25,245.80, 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 7 day of Aug, 2003.



 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

12:12 PM
08/07/03
Cash Basis

Sam Bass Fire Department Custom Summary Report January through December 2002

	Jan - Dec 02
Ordinary Income/Expense	
Income	
Income	
Direct Public Support	
Contract	1,758.00
Donations	31,765.00
General	144,694.91
Taxes	470,000.00
Willco	25,248.80
Direct Public Support - Other	40.00
Total Direct Public Support	673,506.71
Interest	886.43
Income - Other	13,347.43
Total Income	687,740.57
Total Income	687,740.57
Gross Profit	687,740.57
Expense	
Administrative	
Admin Training	3.64
Bank Charges	4.53
Banquet	2,268.70
Injury Prevention	1,540.64
Insurance	17,360.09
Office Supplies	
Computer Expense	128.59
Copier printer	2,650.77
General	45,548.15
Office Supplies - Other	8,363.83
Total Office Supplies	56,691.34
Postage	2,419.72
Total Administrative	80,288.66
Apparatus & Mechanical Maint.	
Fuel	4,064.38
Total Apparatus & Mechanical Maint.	4,064.38
Buildings and Grounds	
Station Supplies	6,087.07
Utilities	
Utilities Station 1	21,151.20
Total Utilities	21,151.20
Buildings and Grounds - Other	5,448.56
Total Buildings and Grounds	32,686.83
Communications	
Cell-Phones	1,021.26
Radio, Fix	1,535.33
Radio, New	4,559.98
Radios	
Scanners	65.42
Total Radios	65.42
Communications - Other	692.04
Total Communications	7,874.03
Consulting Services	
Accounting	1,760.00
Total Consulting Services	1,760.00

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Cash Basis

**Sam Bass Fire Department
Custom Summary Report
January through December 2002**

	<u>Jan - Dec 02</u>
Contract Labor	465.00
Dues, License, Sub-Scriptons	3,500.00
General Operating Expenses	1,158.64
Lease & Loan	
Interest Expense	14,845.79
Mortgage-Building loan St.1	38,918.76
Total Lease & Loan	53,764.55
Medical	
Med Equipment	1,354.40
Medical - Other	708.85
Total Medical	2,063.25
Personnel	
ADP Fees	3,864.83
Payroll Taxes	
Fed. Unemploy	919.15
Federal	13,779.93
Medicare	4,553.15
Social Security	26,673.39
Tx Unemploy	378.03
Total Payroll Taxes	46,303.65
Wages	
Employees	158.73
Wages - Other	232,172.57
Total Wages	232,331.30
Total Personnel	282,499.78
Repairs and Maintenance	
Truck	16,733.68
Repairs and Maintenance - Other	924.93
Total Repairs and Maintenance	17,658.61
Station 2	35,051.86
Supplies	
Bunker	
Bunker	12,558.53
Pants	1,416.22
Shirts	945.47
Bunker - Other	718.29
Total Bunker	15,638.51
Truck	6,054.95
Total Supplies	21,693.46
Training	
Conferences	2,048.05
General	4,694.97
Med Training	636.50
Training - Other	6,278.23
Total Training	13,657.75
Uncategorized Expenses	4.98
Total Expense	558,191.78
Net Ordinary Income	129,548.79

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08/07/03
Cash Basis

Sam Bass Fire Department
Custom Summary Report
January through December 2002

	Jan - Dec 02
Other Income/Expense	
Other Expense	
Journal Entries	0.00
Total Other Expense	0.00
Net Other Income	0.00
Net Income	129,548.79

REGULAR AGENDA

AGENDA ITEM 17

Discuss and consider setting date to hold a public hearing for resubdivision of Spear's Ranch on Salado Creek, Section One, Block B, lots 8, 9, and 10, Block C, lots 25, 26, 42, 43, and 44, Pct. #3

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until further notice.

Vote: 5 - 0

AGENDA ITEM 18

Consider authorizing advertising and setting date of September 9, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Taylor Health Clinic renovation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the advertising and setting the date of September 9, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Taylor Health Clinic renovation.

Vote: 5 - 0

AGENDA ITEM 19

Consider extending date to receive proposals for electronic monitoring for CSCD to September 3, 2003 at 3:00pm in the Auditor's Office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the date to receive proposals for electronic monitoring for CSCD to September 3, 2003 at 3:00pm in the Auditor's Office.

Vote: 5 - 0

AGENDA ITEM 20

Consider extending date to receive proposals for urinalysis drug testing for CSCD to September 3, 2003 at 3:30 in the Auditor's Office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the date to receive proposals for urinalysis drug testing for CSCD to September 3, 2003 at 3:30 in the Auditor's Office.

Vote: 5 - 0

AGENDA ITEM 21

Consider awarding bids received for the wooden bridge replacement on CR 424 to the low bidder meeting specifications - FT Woods Construction Services, Inc.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award the bid received for the wooden bridge replacement on CR 424 to the low bidder meeting specifications - FT Woods Construction Services, Inc. in the amount of **\$190,650.52.**

Vote: 5 - 0

<Attachment>

The winning bid for Agenda Item 21 was received after the minutes were scanned, and has been attached as Minutes pages 315 through 321.