

**AGENDA ITEM 24**

Consider awarding contract for workers' compensation insurance coverage and/or third party administrative services and excess insurance coverage.

This item was tabled until next week.

**AGENDA ITEM 25**

Consider approving Joint Election Agreement with the City of Cedar Park for September 13, 2003, Special Election.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**


Motion: To approve the Joint Election Agreement with the City of Cedar Park for September 13, 2003, Special Election.

Vote: **5 - 0**

<Attachment>

**ORDER ADOPTING JOINT ELECTION AGREEMENT**

On this the 19<sup>th</sup> day of August, 2003, the Commissioners' Court of Williamson County, Texas, does hereby approve the recommendation of the elections administrator to participate in a Joint Election Agreement with the city of Cedar Park for the purpose of sharing early voting and election-day polling locations, ballots, election workers, supplies, and equipment to the maximum extent feasible under the law.

  
John C. Doerfler  
County Judge

**AGENDA ITEM 26**

Discuss and take appropriate action on funding request for Williamson County Clinics.

Karen Wilson, Director of the Williamson County and Cities Health District, spoke to the court regarding the applications for funding for the following four health clinics; Round Rock Health Clinic, Samaritan Health Ministries, Georgetown Community Clinic and Johns Community Hospital. She discussed the committee's recommendation for funding for the next three years.

Julie Kiley mentioned that she and David Flores met with Sharon Hinderer, Karen Wilson and Kathy Grimes in regards to the proposal. She stated that it is David Flores' strong recommendation that the court approve the health district's proposal to oversee the process.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the recommendation from the committee to fund the clinics as follows for the first year, with the intent to make it 3 year program to be reviewed annually.

Georgetown Community Clinic	\$163,640
Round Rock Health Clinic	\$ 66,600
Samaritan Health Ministries	\$ 34,000
Health Clinic at Johns Hospital	\$ 14,000

Vote: 5 – 0

<Attachment>