

AGENDA ITEM 22**Consider approving a line item transfer for County Court #1:**

From:	0100-0426-004100	Professional Services	75.00
To:	0100-0426-004010	Visiting Judges	75.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for County Court #1:

From:	0100-0426-004100	Professional Services	75.00
To:	0100-0426-004010	Visiting Judges	75.00

Vote: 3 - 0

<Attachment>

ORDER APPROVING A LINE ITEM TRANSFER FOR

	County Court at Law #1
<u>Fund</u>	<u>Department</u>

Suzanne Brooks
Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 16th day of September, 2003, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays, the motion carried by a vote of 3 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0426-04100	Professional Services	\$75.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0426-04010	Visiting Judges	\$75.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 23

Consider approving fire contracts for Cedar Park and Sam Bass.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve fire contracts for Cedar Park and Sam Bass:

Vote: 3 - 0

<Attachment>

Fire Services Agreement

State of Texas §
 §
County of Williamson §

Know All Men By These Presents:

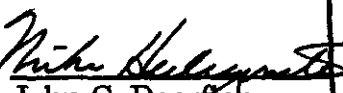
For good and valuable consideration, the receipt and sufficiency of which is hereby conclusively acknowledged, this Fire Services Agreement (the "Agreement") is made by and between Williamson County, Texas (the "County") and the City of Cedar Park (the "City"), as follows:

1. From October 1, 2002, through September 30, 2003, the City, by and through its Fire Department (the "CPFD"), 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, save and except all political subdivisions located in the City's extraterritorial jurisdiction.
2. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County and its duty to protect public health, safety, and welfare, the County agrees to pay to the City the sum of \$ 31,000.00 on or before September 30, 2003, for the services described in Paragraph 1 above. Such funds shall be used solely to defray the cost of equipment and/or labor required by the CPFD to provide the services described in Paragraph 1 above.
3. This Agreement is subject to annual renewal and appropriation. Both parties acknowledge that the County cannot commit funds for any future fiscal year, and that this Agreement does not, cannot, and will not commit the County to renew or extend this Agreement unless approved by future action of the Williamson County Commissioners' Court. Both parties acknowledge that neither party is obligated to renew or extend this Agreement beyond the 2002 - 2003 fiscal year.
4. The parties acknowledge that (i) the County has no power to control or supervise the manner and means chosen by the CPFD to carry out these services specified in Paragraph 1 above and (ii) the County shall have no liability for any intentional acts of the CPFD which are not related to the provision of said services. The City further agrees to indemnify the County for any loss or expense (including, but not limited to, attorney's fees) incurred as a result of any claim against the County by any person or entity, if such claim is based upon an intentional act or omission by the CPFD which is not related to the provision of the services described in Paragraph 1 above.

EXECUTED on the 16th day of Sept, 2003.

Williamson County, Texas

By:


John C. Doerflinger
County Judge