

AGENDA ITEM 15

Consider approving Fire Contract for Bartlett.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Fire Contract for Bartlett.

Vote: **5 – 0**

< Attachment >

**BARTLETT VOLUNTEER FIRE DEPARTMENT**

200 West Clark Street • P.O. Box 676 • Bartlett, Texas, U.S.A. • 76511
Office: (254) 527-4133 • Fax: (254) 527-4280

March 31, 2003

John Doerfler
County Judge
Williamson County

Dear Judge Doerfler,

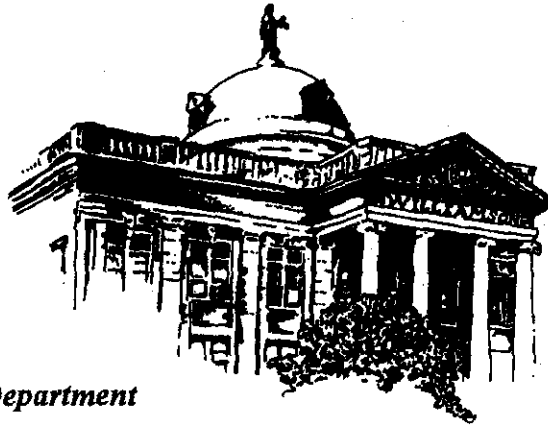
Bartlett Volunteer Fire Department makes an annual payment of \$22,888.52 each year towards the payment of our 1995 Freightliner Fire Truck. All of the money we received from Williamson County for 2003 was applied to this truck payment.

We appreciate the support we receive from Williamson County and from your office. If you require any other information from me, please contact me at 512-658-9096.

Sincerely,

Duane Kurtin
Fire Chief
Bartlett Volunteer Fire Department

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

Bartlett Volunteer Fire Department
Attn: Fire Chief
P.O. Box 676
Bartlett, TX 76511

February 10, 2004

TO: All Fire Chiefs
Williamson County Rural Fire Districts

Dear Chief,

Enclosed you will find the agreement between your department and Williamson County for the 2004 budget year. Please sign the agreement and return it to us with a detailed accounting of the past year's expenditures of the county allotment. When we receive your signed agreement back, with the expenditures report, the Commissioners Court will authorize the payment of the first half appropriation.

Sincerely,

John C. Doerfler
John C. Doerfler

cc: David Flores, County Auditor

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Bartlett 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 \$ 18,033.18, 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, 2004. 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 2004.
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 1 day of MAR, 2004.

Quane Kurtin
FIRE CHIEF
BARTLETT FIRE Dept.

John C. Doerfler 4-13-04
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM 16

Consider approving one time blading of Bear Creek Cemetery Road.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve one time blading of Bear Creek Cemetery Road.

Vote: **5 – 0**

AGENDA ITEM 17

Discuss and consider final plat approval of O.B.I.S. Subdivision.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval of O.B.I.S. Subdivision.

Vote: **5 – 0**

AGENDA ITEM 18

Discuss and consider granting notice of restriction for Lake Creek Channelization Project mitigation per Section 404 permit.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant notice of restriction for Lake Creek Channelization Project mitigation per Section 404 permit.

Vote: **5 – 0**

< Attachment >