

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Date and time

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 – 9)

5. Discuss and consider approving a line item transfer for Constable Pct. #1

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-551-003005	Office Furniture	1000	
to	0100-551-003311	uniform	1000	

6. Discuss and consider approving a line item transfer for Commissioner Pct 3

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0213-004621	Copier Rental and Supplies	\$205	
To	0100-0213-003010	Computer Equipment	\$205	

7. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction.
(Complete list filed with official minutes)
8. Discuss and consider granting a variance to the 50-foot setback line requirement of the subdivision regulations.
9. Discuss and consider approval of Final Amended Plat of Lot 1, Wild Plum Valley, Pct. 4.

REGULAR AGENDA

10. Discuss and take appropriate action on road bond program.
11. Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.
12. Discuss and consider approving the 2009-2010 contract with Texas Department of Family and Protective Services (TxDFPS)
13. Discuss and take appropriate action on adopting a burn ban order to restrict outdoor burning activities in the unincorporated areas of the county pursuant to Texas Local Government Code Section 352.081 (c) (1) for up to 90 days.
14. Discuss salary options for FY 10.

EXECUTIVE SESSION

15. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
16. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
17. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
18. Discuss and take appropriate action on real estate.
19. Discuss and take appropriate action on pending or contemplated litigation.
20. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.
21. Comments from Commissioners.

Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2009 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Line Item transfer

Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Mike Turek, Constable Pct. #1
Submitted For: Mike Turek
Department: Constable Pct. #1
Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for Constable Pct. #1

Background

L.I.T from -003005 (Office Furniture) to -003311 (Uniforms) of \$1,000. This transfer is to cover the purchase of a lite weight "special event" uniform where the deputy(s) will be outside all day, and any unforeseen replacement of existing uniforms.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-551-003005	Office Furniture	1000	
to	0100-551-003311	uniform	1000	

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	06/23/2009 03:55 PM	APRV
4	Mike Turek (Originator)	Mike Turek	06/29/2009 11:31 AM	APRV
7	Budget	Ashlie Koenig	06/29/2009 01:43 PM	APRV

Form Started By: Mike Turek
 Started On: 06/23/2009 03:40 PM
 Final Approval Date: 06/29/2009

Discuss and take action on Line Item Transfer for Commissioner Pct 3 Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Terri Countess, Commissioner Pct. #3
Submitted For: Valerie Covey
Department: Commissioner Pct. #3
Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for Commissioner Pct 3

Background

Printer was un-repairable and there was no loaner available per the technician.
Purchased a new printer to replace the unrepairable one.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0213-004621	Copier Rental and Supplies	\$205	
To	0100-0213-003010	Computer Equipment	\$205	

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/01/2009 09:34 AM	APRV
4	Budget	Ashlie Koenig	07/01/2009 11:57 AM	APRV

Form Started By: Terri Countess
 Started On: 06/26/2009 02:44 PM
 Final Approval Date: 07/01/2009

Consent Agenda

Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Ursula Stone, Purchasing
Department: Purchasing
Agenda Category: Consent

Information

Agenda Item

Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction.
(Complete list filed with official minutes)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Asset Transfers](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Bob Space	07/01/2009 11:21 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	07/01/2009 11:48 AM	APRV
Form Started By: Ursula Stone			Started On: 07/01/2009 09:25 AM	
Final Approval Date: 07/01/2009				

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☐ TRANSFER bet ween county departments
 ☐ TRADE-IN for new assets of similar type for the county
 ☐ DESTRUCTION due to Public Health / Safety
☒ SALE at the earliest auction *
 ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
per Melissa 85	chairs (Adult Prob office; Justice Cntr annex- 2nd flr, Georgetown)			4 useable 1 bad
7	chairs (Adult Probation office; Taylor Annex, Taylor)			all useable
15	chairs (Trailer parked next to facilities- used by CSR Dir. D.Allman)			all useable
2	desks(trailer parked next to facilities - used by CSR Dir. D Allman)			both not useable

Parties involved:**FROM** (Transferor Department): Adult Probation/CSCD**Transferor - Elected Official/Department Head/****Authorized Staff:****Contact Person:**

Marty Griffith

Melissa Ramos/ Dennis Allman

Print Name

Print Name

Signature

Date Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): County Auction**Transferee - Elected Official/Department Head/****Authorized Staff OR Donee - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Print Name

Print Name

Signature

Date Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☒ TRANSFER bet ween county departments
 ☐ TRADE-IN for new assets of similar type for the county
 ☐ DESTRUCTION due to Public Health / Safety
☐ SALE at the earliest auction *
 ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
2	2 (4) drawer filing cabinets			

Parties involved:**FROM** (Transferor Department): Auction**Transferor - Elected Official/Department Head/****Authorized Staff:****Contact Person:**

Tammy McCuller
Print Name

Tammy McCuller
Print Name

Tammy McCuller
Signature

6/29/09
Date

943-1455
Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): CSCD**Transferee - Elected Official/Department Head/****Authorized Staff OR Donor - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Marty Griffith
Kathy Blankenship
Print Name

Kathy Blankenship
Print Name

Marty Griffith
Signature

June 25, 2009
Date

943-3517
Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☒ TRANSFER bet ween county departments
 ☐ TRADE-IN for new assets of similar type for the county
 ☐ DESTRUCTION due to Public Health / Safety
☐ SALE at the earliest auction *
 ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
2	Gray metal 4 drawer filing cabinets			

Parties involved:

FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Tammy McCulley
 Print Name

Tammy McCulley
 Print Name

Tammy McCulley
 Signature

6/26/09
 Date

512-943-1455
 Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): CSCD

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Marty Griffith
 Kathy Blankenship
 Print Name

Kathy Blankenship
 Print Name

Marty Griffith
 Signature

June 25, 2009
 Date

+1 (512) 943-3517
 Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) to be considered for: (Select one)

- ☐ TRANSFER between county departments
 ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction
 ☐ DONATION to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
56	White, 3 ring binders, most 3" D-ring	N/A	N/A

Parties involved:

FROM (Transferor Department): JP 2

Transferor - Elected Official/Department Head/Authorized Staff: _____ Date 6/23/09

Edna Staudt
Print

Edna Staudt
Signature

TO (Transferee Department/Auction/Trade-in/Donor): Auction

If the above assets are listed for sale and no bids are made, the Purchasing Director may dispose of or donate these assets.

Transferee - Elected Official/Department Head/Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Date ____ / ____ / ____

Print

Signature

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Variance to building setback line requirement Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Nickey Lawrence, Unified Road System
Submitted For: Joe England
Department: Unified Road System
Agenda Category: Consent

Information

Agenda Item

Discuss and consider granting a variance to the 50-foot setback line requirement of the subdivision regulations.

Background

The building set backline on Gattis School Road is 50 foot. Additional ROW for the expansion of Gattis School Road has recently been dedicated for the ultimate section of the road. Since the safety factor for future ROW expansion has been addressed. Currently the roadway is being constructed as a 4-lane roadway. they are requesting a 25-foot setback requirement for the property.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Nickey Lawrence
 Started On: 07/01/2009 09:36 AM
 Final Approval Date: 07/01/2009

Approval of Amended Plat Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Nickey Lawrence, Unified Road System
Submitted For: Joe England
Department: Unified Road System
Agenda Category: Consent

Information

Agenda Item

Discuss and consider approval of Final Amended Plat of Lot 1, Wild Plum Valley, Pct. 4.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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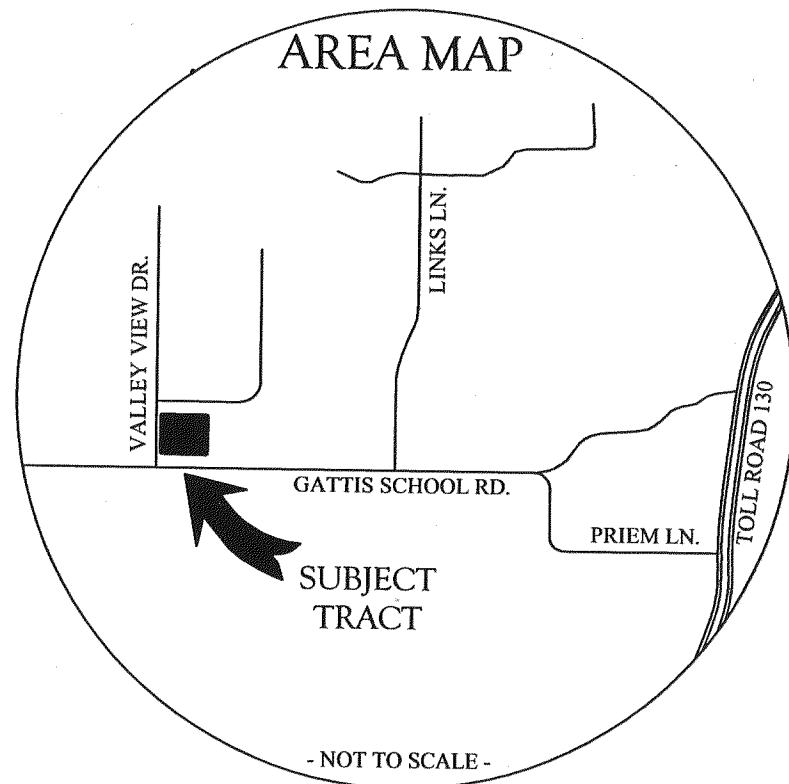
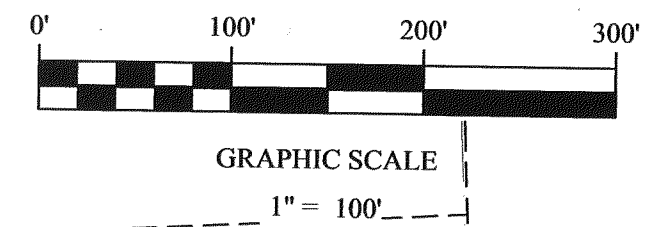
Attachments

Link: [Projects/Wild Plum Valley](#)

Form Routing/Status

Form Started By: Nickey Lawrence
Started On: 07/01/2009 09:55 AM
Final Approval Date: 07/01/2009

J.H. RANDALL SUR. No. 43, ABS. No. 531
WILLIAMSON COUNTY, TEXAS
APRIL 2009



LINE	BEARING	DISTANCE
L1	S89°15'22"W	59.59'
L2	N00°46'04"W	23.21'
L3	S89°15'22"W	47.51'
L4	S00°44'38"E	49.69'
L5	S01°47'18"E	96.15'
L6	N88°10'33"E	130.76'
L7	S72°28'13"E	21.40'
L8	N68°49'18"E	20.76'
L9	N00°37'50"W	11.04'
L10	N00°37'50"W	15.00'
L11	S45°41'21"E	40.26'
L12	N72°28'13"W	20.75'
L13	S88°10'33"W	11.09'
L14	N46°36'27"W	10.52'
L15	S72°28'13"E	0.65'
L16	N89°19'45"E	50.00'
L17	S88°10'33"W	50.01'

SILVER LEAF, PHASE 1
SUBDIVISION
CABINET CC, SLIDE 26
P.R.W.C.TX.

GATTIS SCHOOL ROAD
(RIGHT-OF-WAY VARIES)

VALLEY VIEW DRIVE
(60' RIGHT-OF-WAY)

P.O.B.
TEXAS STATE PLANE
(TEXAS CENTRAL ZONE)
GRID COORDINATES:
N:10155475.6261
E:3155714.8063

LOT 3 (4.48 ACRES)
WILD PLUM VALLEY
CABINET I, SLIDE 86
P.R.W.C.TX.

LOT 6 (1.83 ACRES)
WILD PLUM VALLEY
CABINET I, SLIDE 86
P.R.W.C.TX.

LOT 4 (1.33 ACRES)
WILD PLUM VALLEY
CABINET I, SLIDE 86
P.R.W.C.TX.

LOT A (1.32 ACRES)
THE RESUBDIVISION OF LOT 5-A
WILD PLUM VALLEY
CABINET V, SLIDES 33-35
P.R.W.C.TX.

LOT B (1.11 ACRES)
THE RESUBDIVISION OF LOT 5-A
WILD PLUM VALLEY
CABINET V, SLIDES 33-35
P.R.W.C.TX.

LOT 2 (3.46 ACRES)
WILD PLUM VALLEY
CABINET I, SLIDE 86
P.R.W.C.TX.

LOT 1A
(1.78 ACRE)

LOT 1B
(1.10 ACRE)

P.O.B.

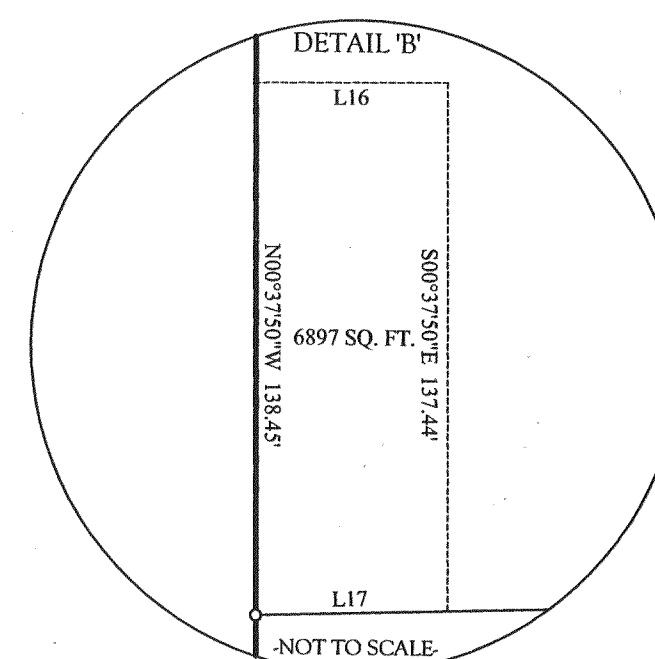
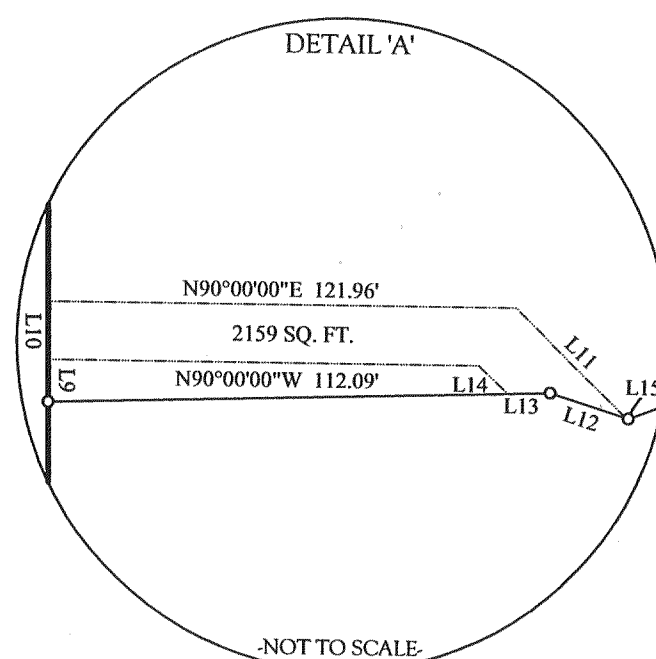
S72°55'50"E 1168.1'

SOUTHEAST CORNER
J.H. RANDALL SUR. 43 ABS. 531

LEGEND

- ▲ NAIL FOUND
- ⊙ 1/2 INCH IRON ROD WITH PLASTIC CAP FOUND
- 1/2 INCH IRON ROD FOUND
- 1/2 INCH IRON WITH DELTA SURVEY CAP SET
- ⊕ BENCHMARK
- () RECORD INFORMATION
- P.O.B. POINT OF BEGINNING
- P.R.W.C.TX. PLAT RECORDS, WILLIAMSON COUNTY, TEXAS
- O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS

BENCHMARK LIST (DATUM*) *NAVD 88 ESTABLISHED BY OTHERS
TBM 01- SQUARE FOUND IN TOP OF CONCRETE CURB ON SOUTH SIDE OF DRIVE ON VALLEY VIEW DR. (763.85')



EASEMENT/DEDICATION LIST:

- ① 0.292 ACRE WILLIAMSON COUNTY DOC. No. 2009023963 O.P.R.W.C.TX.
- ② DRAINAGE EASEMENT DOC. Nos. 2009022589 & 2009023963 O.P.R.W.C.TX.
- ③ CENTER LINE ELECTRIC EASEMENT (WIDTH NOT SPECIFIED) VOL. 1102, PG. 86 O.P.R.W.C.TX.
- ④ 2159 SQUARE FOOT WASTEWATER EASEMENT DEDICATED PER THIS PLAT
- ⑤ 6897 SQUARE FOOT JOINT ACCESS EASEMENT DEDICATED PER THIS PLAT
- ⑥ 0.133 ACRE WILLIAMSON COUNTY DOC. No. 2008035508 O.P.R.W.C.TX.

SHEET
2
OF
2

Jester Williamson County Annex and Public Safety Building Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Mary Clark, Commissioner Pct. #1
Submitted For: Mary Clark
Department: Commissioner Pct. #1
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Mary Clark Started On: 07/01/2009 11:49 AM
Final Approval Date: 07/01/2009

2009-2010 TXDFPS Contract Renewal Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Ashlie Koenig, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider approving the 2009-2010 contract with Texas Department of Family and Protective Services (TxDFPS)

Background

The total contract cost for 2009-2010 is \$79,201 which is a decrease of \$7,465 from the 2008-2009 contract of \$86,666. Of this total contract amount, the Child Welfare Board contributes \$18,000. These monies cover the salaries, fringe and associated expenses for two caseworkers dedicated to Williamson County.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [DFPS 2009-2010](#)

Form Routing/Status

Form Started By: Ashlie Koenig
Started On: 06/30/2009 07:37 AM
Final Approval Date: 07/01/2009



TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

COMMISSIONER
Anne Heiligenstein

June 15, 2009

Allison Garner
Williamson County Auditor's Office
710 Main Street, Suite 109
Georgetown, Texas 78626

RE: FY 10 Williamson County Staff Contribution Contract
Contract No. 23380746

Dear Ms. Garner:

Enclosed you will find (2) two copies of the County's Staff Contribution contract with the Texas Department of Family and Protective Services (DFPS) and the budget for FY10.

Please review and obtain the Judge's signature on both copies of the contract and return to me at the following address:

DFPS
Attn: Ardell Ray
14000 Summit Drive, Suite 100
Austin, Texas 78728

Upon receipt of the contract documents, the required DFPS signature will be obtained and an original contract will be returned to you for your contract file.

If you have any questions, please contact me at (512) 834-3353.

Sincerely,

Ardell Ray
Contract Program Director

Enclosures: 9200STAFF form and budget (Attachment I)

Agreement for Funding of DFPS Staff

Contractor Name: Commissioners' Court of Williamson County
Contract #: 23380746

The **Texas Department of Family and Protective Services**, hereinafter referred to as the Department, and **Commissioners' Court of Williamson County**, hereinafter referred to as the Contractor, enter into this agreement for the purpose of funding additional Department staff to benefit the children of Texas. This agreement is authorized by the Texas Human Resources Code §40.056. The term of the agreement is September 1, 2009 through August 31, 2010.

- I. The Department agrees to use the funds specified in Article II below to provide state employed positions as specified in Attachment I. The number and type of positions to be provided, and their essential duties, salary, fringe benefits, travel, and network costs are contained in Attachment I. Staff funded by this agreement will be in addition to basic staffing allocations for Williamson County. As state employees, the persons filling such positions will be supervised by the Department and will be required to abide by all Department work rules, policies, and procedures.
- II. The contractor agrees to provide the Department \$79,201.00 in local funds or in state funds not from the Department. Payment of this amount will be in four quarterly installments payable to the Texas Department of Family and Protective Services on the following schedule:
 1. One quarter due on or before October 1, 2009,
 2. One quarter due on or before January 1, 2010,
 3. One quarter due on or before April 1, 2010, and
 4. One quarter due on or before July 1, 2010.
- III. The Department is responsible for providing all additional funds for the positions described in Attachment I, and may do so out of any funds it has available, including federal funds, state funds, or other funds.
- IV. This agreement may be terminated at any time upon thirty (30) days written notice by either party to the agreement.

**Texas Department of Family
and Protective Services**

**Contractor: Commissioners' Court of
Williamson County**

Signature

Printed Name: Audrey Deckinga

Title: CPS Assistant Commissioner

Signature

Printed Name: Dan Gattis

Title: Williamson County Judge

Date

Date

Attachment I
Estimated Cost Funding: (Williamson) County Contribution Staff (Ongoing FTEs)
FY 2010
Program Area: CPS - Region 7

Robin Kirk

	FTEs	Cost/FTE	Dollars	County (68.329%)
Salary				
Staff Salary	1.0	26,459	26,459	18,079
Longevity	1.0	1,440	1,440	984
Benefit Replacement	0	1,027	0	0
Total Salaries			\$27,899	\$19,063
Fringe (28.57% of salaries)			\$7,971	\$5,447
Travel	1	\$9,997	\$9,997	\$6,831
Overhead	1	\$830	\$830	\$567
Cost Pool	1	\$6,914	\$6,914	\$4,724
Furniture	0	\$0	\$0	\$0
Central Fund	1	\$360	\$360	\$246
IT Set-Up				
Desktop - Ongoing	1	1,874	1,874	1,280
Notebook- Ongoing	0	2,872	0	0
Tablet PC* - Ongoing	0	3,496	0	0
Total IT Set-Up			\$1,874	\$1,280
<i>*Eligible staff for tablet PCs include: CPS investigation workers, FBSS workers, CVS workers</i>				
Tele Com Set-Up				
Ongoing	1	638	\$638	\$436
Other (Specify):				
Cell Phone	1	600	600	410
Investigator Stipend	0	5,000	0	0
Digital Camera for non-tablet PC users	0	0	0	0
			0	0
			\$600	\$410
Total			\$57,083	\$39,004

MOF	
Total	\$57,083
County Pay (68.329%)	\$39,004
Federal Match (PRS - 31.671%)	18,079
Total	\$57,083

68.329%
28.290%

Ongoing County Funded FTEs (PAC 140)

We are anticipating a 1.5% increase in salary for FY10

Attachment I
Estimated Cost Funding: (Williamson) County Contribution Staff (Ongoing FTEs)
FY 2010
Program Area: CPS - Region 7

Barbara Gall

	FTEs	Cost/FTE	Dollars	County (68.329%)
Salary				
Staff Salary	1.0	26,665	26,665	18,220
Longevity	1.0	720	720	492
Benefit Replacement	0	1,027	0	0
Total Salaries			\$27,385	\$18,712
Fringe (28.57% of salaries)			\$7,824	\$5,346
Travel	1	\$12,405	\$12,405	\$8,476
Overhead	1	\$830	\$830	\$567
Cost Pool	1	\$6,914	\$6,914	\$4,724
Furniture	0	\$0	\$0	\$0
Central Fund	1	\$360	\$360	\$246
IT Set-Up				
Desktop - Ongoing	1	1,874	1,874	1,280
Notebook- Ongoing	0	2,872	0	0
Tablet PC* - Ongoing	0	3,496	0	0
Total IT Set-Up			\$1,874	\$1,280
<i>*Eligible staff for tablet PCs include: CPS investigation workers, FBSS workers, CVS workers</i>				
Tele Com Set-Up				
Ongoing	1	638	\$638	\$436
Other (Specify):				
Cell Phone Stipend	1	600	600	410
Investigator Stipend	0	5,000	0	0
Digital Camera for non-tablet PC users	0	0	0	0
			0	0
			\$600	\$410
Total			\$58,830	\$40,197

MOF	
Total	\$58,830
County Pay (68.329%)	\$40,197
Federal Match (PRS - 31.671%)	18,633
Total	\$58,830

68.329%
28.290%

Ongoing County Funded FTEs (PAC 140)

We are anticipating a 1.5% increase in salary for FY10

Burn Ban Order

Commissioners Court - Regular Session

Date: 07/07/2009
Submitted By: Hal Hawes, County Attorney
Submitted For: Hal Hawes
Department: County Attorney
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on adopting a burn ban order to restrict outdoor burning activities in the unincorporated areas of the county pursuant to Texas Local Government Code Section 352.081 (c) (1) for up to 90 days.

Background

Section 352.081 of the Texas Local Government Code provides that the commissioners court of a county by order may prohibit outdoor burning in the unincorporated area of the county if the commissioners court makes a finding that circumstances present in the unincorporated area create a public safety hazard that would be exacerbated by outdoor burning. See Burn Ban Order for further detail as to what activities are prohibited.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Burn Ban Order](#)

Form Routing/Status

Form Started By: Hal Hawes Started On: 07/01/2009 09:40 AM
Final Approval Date: 07/01/2009

COUNTY OF WILLIAMSON §
 §
STATE OF TEXAS §

**ORDER PROHIBITING
OUTDOOR BURNING**

WHEREAS, Section 352.081 of the Texas Local Government Code provides that the commissioners court of a county by order may prohibit outdoor burning in the unincorporated area of the county if the commissioners court makes a finding that circumstances present in the unincorporated area create a public safety hazard that would be exacerbated by outdoor burning; and,

WHEREAS, the Williamson County Commissioners Court does hereby find that circumstances present in all of the unincorporated area of Williamson County create a public safety hazard that would be exacerbated by outdoor burning;

NOW, THEREFORE, it is ORDERED that outdoor burning is prohibited in all of the unincorporated areas of Williamson County as follows:

(A) Actions prohibited:

- (1) A person violates this order if he/she burns any combustible material outside of an enclosure which serves to contain all flames and/or sparks, or orders such burning by others.
- (2) A person violates this order if he/she engages in any activity outdoors which could allow flames or sparks that could result in a fire unless done in an enclosure designed to protect the spread of fire, or orders such activities by others.

(B) Enforcement:

- (1) Upon notification of suspected outdoor burning, the fire department with jurisdiction for the location of the fire shall respond to the scene and take immediate measures to contain and/or extinguish the fire.
- (2) As soon as possible, a duly commissioned peace officer shall be sent to the scene to investigate the nature of the fire.
- (3) If, in the opinion of the officer on the scene, the goal of this order can be attained by informing the responsible party about the prohibitions established by this order, the officer may, at his or her discretion, request compliance with it. In such instances, an entry of this notification containing the date, time and place of the warning, along with the name of the party receiving the warning, shall be forwarded to the office of County Judge.
- (4) In accordance with Section 352.081 of the Local Government Code, a person who knowingly or intentionally violates this order commits a Class C Misdemeanor, punishable by a fine up to \$500.

- (C) This order does not apply to outdoor burning activities:
- (1) related to public health and safety that are authorized by the Texas Commission on Environmental Quality for:
 - (a) firefighter training;
 - (b) public utility, natural gas pipeline, or mining operations; or
 - (c) planting or harvesting of agriculture crops.
 - (2) that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.
 - (3) that involve the performance of outdoor combustible operations, including but not limited to, outdoor welding, cutting or grinding operations and outdoor hot works operations, by any person if the operations are performed in compliance with the following requirements creating a controlled environment and safeguards on each day when operations are performed:
 - (a) Areas where welding, cutting or grinding operations or hot works operations are being performed are free of vegetation for at least twenty-five feet in all directions;
 - (b) Surfaces around welding or hot works area are wetted down;
 - (c) Each location where welding, cutting or grinding operations or hot works operations are being performed must have cellular telephone communications for emergency response;
 - (d) Before beginning any operations, the person performing the welding, cutting or grinding operations or hot works operations must notify the local fire department or Emergency Services District which serves the location where the welding, cutting or grinding operations or hot works operations are planned;
 - (e) A dedicated fire watch person attends each welder, cutter, grinder, or worker performing hot works operations or any activity that causes a spark;
 - (f) At least one (1) water pressure fire extinguisher per fire watch person is located within 10 feet of the location where welding, cutting or grinding operations or hot works operations are being performed;
 - (g) No welding, cutting or grinding operations or hot works operations is allowed on days designated as red flag warning days by the National Weather Service;

(h) If all welding, cutting and grinding operations or hot works operations are performed only in a total welding or hot works enclosure, or “welding box” or “hot works box”, that is sufficiently high to control sparks, including a fire retardant cover over the top, the operations must comply with requirements (e), (f), and (g) in this list and is encouraged to comply with requirements (a)-(d) inclusive, if feasible and appropriate, and;

(i) If all welding, cutting and grinding operations or hot works operations are performed only in sub-surface, or “bell hole”, welding and grinding operations or hot works operations within approved excavations, the operations must comply with requirements (e), (f), and (g) in this list and is encouraged to comply with requirements (a)-(d) inclusive, if feasible and appropriate.

Be it also ORDERED that the purpose of this order is the mitigation of the public safety hazard posed by wild fires during the current dry weather by curtailing the practice of outdoor burning, which purpose is to be taken into account in any enforcement action based upon this order.

This order prohibiting outdoor burning shall expire ninety (90) days from the date hereof or prior to such ninetieth (90th) day if the Williamson County Commissioners Court by order determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, whichever occurs earlier. The Williamson County Commissioners Court may adopt an additional order that takes effect on the expiration of this order if the Williamson County Commissioners Court finds at such time that circumstances then present in all of the unincorporated area of Williamson County continue to create a public safety hazard that would be exacerbated by outdoor burning.

ORDERED THIS _____ DAY OF _____, 20_____.

WILLIAMSON COUNTY COMMISSIONERS COURT

By: _____
Dan A. Gattis, County Judge