

**AGENDA ITEM 38**

Consider authorizing advertising and setting date to receive annual bids for Prescription Drugs for Indigent Care-Cedar Park area.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date to receive annual bids for Prescription Drugs for Indigent Care-Cedar Park area for September 18, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 39**

Consider authorizing advertising and setting date to receive annual bids for contract towing service for the Sheriff's Dept.-Southeast area.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date to receive annual bids for contract towing service for the Sheriff's Department-Southeast area, for September 18, 2001, at 2:15 p.m. in the County Auditor's office.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 40**

Consider authorizing advertising and setting date to receive annual bid for asphalt mixes.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive annual bids for asphalt mixes for September 18, 2001, at 2:30 p.m. in the County Auditor's office.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 41**

Consider awarding contract for Outside Audit Services.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until the September 4, 2001 meeting.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

## Mailing List Used for June 15 submission of Outside Audit RFP's

Padgett, Stratemann & Co., L.L.P.  
Certified Public Accountants and Business Advisors  
1635 N.E. Loop 410, Suite 700  
San Antonio, TX 78209-1684

Ernest Garza, CPA  
10201 Leopard #B  
Corpus Christi, TX 78410

George Chester Draper III  
Certified Public Accountant  
8900 Shattuck Cove  
Austin, Tx 78717

Lockhart, Atchley & Associates, L.L.P.  
6850 Austin Center Boulevard, Suite 180  
Austin, TX 78731

Beyer & Co.  
Certified Public Accountant  
420 West Oaklawn  
Pleasanton, TX 78064

W. Royce Phillips  
Certified Public Accountant  
1013 S. Mays, Suite D  
Round Rock, TX 78664

West, Davis, & Company, LLP  
440 San Jacinto Center  
98 San Jacinto Boulevard  
Austin, TX 78701-4309

Holtman & Company, L.L.P.  
Certified Public Accountants  
755 Loop 337, Suite C  
New Braunfels, TX 78130

Patillo, Brown, & Hill, L.L.P.  
401 West Highway 6  
Waco, TX 76710

Faske Lay & Company, L.L.P.  
3508 Far West Blvd., Suite 300  
Austin, TX 78731

Pena, Swayze & Company  
P.O. Box 250  
Round Rock, TX 78680

Jeff D. Heard, Jr., P.C.  
Certified Public Accountants  
7200 North Mopac, Suite 365  
Austin, TX 78731-2559

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## Responses Received for June 15 Outside Audit Services RFP

Patillo, Brown, & Hill	Current Firm.
Lockhart, Atchley & Associates	Did Not Meet Minimum Qualifications.
Beyer & Co.	No Bid Received

Recommendation was made to reject proposals received and  
reset the date to receive proposals due to lack of response.  
Wanted to get a better response of qualified firms.

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## Mailing List Used for August 13 Outside Audit Services RFP

(This list was established by contacting 16 of the medium to large counties in the State.)

Padgett, Stratemann & Co., L.L.P.  
100 NE Loop 410 Ste. 1100  
San Antonio, TX 78216

Ernest Garza  
10201 Leopard #B  
Corpus Christi, TX 78410

Ingram, Wallis & Co.  
2100 Villa Maria Rd.  
Bryan, TX 77803

Evonne Blackwell  
100 S. 15th St.  
Corsicana, TX 75110

KPMG  
200 Crescent Ct., Ste #300  
Dallas, TX 75201

Patillo, Brown, & Hill  
401 West Highway 6  
Waco, TX 76710

Dunbar & Browddus & Gibson  
416 N. Stanton St.  
El Paso, TX 79901

Sanderson, Knox & Belt  
13401 S.W. Freeway #101  
Sugarland, TX 77478

Herford, Lynch, Sellers & Kirkham  
P. O. Box 2548  
Conroe, TX 77305

Deloitte & Touche  
2200 Ross Avenue  
Dallas, TX 75201

Baum & Mejia  
P.O. Box 3627  
Laredo, TX 78044-3627

Mathis, West, Huffines  
Capital Center  
P. O. Box MHW  
Wichita Falls, TX 76307

Null Lairson  
11 Greenway Plaza, #1515  
Houston, TX 77046

Burton, McCumber & Cortez  
200 S. 10th, Ste. 1501  
McAllen, TX 78501

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## Responses Received for August 13 Outside Audit Services

Hereford, Lynch Sellers, & Kirkham	No Bid
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Deloitte & Touche	No Bid
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Sanderson, Knox & Belt	
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Padgett, Stratemann & Co., L.L.P.	
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Patillo, Brown & Hill, L.L.P.	
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Results of Outside Audit Services RFP

	Sanderson, Knox & Belt	Padgett, Stratemann & Co	Patillo, Brown & Hill
Cost:			
Williamson County	\$41,450	\$34,285	\$20,775
Juvenile Report	\$1,860	\$3,950	\$1,700
CSCD Report	\$2,740	\$8,400	\$3,900
Total	\$46,050	\$46,635	\$26,375
# of GFOA Graders on Staff	1	1	3
# of Staff Committed to Governmental Practice	9 of 11	15 of 100	25 of 64
# of Counties Audited Participating in GFOA Program	1	1	8

**AGENDA ITEM 42**

Consider approving County Indigent Health Care Program Guidelines for fiscal year 2002.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve County Indigent Health Care Program Guidelines for fiscal year 2002.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

**WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT  
SOCIAL SERVICES DIVISION**

Williamson County & Cities Health District administers the County Indigent Health Care Program [CIHCP] on behalf of Williamson County. Under state program guidelines, options for increased medical services may be offered if locally approved. Adoption of elective options ensures that expenditures are creditable toward qualifying for state assistance funds, and offers cost-effective care for qualified county residents.

Williamson County has chosen to offer selected optional services during the last two fiscal years. During the current fiscal year, expenditures for optional services have totaled \$20,521.03, only 3.2% of total expenditures to date of \$644,930.36.

We propose that the commissioners continue adoption of the following cost-effective options for the state fiscal year beginning September 1, 2001:

- that Williamson County continue to employ a qualifying income level of **25% of FPIL**, instead of the state mandated percentage of 21% FPIL. (counties may elect to use guidelines up to 50% FPIL, and still count expenditures as creditable)
- payment for ambulatory surgical center services
- payment of diabetic and colostomy medical supplies and equipment
- payment for services with Ph.D. Clinical Psychologist, LPC or LMSW-ACP
- payment for services provided by physician assistants, nurse practitioners, and certified nurse midwives
- *payment for services of clinical nurse specialists, and certified registered nurse anesthetists*
- payment for vision care services, including prescription eyeglasses

Plus, adding the following in this next fiscal year:

- payment to Federally Qualified Health Center [FQHC] designated clinics

**If Williamson County elects to implement any of the above service options during the current fiscal year, we must notify the state no later than August 31, 2001, in order that these expenditures be countable toward qualifying for state assistance funds.**

**We may at any time elect to discontinue such services, and must immediately notify the state should we decide to do so.**