MEMORANDUM

To: Williamson County Commissioners Court

From: Mary Clark, Executive Assistant to the Commissioner

Date: June 25, 2010 Subject: Cable TV Policy

Commissioner Birkman was asked to chair a committee to make recommendations to the court regarding a cable TV policy.

A meeting was held Monday, June 21, 2020 at 10:00 a.m. at the Jester Annex in Round Rock in conference room A. (See attachment A)

Attendees:

Lisa Birkman – Commissioner, Pct. 1

Cynthia Long – Commissioner, Pct. 2

James Wilson - Sheriff

Deborah Hunt - Tax Assessor Collector

Bob Daigh - Senior Director, Infrastructure

John Sneed – Senior Director, Emergency Services

Marty Griffith – Director, CSCD

Ashlie Koenig – Budget Officer, WC

Edward Gomez – Logistics Commander, EMS

Robyn Murray – Financial Director, WCJS

Scott Matthew - Executive Director, WCJS

Mary Clark – Executive Assistant, Com. Pct. 1

Anita Martinez - Deputy Director, WCCHD

Joe Latteo – Director, Facilities

History:

EMS requested cable TV for the Medic Station/Sheriff Substation that is located at 1781 Old Settlers Blvd., in Round Rock. Gary Wilson contacted Time Warner and it was \$4,500 to run the cable to the site. At that time Commissioner Birkman asked that cable be run to 1801 E. Old Settlers as well. A couple of offices requested cable TV access in their office. Commissioner Birkman decided at that time that cable TV would be available in the Community Room, as it is available for public usage and also for emergencies.

Ashlie Koenig and Rebecca Clemons, from the Budget Office, have done some research on the current offices that have cable TV and costs. (See attachment B)

Montgomery County, Collin County and Travis County have all been contacted and they do not have Cable TV Policies in place.

Ashlie and Rebecca will research as to whether the all the departments can negotiate a better rate with the current cable service providers by bundling services. Most of the services provided within the county are in the Georgetown area.

I contacted Michael Vasquez with the Conference of Urban Counties and he has only heard back from Collin, Bell and Tarrant County and none of them have a formal policy in place.

After hearing from everyone at the meeting, it was decided that Commissioner Birkman would write a policy and recommend that cable TV be paid for out of the General Fund only if:

- A. Emergency Management related
- B. A residential facility
- C. Community rooms for usage by public and/or emergencies

A draft policy is attached. (See attachment C)