

Ambulance Joint Committee Meeting

Lee County/City of Giddings

March 5, 2014

The following were present: Mayor Charlie Brown, Council Member Alan Casey; City Attorney Michelle Weiser; County Judge Paul Fischer, County Commissioner Douglas Hartfield; County Attorney Martin Placke. Also in attendance: City Manager Ricky Jorgensen and City Secretary Jessica Graefe.

I. Call to Order

Judge Fischer called to order the committee meeting at 10:01 a.m. on Wednesday, March 5, 2014, at the Lee County Courthouse.

II. Comments from the public

No comments.

III. Discuss current emergency medical services contracts and future needs

Judge Fischer - Concern that has been raised from citizens: 1) why has the county not gone out for proposals?

County & City Attorney – no ground to renegotiate contract

A consensus was met between the committee to schedule a second meeting to meet with Rodney Mersiovsky to discuss the following two options:

- 1) Extend existing contract for another 5 years (2021); then go out for proposals.
- 2) Leave existing contract as is till it expires in 2016.

A second committee meeting is scheduled for Monday, March 10th at 1:30 in the courthouse.

IV. Adjournment

Mayor Brown adjourned the meeting at 11:40 a.m.

Minutes submitted by: Jessica Graefe, City Secretary