

AGENDA ITEM # 21

April 22, 1997

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Discuss and take appropriate action on allocating \$5000.00 for Historical assessment for old Farmers State Bank Building and designate funding source.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To allocate \$5000.00 for Historical assessment for old Farmers State Bank Building with funding to be taken out of the 409 miscellaneous budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

April 22, 1997

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Consider revision and/or suspension of use of authorization for release of medical information from Item 15 of budget order.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To postpone agenda item until April 29, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

April 22, 1997

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Consider making appointments to CAPCO committee vacancies.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Norm Witsche and Jack Johnson to CAPCO Aging Advising committee.

Vote: Motion carried 5 - 0

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MEMORANDUM

TO: Executive Committee Members

FROM: Jim Shaw, Director of Housing and Economic Development

SUBJECT: Membership of Regional Economic Development Committee

DATE: February 28, 1997

Enclosed please find a listing of the members of the Regional Economic Development Committee, their attendance records, and the respective vacancies that need to be filled.

The Regional Economic Development Guidance Committees provides guidance in preparing the regional economic development plan. This committee includes representatives of business, industry, finance, government, utilities, minorities, organized labor and the unemployed. The Committee assist CAPCO staff in updating the annual Overall Economic Development Plan (OEDP) by providing oversight and monitoring of CAPCO recommendations.

Please contact me at 916-6013 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

<i>Regional Economic Dev. Committee</i>		<i>Contact: Jim Shaw</i>					
Rollover Date /December, 1996		<i>Meetings 1995</i>		<i>Meetings 1996</i>		<i>Meetings 1997</i>	
MEMBER	COUNTY	Held	Present	Held	Present	Held	Present
BILL CHESS, 12/92	BASTROP	3	3	2	2		
JACK HARZKE, 11/89	BASTROP	3	2	2	1		
SANDRA ALDRIDGE-WENTWORTH 4/94	BLANCO	3	2	2	1		
JAMES E. FRY, 1/90	BURNET	3	3	2	1		
FRANCINE DICKS, 10/96	BURNET			0	0		
RUDY RUIZ, CHAIR, 11/89	CALDWELL	3	3	2	2		
TREY BAILEY, 2/96	CALDWELL			2	2		
MARGO JOHNSON, 2/96	FAYETTE			2	2		
TAMI WARNKEN-BLASCHKE, 2/93	FAYETTE	3	2	2	1		
KORY WALLACE, 2/96	HAYS			2	2		
RICHARD SALMON, 4/94	HAYS	3	2	2	2		
MARY LOU GARZA, 8/95	LEE	1	0	2	0		
MAURICE PITTS, JR. 2/93	LEE	3	2	2	2		
STEVE CAVANAUGH, 1/91	LLANO	3	2	2	1		
MELVIN WRENN, VICE-CHAIR, 11/89	TRAVIS	3	2	2	2		
PAUL BURY, 11/89	TRAVIS	3	0	2	0		
DIANA SOLIZ, 11/95	CITY OF AUSTIN			2	2		
VACANCY	CITY OF AUSTIN						
JOHN TURNER, 10/89	WILLIAMSON	3	2	2	0		
PAUL BENNETT, 11/95	WILLIAMSON			2	2		
VACANCY	WILLIAMSON						

MEMORANDUM

TO: Executive Committee Members

FROM: David Gellner, Solid Waste Coordinator

SUBJECT: Membership of Solid Waste Management Advisory Committee

DATE: February 28, 1997

Enclosed please find a listing of the members of the Solid Waste Task Force, their attendance records, and the respective vacancies that need to be filled.

The Solid Waste Management Advisory Committee will help to promote, foster, coordinate, and guide the implementation of solid waste management planning and plan implementation in the CAPCO region. As part of the FY96 and FY97 Solid Waste Pass-Through Grant program, the Solid Waste Management Advisory Committee will score and prioritize project proposals requesting grant funds from CAPCO. These recommendations are then passed on to the CAPCO Executive Committee for approval.

Please contact me at 916-6043 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

Solid Waste Task Force			Contact: David Gellner					
Rollover Date /October, 1997			Meetings 1995		Meetings 1996		Meetings 1997	
MEMBER	COUNTY		Held	Present	Held	Present	Held	Present
BASTROP								
LARRY DEPEW, 9/96	BLANCO		0	0	1		0	
CARROLL MCCOY, 3/93	BURNET		4	4	5		5	
MORRIS ALEXANDER, 3/93	CALDWELL		4	4	5		5	
TOM MURAS, 7/94	FAYETTE		4	2	5		4	
RICHARD MEDINA, 10/95	HAYS		0	0	5		2	
RICHARD SALMON, 3/94	HAYS		4	0	5		2	
MAURICE PITTS, JR. , 7/94	LEE		4	3	5		5	
VACANCY								
	LIANO		0	0	0		0	
RUSTY RAY, 10/95	LCRA		0	0	5		4	
SAMUEL T. BISCOE, Chair, 3/93	TRAVIS COUNTY		4	3	5		3	
SUE JOHNSON, 3/93	TRAVIS COUNTY		4	1	5		3	
JOE WORD, 3/93	TRAVIS COUNTY		4	2	5		3	
MELINDA MALLIA, 2/96	TRAVIS COUNTY		0	0	5		5	
VACANCY								
	ENVIRONMENTAL		0	0	0		0	
JACK CLEMENT, 9/96	PRIVATE INDUSTRY		0	0	1		1	
PAULO PINTO, 8/95	WILLIAMSON		0	0	5		3	
JERRY MEHEVEC, 3/93	WILLIAMSON		4	3	5		5	
BEN MILFORD	TNRCC		4	3	5		2	

MEMORANDUM

TO: Executive Committee Members

FROM: Leslie D. Jackson, RTA Director

SUBJECT: Membership of Law Enforcement Education Committee

DATE: February 28, 1997

Enclosed please find a listing of the members of the Law Enforcement Education Committee, their attendance records, and the respective vacancies that need to be filled.

The Law Enforcement Education Committee meets quarterly to perform planning functions for the Regional Training Academy. The committee meets to update and revise policies and sets standards for the Basic Peace Officer Course and minimum entrance requirements and sets standards for specialized and mandated in-service training.

The Law Enforcement Education Committee bylaws require that members must be residents of the CAPCO region and represent law enforcement agencies in the CAPCO region with at least one third of the total membership being citizen representatives. Committee members must also be representative of the population of the CAPCO region in terms of sex, ethnicity, age, geography and socioeconomic status.

Please contact me at 443-7655 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

Law Enforcement Education Committee		Contact: Leslie Jackson					
Roll Over Date / October of 1997		Meetings 1995		Meetings 1996		Meetings 1997	
MEMBER	COUNTY	Held	Present	Held	Present	Held	Present
DAVID LEWIS, 2/92	BASTROP	4	3	4	2	1	0
ED SONIER 6/95	BLANCO	2	2	4	2	1	0
GREG W. CLARK, Chairman, 4/94	BURNET/LLANO	4	4	4	4	1	1
MIKE BADING 2/87	CALDWELL	4	0	4	0	1	0
LLOYD GOEHRING 3/83	FAYETTE	4	4	4	4	1	1
VACANCY	HAYS						
HUGH SNELLINGS 10/85	HAYS	4	4	4	4	1	1
L. E. DUSSETSCHLAGER 11/89	LEE	4	4	4	4	1	1
JUAN GONZALES 8/95	CITY OF AUSTIN	0	0	4	2	1	1
DONALD CANNON 10/77	CITY OF AUSTIN	4	3	4	2	1	0
DAVID BUESING 11/89	TRAVIS	4	2	4	3	1	1
VACANCY	TRAVIS						
VACANCY	TRAVIS						
FRED STANSBURY 6/93	WILLIAMSON	4	0	4	1	1	0
BUSTER KUHLMAN 8/95	WILLIAMSON	0	0	4	3	1	1

MEMORANDUM

TO: Executive Committee Members

FROM: Lee Cain, Criminal Justice Committee

SUBJECT: Membership of Criminal Justice Systems Committee

DATE: February 28, 1997

Enclosed please find a listing of the members of the Criminal Justice Systems Committee, their attendance records, and the respective vacancies that need to be filled.

The Criminal Justice Program provides notification and technical assistance to applicants in the ten county region in conjunction with the Office of the Governor, Criminal Justice Division. A Regional Criminal Justice Plan is developed consisting of local action programs funded through the Criminal Justice Division on a priority basis determined by the CAPCO Criminal Justice Systems Committee. Projects are reviewed to ensure compliance with CJD's policies and requirements. Individuals with drug abuse prevention/Intervention experience are needed as well as law enforcement, probation, school district personnel and citizens at large.

Please contact me at 916-6176 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

<i>Criminal Justice Systems Committee</i>		<i>Contact, Lee Cain</i>					
<i>Roll Over Date October of 1997</i>							
<i>MEMBER</i>	<i>COUNTY</i>	<i>Meetings 1995</i>		<i>Meetings 1996</i>		<i>Meetings 1997</i>	
		<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>
VACANCY	BASTROP						
BILL JUNG 3/92	BLANCO	4	4	3	3	1	1
VACANCY	BLANCO/BURNET/LLANO						
GREG W. CLARK, EX-OFFICIO	BURNET	0	0	3	3	1	0
JILL TOWNSEND 10/93	CALDWELL	4	3	3	2	1	0
J. D. LEGLER 2/79	FAYETTE	4	4	3	3	1	1
MARCOS HERNANDEZ, JR. 1/91	HAYS	4	2	3	2	1	1
DR. CHARLES WILLMS 4/79	HAYS	4	2	3	2	1	0
RODNEY MEYER 11/85	LEE	4	2	3	0	1	0
LARU WOODY 3/91	TRAVIS COUNTY	4	4	3	3	1	1
ESTELLA MEDINA 7/96	TRAVIS COUNTY	0	0	0	0	1	0
VACANCY	TRAVIS COUNTY						
JIM RUST 7/96	TRAVIS COUNTY	0	0	0	0	1	1
ROBERT PATTERSON 2/89	TRAVIS COUNTY	4	2	3	2	1	1
DAN RICHARDS 3/92	TRAVIS COUNTY	4	3	3	3	1	1
JUAN GONZALES 2/96	CITY OF AUSTIN	0	0	3	3	1	1
JOY MOONEY 4/96	CITY OF AUSTIN	0	0	2	2	1	1
BOBBIE OWENS 4/96	CITY OF AUSTIN	0	0	2	0	1	0
VACANCY	CITY OF AUSTIN						
EVELYN FLOWERS COOK 10/95	WILLIAMSON	1	1	3	3	1	1
BUSTER KUHLMAN 8/95	WILLIAMSON	1	1	3	3	1	1
JUDY HOBBS, CHAIRMAN 2/92	WILLIAMSON	4	4	3	3	1	1

MEMORANDUM

TO: Executive Committee Members

FROM: Glenn Roach, Emergency Services Manager

SUBJECT: Membership of 9-1-1 Task Force

DATE: February 28, 1997

Enclosed please find a listing of the members of the 9-1-1 Task Force, their attendance records, and the respective vacancies that need to be filled.

The 9-1-1 Task Force duties and responsibilities are to: make recommendations to the Executive Committee regarding equipment and protocol at Public Safety Answering Points (PSAP's); recommend strategic plan/budget for expenditures of regional 911 funds to Executive Committee; knowledge of emergency response (law enforcement/fire/medical agencies) and dispatch areas are required; Knowledge of County government and departmental functions; and, familiarity with geography of the region and infrastructure of individual county.

Please contact me at 916-6026 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

		<i>9-1-1 Task Force</i>		<i>Contact: Glenn Roach</i>					
		<i>Rollover Date / October, 1997</i>		<i>Meetings 1995</i>		<i>Meetings 1996</i>		<i>Meetings 1997</i>	
<i>MEMBER</i>	<i>COUNTY</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>
DON CALVERT, 10/88	BASTROP	4	3	9	7	1	1		
KERMIT ROEDER, 5/96	BLANCO	0	0	7	5	1	1		
ALICE TIPPIE, 4/94	BURNET	4	3	9	6	1	1		
HOWARD HARTWICK, 6/96	CALDWELL	0	0	6	6	1	1		
DAWN PIEPER, 10/96	FAYETTE	0	0	4	3	1	1		
<i>VACANCY</i>	<i>HAYS</i>								
VICKI BRODBECK, 7/96	HAYS	0	0	5	4	1	1		
LINDA WARD, 8/95	LEE	4	1	9	7	1	1		
RON MOORE, 11/94	LLANO	4	3	9	9	1	1		
MIKE SIMPSON, 6/95	TRAVIS COUNTY	4	2	9	7	1	1		
LYNN BOYDSTON, 7/96	TRAVIS COUNTY	0	0	5	5	1	1		
BECKY STEWART, 10/96	CITY OF AUSTIN	0	0	2	2	1	1		
DAVID STONE, 8/95	CITY OF AUSTIN	4	2	9	7	1	1		
EMILY STLUKA, 11/94	WILLIAMSON	4	3	9	9	1	1		
LISA THOMPSON, 10/96	WILLIAMSON	0	0	2	2	1	1		

MEMORANDUM

TO: Executive Committee Members

FROM: SueAnn Mills, Aging Program Manager

SUBJECT: Membership of Aging Advisory Council

DATE: February 28, 1997

Enclosed please find a listing of the members of the Aging Advisory Council, their attendance records, and the respective vacancies that need to be filled.

The primary functions of the Aging Advisory Council is to promote public awareness of aging issues; assist the program staff in preparing the triennial area plan and review and comment for the Executive Committee on applications requesting state or federal funds.

There is a federal requirement dictating that the Council have representation from specific characteristic categories. The current vacancies should be filled by individuals meeting any of the following characteristics: Minorities; Representatives of Health Care (including veterans) and; Local Elected Officials.

Please contact me at 916-6062 and I will be happy to assist you with any questions you may have concerning the members or vacancies on this committee.

<i>Aging Advisory Council</i>		<i>Contact: SueAnn Mills</i>					
<i>Rollover Date / January, 1997</i>		<i>Meetings 1995</i>		<i>Meetings 1996</i>		<i>Meetings 1997</i>	
<i>MEMBER</i>	<i>COUNTY</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>	<i>Held</i>	<i>Present</i>
PUTZIE MARTIN, 3/96	BASTROP			5	4		
JEWEL HODGES, 7/94	BASTROP	6	5	5	3		
BENNET BLAKE, 2/96	BLANCO			5	1		
FRANCIS HAWKINS, 2/96	BLANCO			5	1		
ANN K. MASON, 11/86	BURNET	6	4	5	3		
<i>VACANCY</i>	BURNET						
<i>VACANCY</i>	CALDWELL						
<i>VACANCY</i>	CALDWELL						
OLA DEE KOEPEL, 5/81	FAYETTE	6	6	5	5		
CLARENCE OESTREICH, 5/75	FAYETTE	6	6	5	4		
DR. BETTY KISSLER, 11/93	HAYS	6	4	5	4		
<i>VACANCY</i>	HAYS						
BO WHEELER, 11/89	LEE	6	5	5	5		
J. B. GERSCH, 4/94	LEE	6	4	5	4		
D. VAN LIEW, 7/90	LLANO	6	6	5	5		
PHILL PARMER, 8/95	LLANO	2	2	5	5		
DR. INEZ JEFFERY, <i>Chairman</i> , 11/83	CITY OF AUSTIN	6	5	5	4		
GLORIA MATA PENNINGTON, 10/77	CITY OF AUSTIN	6	5	5	5		
TONI CABRERA, 1/94	CITY OF AUSTIN	6	2	5	2		
C. STANLEY BRIGGS, 8/95	CITY OF AUSTIN	2	2	5	4		
<i>VACANCY</i>	CITY OF AUSTIN						
<i>VACANCY</i>	CITY OF AUSTIN						
JULIET MILK, 4/89	TRAVIS COUNTY	6	4	5	4		
CATHERINE GREENE, 7/90	TRAVIS COUNTY	6	4	5	2		
JANE BASEY, 2/95	TRAVIS COUNTY	5	5	5	4		
BETTY ROBBINS, 5/90	TRAVIS COUNTY	6	6	5	4		
NELDA OJEDA SAVOY, 10/95	TRAVIS COUNTY	1	1	5	1		
<i>VACANCY</i>	TRAVIS COUNTY						
<i>VACANCY</i>	WILLIAMSON						
<i>VACANCY</i>	WILLIAMSON						

AGENDA ITEM # 24

April 22, 1997

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Consider approving a line item transfer for Commissioner, Precinct #1:

from:	200-211-4544	Repairs to Equipment	\$250.00
to:	200-211-4999	Miscellaneous	250.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Commissioner, Precinct #1:

from:	200-211-4544	Repairs to Equipment	\$250.00
to:	200-211-4999	Miscellaneous	250.00

Vote: Motion carried 5 - 0

ORDER APPROVING A LINE ITEM TRANSFER FOR

#200-211	11-8-96	Commissioner, Precinct One
FUND	DATE	DEPARTMENT

John C. Doerfler
SIGNATURE

WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 22nd day of April, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler; the motion carried by a vote of 5 votes for and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEM INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-211-4544	Repairs to equipment	\$250.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-211-4999	Miscellaneous	\$250.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners' Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

John C. Doerfler 4-22-97
John Doerfler, County Judge

