

AGENDA ITEM # 18

June 17, 1997

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Discuss and take appropriate action on granting permission to the Williamson county Amateur Radio Club to use portable county generator on June 28-29, 1997.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve Williamson County Amateur Radio Club using portable county generator on June 28-29, 1997.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

June 17, 1997

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Consider adoption of resolutions authorizing submission of applications for housing and infrastructure replacement as a result of the Jarrell Tornado.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To adopt resolutions authorizing submission of applications for housing and infrastructure replacement as a result of the Jarrell Tornado.

Vote: Motion carried 4 - 0

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RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE DISASTER RELIEF FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Commissioner's Court of Williamson County recognizes the severe and total destruction of an area near Jarrell, and

WHEREAS, The Governor of Texas has declared the area a disaster area, and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of Williamson County to apply for funding under the 1997 Texas Community Development Disaster Relief Program:

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS:

1. That a Texas Community Development Program application for Disaster Relief Funds is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the application be for \$ 1,806,062.00 of grant funds to carry out Water Improvements Wastewater Collection Improvements, Road Improvements, and Drainage Improvements
4. That the Commissioner's Court directs and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Program.
5. If awarded a Texas Community Development Program Contract, the Commissioner's Court directs and designates the County Judge as Chief Executive Official and Authorized Representative to designate as needed; any Commissioner's Court Member, County personnel, or County representative to act in all Texas Community Development Program matters pertaining to the County's implementation, County's administration, or the County's participation in fulfilling the requirements of the Texas Community Development Program contractual documents.

PASSED AND APPROVED THIS 17th DAY OF JUNE, 1997.

John C. Doerfler 6-17-97
John C. Doerfler
County Judge

ATTEST:

Clarence B. Bizzell

RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS HOME INVESTMENT PARTNERSHIP PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS HOME INVESTMENT PARTNERSHIP PROGRAM.

WHEREAS, the Commissioner's Court of Williamson County recognizes the severe destruction of ~~40~~ homes in an area near Jarrell, and

WHEREAS, The Governor of Texas has declared the area a disaster area, and

WHEREAS, it is necessary and in the best interest of Williamson County to apply for funding under the 1997 Texas HOME Investment Partnership Program:

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS:

1. That a Texas HOME Investment Partnership application is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the application be for \$936,000.00 of grant funds to carry out rehabilitation and reconstruction activities.
4. That the Commissioner's Court directs and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with this application and the County's participation in the Texas HOME Investment Partnership Program.
5. If awarded a Texas HOME Investment Partnership Program Contract, the Commissioner's Court directs and designates the County Judge as Chief Executive Official and Authorized Representative to designate as needed; any Commissioner's Court Member, County personnel, or County representative to act in all Texas HOME Investment Partnership Program matters pertaining to the County's implementation, County's administration, or the County's participation in fulfilling the requirements of the Texas HOME Investment Partnership Program contractual documents.

PASSED AND APPROVED THIS 17th DAY OF JUNE, 1997.

John C. Doerfler 6-17-97
John C. Doerfler
County Judge

ATTEST

Clara Bragg

AGENDA ITEM # 20

June 17, 1997

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Open and consider awarding, rejecting or extending bids for construction of bridge on County Road 101.

No action was taken on this item which is scheduled for the agenda of July 1, 1997.

AGENDA ITEM # 21

June 17, 1997

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Discuss and take appropriate action on citizens use of landfill concerning landfill awareness.

Hartley Sappington of Longhorn Disposal System addressed the court concerning a proposal for increased awareness of the landfill by offering Citizens Day on certain contracts for individuals to haul directly to the landfill for no charge. The yardage would be included in the 7 1/2% due the county. Compost would also be offered to the public.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve citizens use of landfill and promotion of landfill awareness to the public.

Vote: Motion carried 4 - 0

AGENDA ITEM # 22

June 17, 1997

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Consider approving authorizing County Judge to enter into contract to purchase property for County Parking Lot.

No action was taken on this item which will be added to the agenda for July 1, 1997.

AGENDA ITEM # 23

June 17, 1997

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Consider approving the closing of the following roads on July 4, 1997, from 10:00 a.m. until noon for Brushy Creek July 4th Bike and Trike Parade:

Northbound O'Connor from Liberty Walk to East Dorman and 2-way traffic on Southbound side

East Dorman from O'Connor to Margay

Sabertooth from East Dorman to Margay

Margay

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Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the closing of the following roads on July 4, 1997, from

10:00 a.m. until noon for Brushy Creek July 4th Bike and Trike Parade:

Northbound O'Connor from Liberty Walk to East Dorman and 2-way traffic on Southbound side

East Dorman from O'Connor to Margay

Sabertooth from East Dorman to Margay

Margay

Vote: Motion carried 4 - 0