

AGENDA ITEM # 15July 14, 1998\*

Discuss and take any appropriate action on 1999 Employer Contribution Rate and Plan Options of TCDRS.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To take no action on agenda item concerning the 1999 Employer Contribution Rate and Plan Options of TCDRS.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16July 14, 1998\*

Consider approving resolution for application for Local Enforcement of Regional Solid Waste Management Plan.

City of Georgetown Mayor Leo Wood addressed the court concerning the resolution for application for Local Enforcement of Regional Solid Waste Management Plan, a grant that is available through CAPCO.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve resolution for application for Local Enforcement of Regional Solid Waste Management Plan.

Vote: Motion carried 4 - 1 With Commissioner Mehevec voting against the motion.

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## RESOLUTION NO. \_\_\_\_\_


**A RESOLUTION OF THE COMMISSIONERS OF THE  
COUNTY OF WILLIAMSON AUTHORIZING APPLICATION  
AND CERTIFICATION OF COMPLIANCE WITH  
REQUIREMENTS OF THE CAPITAL AREA PLANNING  
COUNCIL OF GOVERNMENTS FOR LOCAL  
ENFORCEMENT OF THE REGIONAL SOLID WASTE  
MANAGEMENT PLAN.**

**WHEREAS**, the County of Williamson is now applying for a grant for the Local Enforcement of the Regional Solid Waste Management Plan for the calendar year 1999 and wishes to make the necessary assurances to the Capital Area Planning Council of Governments board;

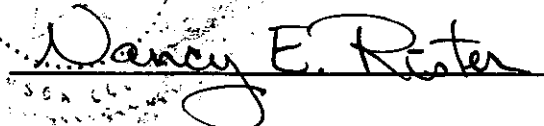
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the County of Williamson, State of Texas, that:

1. The County Judge and/or his designated representative is authorized to make application for a grant from the Capital Area Planning Council of Governments to enforce solid waste management plan for the County of Williamson thereof ;
2. The County of Williamson will comply with the provisions of the fiscal reimbursement and reporting requirements of the Capital Area Planning Council of Governments;
3. The funds will be used only for the purposes for which they are provided; and
4. The proposed project will be operated in compliance with and supportive of any adopted regional or local solid waste management plans applicable to the geographical area covered by the project.

**PASSED** and **APPROVED** this the 14<sup>TH</sup> day of July, 1998.

  
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John C. Doerfler, Judge  
Williamson County

**ATTEST:**

  
\_\_\_\_\_  
Nancy E. Renter

AGENDA ITEM # 17July 14, 1998\*

Hear report from County Treasurer regarding county departments which deposit directly into the General Fund and those who take deposits to Treasurer.

County Treasurer Vivian Wood addressed the court concerning departments which deposit directly into the General Fund and those who take deposits to the County Treasurer's office.

The Tax Assessor/Collector opened a checking account on July 1, 1998 and will bring in the first reports to the Treasurer's office this week and have paid their entities within the time called for by law.

Mrs. Wood stated that some departments have been put on notice that if they do not comply with the law they will have to take their deposits to the treasurer's office and will not be allowed to deposit directly into the General Fund.

No action taken on this agenda item.

AGENDA ITEM # 18July 14, 1998\*

Consider approving fire contract from Thrall VFD.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve fire contract from Thrall Volunteer Fire Department.

Vote: Motion carried 5 - 0

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