

February 2, 1999

Consider approving resolution supporting assistance to limit county liability for capital murder trials.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve resolution supporting assistance to limit county liability for capital murder trials.

Vote: Motion carried 5 - 0

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STATE OF TEXAS

*** COUNTY OF WILLIAMSON**

KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 2nd day of February, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

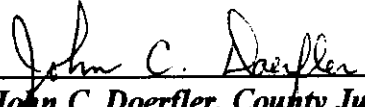
WHEREAS, the entire cost of capital murder trials is presently born by counties; and

WHEREAS, the cost of one capital murder trial can devastate the budget of a small or medium size county; and

WHEREAS, counties are unable to adjust their budgets during a fiscal year to absorb this extraordinary expense,

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Commissioner's Court requests that the State Legislature provide assistance to limit county liability for capital murder trials.

RESOLVED THIS 2nd day of February, 1999.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

Consider approving resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To **vote against** resolution supporting allocation of portion of motor fuel tax to counties for county road systems.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

February 2, 1999

Consider approving transfer of one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve resolution transferring one county owned vehicle from the Task Force to Sheriff's Department for use as undercover vehicle.

Vote: Motion carried 5 - 0

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RESOLUTION

WHEREAS,

The Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that the Capitol Area Narcotics Task Force be operated for the 1999 - 2000 years; and

WHEREAS,

The Williamson County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$613,230 to be submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program; and

WHEREAS,

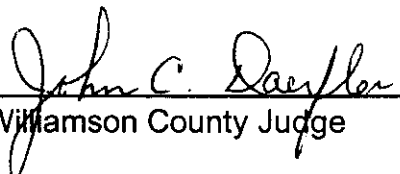
The Williamson County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$255,720, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

WHEREAS,

The Williamson County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the Williamson County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full,

NOW THEREFORE, BE IT RESOLVED

that the Williamson County Commissioners Court approves submission of the grant application for the Capitol Area Narcotics Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program in the amount of \$613,230.


Williamson County Judge

Passed and approved this 2nd day of February.

Attest


Williamson County Clerk