

**AGENDA ITEM # 15**

Discuss and take appropriate action on appointing appraiser for SH 45 right-of-way.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Edmund Terry appraiser for SH 45 right-of-way.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 16**

Consider granting final plat approval for Crystal Knoll Terrace, Section Three.

County Engineer Joe England advised the property located on County Road 152 north of the Georgetown high school is within the extra territorial jurisdiction of the City of Georgetown which has approved the plat. The streets have been constructed to Williamson County regulations.

County Engineer Joe England advised Main Street Homes is the prime stick builder in the subdivision providing a financing package which requires no money down. Mr. England and Engineer Don Bizzell informed the court the subdivision must be located outside the city limits in order for the financing package to be applicable. Therefore, the City of Georgetown will wait until the development is sold out or near that status before annexing the subdivision.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval for Crystal Knoll Terrace, Section Three.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 17**

Consider approving resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Vote: Motion carried 3 - 0

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**RESOLUTION  
AMENDING AUTHORIZED REPRESENTATIVES**

**WHEREAS, WILLIAMSON COUNTY**

(“Participant”) is local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and**

**WHEREAS, the Texas Local Government Investment Pool (“TexPool”), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.**

**NOW THEREFORE, be it resolved as follows.**

**A That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.**

**B That an Authorized Representative of the Participant may be deleted by a written instrument signed by all remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant’s TexPool account or (2) is no longer employed by the Participant; and**

**C That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;**

List the Authorized Representatives of the Participant. These individuals will be issued P.I.N. numbers

1 Name VIVIAN L. WOOD Title COUNTY TREASURER  
Signature *Vivian L. Wood* Direct Phone Number 512-943-1585  
2 Name KATHY KOHUTEK Title ASSISTANT COUNTY TREASURER  
Signature *Kathy Kohutek* Direct Phone Number 512-943-1589  
3 Name WANDA HARRIS Title ASSISTANT COUNTY TREASURER  
Signature *Wanda Harris* Direct Phone Number 512-943-1540

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name VIVIAN L. WOOD

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

4. Name \_\_\_\_\_ Title \_\_\_\_\_

B. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the \_\_\_\_\_ day \_\_\_\_\_, 19 \_\_\_\_\_.

NAME OF PARTICIPANT: WILLIAMSON COUNTY

BY: *John C. Doerfler 2-8-00*  
Signature  
JOHN C. DOERFLER  
Printed Name

COUNTY JUDGE  
Title

ATTEST: *Nancy E. Rister*  
Signature  
Nancy E. Rister  
Printed Name

County Clerk  
Title

OFFICIAL SEAL

**AGENDA ITEM # 18**

Consider approving resolution to Interim Committee on County Affairs to recommend to 77<sup>th</sup> Legislature that counties be reimbursed for full cost of child support services.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve resolution to Interim Committee on County Affairs to recommend to 77<sup>th</sup> Legislature that counties be reimbursed for full cost of child support services instead of only 66%.

Vote: Motion carried 3 - 0

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**STATE OF TEXAS**

**\* COUNTY OF WILLIAMSON**

**KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 8th day of February, 2000, 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  
Michael Heiligenstein, Commissioner, Pct. #1  
Greg Boatright, Commissioner, Pct. #2  
Nancy Rister, County Clerk**

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

**RESOLUTION FOR  
HOUSE INTERIM COMMITTEE ON COUNTY AFFAIRS**

**WHEREAS, the first interim charge for the House Committee on County Affairs is to "review the cost of statutory duties, including federal mandates, and the ability of county tax bases and fees to support such duties"; and**

**WHEREAS, District Clerks Child Support Registries, Sheriffs and Constables provide child support services for the Attorney General's Child support Enforcement Division; and**

**WHEREAS, the Attorney General's Office only reimburses county governments for 66% of the costs of issuing and service child support process; and**

**WHEREAS, county taxpayers are required to pay the remaining 33% of the state's costs for issuing and service child support process; and**

**WHEREAS, House bill 2354 (76th Legislative Session) that was sent to the Governor but was recalled for lack of funding, would have provided reimbursement to counties for the full cost of providing child support services for the Attorney General's Office;**

**NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS COURT OF WILLIAMSON COUNTY urges the Interim Committee on County Affairs to recommend to the 77<sup>th</sup> legislature that counties be reimbursed for the full costs of providing child support services for the State of Texas.**

**Resolved this 8<sup>th</sup> day of February, 2000.**

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*John C. Doerfler 2-8-00*  
**John C. Doerfler, County Judge**

**ATTEST:**

*Nancy E. Rister*