

AGENDA ITEM 23

Consider acceptance of resignation of Sheriff Ed Richards effective 7/31/00 at midnight.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To respectfully and regretfully accept resignation of Williamson County Sheriff Ed Richards effective July 31, 2000, at midnight (legally until the appointed Sheriff is sworn in).

Vote: Motion carried 5 – 0

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Williamson County Sheriff's Dept., 508 South Rock St., Georgetown, Texas 78626

512/943-1300

MEMORANDUM

To: Judge Doerfler
From: Ed Richards, Sheriff
Subject: Retirement
Date: July 12, 2000

I respectfully request to express my intent to retire July 31, 2000 at midnight. I further recommend the appointment of John Maspero, republican candidate Sheriff-Elect, immediately upon my retirement.

It has been both a pleasure and privilege working with you, the Commissioners, and other county officials and employees.

Sincerely,



Ed Richards, Sheriff

Approved 7-25-00
John C. Doerfler

AGENDA ITEM 24

Consider making appointment to Williamson County Sheriff position effective 7/31/00 at midnight.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Sheriff-elect John Maspero to Williamson County Sheriff position with swearing in ceremony to be held at 9 o'clock a.m. August 1, 2000, in Commissioners Courtroom.

Vote: Motion carried 5 – 0

AGENDA ITEM 25

Consider approving resolution for grant for local enforcement of regional solid waste management plan.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve resolution to pursue \$75,000.00 grant for local enforcement of regional solid waste management plan.

Vote: Motion carried 5 – 0

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RESOLUTION

150

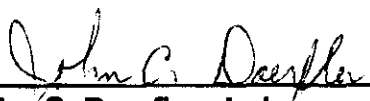
**A RESOLUTION OF THE COMMISSIONERS OF THE
COUNTY OF WILLIAMSON AUTHORIZING APPLICATION
AND CERTIFICATION OF COMPLIANCE WITH
REQUIREMENTS OF THE CAPITAL AREA PLANNING
COUNCIL OF GOVERNMENTS FOR LOCAL
ENFORCEMENT OF THE REGIONAL SOLID WASTE
MANAGEMENT PLAN.**

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 2001 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 25TH day of July, 2000.



John C. Doerfler, Judge
Williamson County

ATTEST:

