

Consider making Commissioners Court appointment to Bail Bond Board.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To appoint County Judge John Doerfler to Williamson County Bail Bond Board.

Vote: **5 - 0**

< Attachment >

WILLIAMSON COUNTY BAIL BOND BOARD

401 S. Martin Luther King, Box 1, Georgetown, Texas 78626

Judge John Doerfler, Chairman
Melba Kemble, Vice Chairman

Jane Starnes, Secretary
Jane Tablerlou, Asst. Secretary

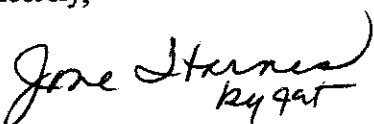
December 29, 2000

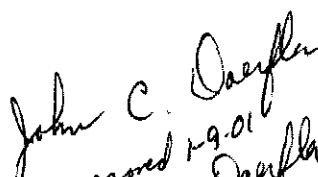
Dear Judge Doerfler,

Pursuant to Rule 106(e) of the Williamson County Bail Bond Board Rules, I am requesting that you "designate, in writing, by letter to the Board, the person who shall serve as a Board member for the succeeding calendar year". Rule 101 (3) states that the "County Judge or a member or the Commissioners Court designated by the County Judge" be a Bail Bond Board member.

Please inform me of who this will be at your earliest convenience, but no later than Wednesday, January 17, 2001, so that we may have this information for the January 19, 2001 meeting of the Bail Bond Board.

Sincerely,


Jane Starnes
Secretary, Williamson County Bail Bond Board


approved 12.9.01
John C. Doerfler

Consider approving resolution and funding agreement supporting preservation project for courthouse.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Resolution, Grant of Easement, Funding Agreement and Contract for Architectural Services supporting preservation project for courthouse.

Vote: **5 – 0**

< Attachment >

WILLIAMSON COUNTY, TEXAS

Resolution

A RESOLUTION SUPPORTING THE EFFORTS OF WILLIAMSON COUNTY, TEXAS, TO INITIATE A PRESERVATION PROJECT FOR THE WILLIAMSON COUNTY COURTHOUSE

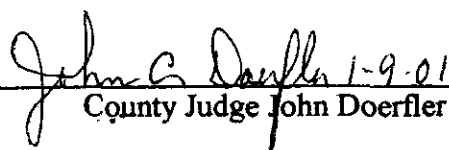
WHEREAS, the historic Williamson County Courthouse, having served the county since the first official commissioners court meeting was held in the building on November 7, 1911 is in need of repair and restoration; and

WHEREAS, the county submitted an application to the Texas Historic Courthouse Preservation Program seeking funding assistance for the rehabilitation/restoration work described in the Master Plan authored by Karalei Nunn, Architect and submitted in January, 2000; and

WHEREAS, the proposed project has been selected to receive a grant contingent upon compliance with the terms of the Funding Agreement, to which this document is attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Commissioners Court of Williamson County, Texas, affirms by this vote its willingness to accept the funding award of \$243,492 from the Texas Historical Commission, the state agency administering the Texas Historic Courthouse Preservation Program, to enter into the aforementioned Funding Agreement, and authorizes John Doerfler, County Judge, to sign the funding agreement on behalf of Williamson County.

Resolved this 9th day of January, 2001.


County Judge John Doerfler


Nancy E. Rister, County Clerk

