

AGENDA ITEM 21

Consider approving resolution pertaining to entities transferring FCC licenses to CWICS.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve resolution pertaining to entities transferring FCC licenses to CWICS.

Vote: 5 - 0

< Attachment >

THE STATE OF TEXAS :
 :
 : KNOW ALL MEN BY THESE PRESENTS
THE COUNTY OF WILLIAMSON :

That on this, the 11th day of September, A.D. 2001, the Commissioners Court of Williamson County, Texas, met in duly called Special Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hayes, Commissioner Precinct Three, and

Frankie Limmer, Commissioner Precinct Four;

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

RESOLUTION

WHEREAS, various cities have entered into an interlocal agreement with the County creating a County-wide communications system known as CWICS, and

WHEREAS, the participating cities have been considering pooling their respective FCC licenses to facilitate simulcast expansions, and

WHEREAS, the participating cities are desirous of continuing to cooperate with CWICS regarding said pooling, but share concerns

regarding the effect of the transfer of said licences if CWICS is dissolved, or one of the entities decides to terminate its participation with CWICS,

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS,

That the County agrees that if any participating entity in CWICS transfers its FCC license to Williamson County, the County will transfer said license back to said entity if said entity withdraws from CWICS, or CWICS is dissolved.

The foregoing Resolution was duly moved by Judge Doerfler and seconded by Commissioner Limmer, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 9-11-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk

AGENDA ITEM 22**Consider approving resolution supporting work of Texas Brazos Trail Committee.****Moved: Commissioner Hays****Seconded: Judge Doerfler****Motion: To approve resolution supporting work of Texas Brazos Trail Committee.****Vote: 5 - 0**

< Attachment

STATE OF TEXAS
COUNTY OF WILLIAMSON§
§
§THE COMMISSIONERS' COURT OF
WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 11TH day of SEPT., 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, 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

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

Resolution

WHEREAS, Williamson County, Texas supports historical trails in the State; and

WHEREAS, the Texas Department of Transportation in conjunction with the Texas Historical Commission is funding tourism development along historical trails in the State; and

WHEREAS, part of the Texas Brazos Trail is located in eastern Williamson County; and

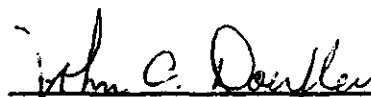
WHEREAS, the purpose of the Texas Brazos Trail organization is to assist in the promotion of tourism of buildings, sites, works or art, documents, papers, pictures, records and writings of historical, traditional or cultural value; to perpetuate those customs of the people, and work toward development of areas of natural beauty and charm as well as those places of special natural history interest within the Brazos Trail District and its environs; to disseminate knowledge, promote interest, encourage study and research and to act in an advisory capacity to interested groups of persons and organizations and agencies in effecting these objectives.

NOW THEREFORE BE IT RESOLVED that the Williamson County Commissioners' Court supports the Texas Brazos Trails committee's submission of a grant application to the Texas Department of Transportation.

RESOLVED THIS 11TH DAY OF SEPT., 2001.

ATTEST:


Nancy Rister, County Clerk


John C. Doerfler, Williamson County Judge