

AGENDA ITEM 42

Consider approving a reimbursement resolution from any future certificates of obligation issuance proceeds for 800mz radio system.

No action was taken on this agenda item, which was already addressed on June 20, 2000.

< Attachment >

Excerpt from June 20, 2000 Commissioners' Court Minutes:

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AGENDA ITEM 31

Consider approving a reimbursement resolution from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

Judge Doerfler advised if the court should approve this system, Motorola has agreed for contract to begin in year 2001 with first payment due in October of that year.

Communications Director Geneva Simpson discussed the simulcast system covering the entire county which the existing system does not.

Cedar Park Financial Manager and Police Chief both expressed an interest in joining the county for improvement of their present system.

Commissioner Heiligenstein expressed opposition to this item which was not addressed earlier when up-grade of current system occurred. And the less than 95% percent radio coverage is in a small not heavily populated geographical portion of Williamson County with a small probability of incidents. "We still have 80% coverage on hand helds and 100% coverage on mobile telephones". Also the commissioner is concerned about Williamson County spending over \$5M without a consultant. He expressed his appreciation for work already done. The commissioner has confidence in and is aware of the professionalism of Geneva Simpson which makes it difficult for him not to support this system.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a resolution of intent for reimbursement from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

Vote: Motion carried 3- 1 with Commissioner Heiligenstein voting against the motion

<Clerk copy here >

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
COSTS OF ENHANCEMENTS AND ADDITIONS TO THE
COUNTY EMERGENCY SERVICES RADIO SYSTEM**

WHEREAS, Williamson County, Texas (the "Issuer") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project;

WHEREAS, the Issuer finds, considers and declares that the reimbursement of the Issuer for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Issuer and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

Section 1. The Issuer reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$15,000,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the Issuer in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS _____.


County Judge, Williamson County

EXHIBIT A

Costs related to purchasing enhancements and additions to the radio system used by County emergency services.

WMSONCO Radio Reimburse

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

We, the undersigned Elected Officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 20TH DAY OF JUNE, 2000, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner, Precinct 1
Greg Boatright - County Commissioner, Precinct 2
David Hays - County Commissioner, Precinct 3
Frankie Limmer - County Commissioner, Precinct 4

and all of the persons were present, except the following absentees: David Hays, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
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was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 3

NOES: 1

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting city officials of the Commissioners Court as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the

Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the _____

Nancy E. Rister
County Clerk

John C. Dwyer 6-20-00
County Judge

[COUNTY SEAL]

AGENDA ITEM 43**Comments from commissioners.**

Commissioner Heiligenstein requested that signs be placed at sites in subdivisions where future road extensions are planned. He also inquired about the CARTS committee and whether the district judges had set an indigent defense rate.

Judge Doerfler expressed concern over a new state law regarding roads in the extraterritorial jurisdictions of cities. The commissioners discussed the need for agreements with cities to address the issue of roads and road maintenance in the extraterritorial jurisdictions of cities.

Judge Doerfler announced that items for next week's agenda need to be submitted by 12:00 p.m. on Wednesday, October 24, 2001.

Commissioner Boatright briefly discussed the CAMPO meeting he attended yesterday, regarding the extension of Phase 1 of the Mopac project for an undetermined amount of time.

COMMISSIONERS' COURT ADJOURNED AT 12:43 P.M. ON TUESDAY, OCTOBER 23, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 353, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of October, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk