

**AGENDA ITEM 25**

Consider approving additional professional services for Hall-Bargainer on Brushy Creek Regional Trail.

Tim Bargainer of Hall/Bargainer addressed the court concerning the proposed additional professional services related to the section of the trail between Great Oaks and the bridge at Hairy Man Road.

No action was taken on this agenda item, which will be added to the February 19, 2002 agenda.

**AGENDA ITEM 26**

Consider appointing a member to the CARTS Board of Directors.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To appoint Marge Tripp to the CARTS Board of Directors.

Vote: **5 - 0**

< Attachment >

**CAPITAL AREA RURAL TRANSPORTATION SYSTEM**

2010 East Sixth Street, Austin, Texas 78702 / P.O. Box 6050, 78762  
512 389 1011 / Fax 512 478 1110 / [everyone@ridecarts.com](mailto:everyone@ridecarts.com)

January 31, 2002

Honorable John C. Doerfler  
County Judge  
Williamson County  
710 Main Street  
Georgetown, TX 78626

RE: Biennial Appointment to the CARTS Board of Directors

Dear Judge Doerfler:

CARTS is a Rural Transit District that is governed by a Board of Directors made up of one (1) appointee from each of the nine County Commissioners Courts in its District. It is again time to solicit the Court's consideration of an appointment to represent Williamson County on the CARTS Board of Directors.

The appointment is for a two-year term beginning in March 2002. The next scheduled meeting of the CARTS Board is on March 28, 2002.

Currently Williamson County is ably represented by Marge Tripp, and we would welcome her appointment if the Court so wishes.

A return letter from your office affirming the appointment and the date of the Court's action naming a member to the CARTS Board is all that is required to make the appointment official.

If you need further information or action from CARTS on this subject, please contact me either by calling 512/708-5515 or via e-mail at [Dave@rideCARTS.com/](mailto:Dave@rideCARTS.com/).

Thanks for the continued assistance in helping CARTS best serve the public through this appointment process, and the collective regional governance that it imparts.

Sincerely,

  
David Marsh  
Executive Director

Cc: Marge Tripp

**AGENDA ITEM 27**

Consider approving a resolution pertaining to an amendment to the Constitution of the United States restoring freedom to pray.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To refer a letter pertaining to an amendment to the Constitution of the United States restoring freedom to pray to State Representative Mike Krusee for consideration by the Texas Legislature.

Vote: **5 - 0**

**AGENDA ITEM 28**

Consider declaring an emergency and approving a budget amendment from cash ending balance to County Auditor:

01-0100-0495-002030	Insurance	86,400.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and to approve a budget amendment from cash ending balance to the County Auditor:

01-0100-0495-002030	Insurance	86,400.00
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Vote: **4 - 0. Commissioner Hays was absent from the dais.**

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