

AGENDA ITEM 40

Consider approving Emergency Shelter Grant for WBCO.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve an Emergency Shelter Grant for WBCO.

Vote: 5 - 0

< Attachment >

FFY 2002

Attachment B

**CERTIFICATION OF LOCAL GOVERNMENT
APPROVAL OF ESGP APPLICATION FOR
PRIVATE NONPROFIT ORGANIZATION***

I, John Doerfler
(Type Name and Title)

duly authorized to act on behalf of Williamson County
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.
(Name Of Private Nonprofit Organization)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler
(Signature)

1-29-02
(Date)

- * The State of Texas will distribute ESGP funds to private nonprofit organizations only if the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the project.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 1:19 P.M. ON TUESDAY, JANUARY 29, 2002.

AGENDA ITEM 41

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss pending litigation: Carol Collins VS. Williamson County and Eugene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:32 P.M. ON TUESDAY, JANUARY 29, 2002.

AGENDA ITEM 43

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to sign a purchase agreement on the Hewlett lot.

Vote: **5 - 0**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the County Judge to sign a contract on two lots for the JP #4 office.

Vote: **5 - 0**

< Attachment >