

AGENDA ITEM 42

Discuss and take appropriate action on designation of interest income from various GOs and COs (special projects) to specific line items.

George Power with the County Auditor's office discussed the General Obligation bond and Certificates of Obligation bond interest income. In the past, the interest has been allocated on a yearly basis, prorated by line item.

No action was taken on this agenda item.

AGENDA ITEM 43

Consider designating a voting delegate and alternate for 2002 NACO conference.

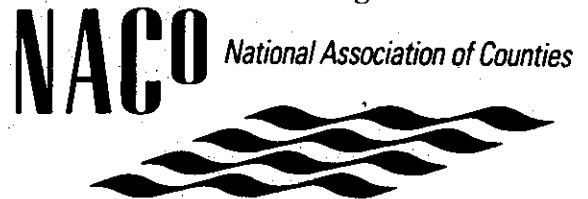
Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Commissioner Hays as delegate and to appoint Commissioner Heiligenstein as alternate for the 2002 NACO Conference.

Vote: **5 - 0**

< Attachment >

**MEMORANDUM**

To: County Executives, Parish Presidents, Borough Mayors, and County Board Chairpersons

From: Javier Gonzales, NACo President

Date: May 14th, 2002

Re: Voting Credentials – 2002 Annual Conference

We are preparing for NACo's 67th Annual Conference, being held July 12-16, 2002 in Orleans Parish (New Orleans), Louisiana. We need your help to ensure that your county can participate in the association's annual election of officers and policy adoption for this year's American County Platform.

According to NACo bylaws, in order to vote, a county must have paid its membership dues and have one paid registrant for the conference. Please indicate on the enclosed form the name and voting delegate and alternate(s) authorized to pick up your county's voting materials. Additionally the chief elected official must sign the form.

In addition, state association Executive Directors or Presidents are entitled to pick up unclaimed credentials on Monday, July 15. If you do not want the state association to receive your voting materials, please check the box on the enclosed form.

Please mail the enclosed form to the following address no later than Tuesday, June 18th.

Credentials Committee
C/o Josh Fudge
National Association of Counties
440 First Street, N.W.
Washington, D.C. 20001

You may fax the form, attention to Josh Fudge, to 202.393.2630.

Membership Coordinator Josh Fudge can be reached at 202.942.4242 should you have any questions regarding voting procedures. We look forward to seeing you in New Orleans!





38553

NACo 2002 Credentials (Voting)

Identification Form

Please complete and return this form to:

NACo, Attn: Josh Fudge, 440 First Street, NW, Washington, DC 20001

or fax it to Josh Fudge at (202) 393-2630 by **June 18th**

or have the voting delegate(s) carry it with them to the conference and present it at the Credentials Desk.

County/Parish/Borough

State

W I L L I A M S O N C O U N T Y

T X

Designated Delegate

First Name

D A V I D

Last Name

H A Y S

Job Title

C O U N T Y C O M M I S S I O N E R P C T # 3

First Alternate

First Name

M I C H A E L

Last Name

H E I L I R E N S T E I N

Job Title

C O U N T Y C O M M I S S I O N E R P C T # 1

Second Alternate

First Name

Last Name

Job Title

This form must be signed by the Chief Elected Official from your county. **Submissions without an appropriate signature will not be accepted.**

Signature:

John C. Daehler

Board President/Chairman/Judge/Mayor Signature Required

5-28-02

Date

☒ Check here if you do **not** wish the State Association Representative to pick up your credentials.

☐ Check here if you wish to vote by proxy. If checked, list the county to cast your votes below. The proxy county must have at least one paid registrant for NACo's Annual Conference.

County allowed to cast my votes

AGENDA ITEM 44

Discuss and take appropriate action on 2002 - 2003 budget process.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To have the budget information compiled by the County Auditor's office and forwarded to the County Judge, who will make recommendations to the Commissioners' Court.

Vote: **5 - 0**

AGENDA ITEM 45

Discuss and take appropriate action on financial participation in visionary project.

This item was tabled until the June 4, 2002 meeting.

AGENDA ITEM 46

Consider drawing members for the Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To notify the following persons to request that they serve on the Salary Grievance Committee:

Debbie Bruce-Juhlke, Round Rock

Roscoe Gregory Robinson, Round Rock

Tammy Reid, Liberty Hill

Vote: **5 - 0**

< Attachment >