

AGENDA ITEM 31

Discuss and take appropriate action on proposed sludge farm near Coupland.

Brian Birch of Coupland Civic Organization and Gary Johnson of Williamson County Blackland Conservancy addressed the court concerning the proposed sludge farm, located approximately ½ mile from Williamson County and 2 miles from the City of Coupland. Mr. Johnson stated that the owners of the proposed sludge farm have violated TNRCC regulations at another facility in Burnet County. Mr. Johnson said that the violations occurred in the presence of TNRCC employees. Area residents and neighboring property owners are concerned that the same conditions would exist at the proposed new site.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution condemning the creating of a sludge farm near Coupland.

Vote: **5 - 0**

< Attachment >

STATE OF TEXAS

* COMMISSIONER'S COURT OF

*

COUNTY OF WILLIAMSON

*

WILLIAMSON COUNTY

that on this, the 2nd day of July, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

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

RESOLUTION

WHEREAS, Captex, Inc has submitted an application to the Texas Natural Resource Conservation Commission (TNRCC) for a composting site (Coupland Recovery Systems, LLC) which lies partially in Williamson County, and

WHEREAS, Williamson County residents around this site area are concerned with the close proximity to their property; and

WHEREAS, the applicant has a history of non-compliance with Texas Natural Resource Conservation Commission (TNRCC) regulations at another site in Briggs, Texas; and

WHEREAS, the applicant has demonstrated blatant disregard for the regulations by committing these violations in the presence of Texas Natural Resource Conservation Commission (TNRCC) personnel; now

THEREFORE, be it resolved that the Williamson County Commissioner's Court joins with Travis County in recommending that the application for composting site and beneficial use site be denied due to non-compliance with Texas Natural Resource Conservation Commission (TNRCC) regulations.

Resolved this 2nd day of July, 2002.


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for phase 2 restoration of Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for phase 2 restoration of the Williamson County Historical Museum for August 8, 2002 at 2:30 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 33

Consider authorizing advertising and setting date to receive bids for sale of staircase and landing located in the Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for sale of staircase and landing located in the Williamson County Historical Museum for August 8, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 34

Consider authorizing advertising and setting date to receive bids for an archaeological study to be conducted as part of the phase 2 restoration of the Williamson County Historical Museum.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for an archeological study to be conducted as part of the phase 2 restoration of the Williamson County Historical Museum for August 8, 2002 at 2:15 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 35

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that the meeting scheduled for Hutto has been changed from July 8th to July 15th pending availability of a meeting facility.

No action was taken on this agenda item.

AGENDA ITEM 36

Hear presentation from Land Strategies on Williamson County Regional Park.

Paul Linehan of Land Strategies gave an update on the Williamson County Regional Park.

< Attachment >