

AGENDA ITEM 18

Discuss and consider adopting Landfill Expansion Resolution.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution in support of expansion of the Williamson County Landfill by Waste Management.

Vote: **5 - 0**

< Attachment >

RESOLUTION NO. _____**A RESOLUTION OF THE WILLIAMSON COUNTY COMMISSIONERS COURT SUPPORTING AN EXPANSION OF THE WILLIAMSON COUNTY LANDFILL**

WHEREAS, a Texas resident generates more than 7.5 pounds of trash daily, according to the Texas Commission on Environmental Quality (TCEQ);

WHEREAS, Williamson County experienced a 79 percent growth rate from 1990 to 2000, the largest in the region and the 2nd largest in the state of Texas, and the population is expected to increase from 249,967 in 2000 to 449,652 by the year 2020 and 724,667 by the year 2040 in Williamson County;

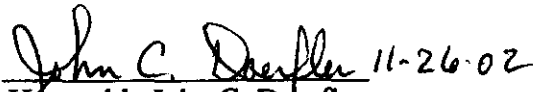
WHEREAS, the Williamson County landfill is a Type I municipal solid waste landfill (TCEQ Permit Number MSW 1405A) owned by Williamson County and operated by Waste Management of Texas, which employs Best Management Practices to protect surface water and groundwater, air quality and overall environmental conditions;

WHEREAS, it is the intent of the Commissioners to ensure that Williamson County can meet the future waste needs of its residents and businesses in an economical and efficient manner, while considering regional development and planning; and

WHEREAS, the County owns land around the landfill what will provide for appropriate lateral and vertical expansions at the existing site, providing the proper waste management infrastructure for years to come;

THEREFORE, BE IT RESOLVED, that the Williamson County Commissioners Court hereby supports in full the pursuit of an expansion of Williamson County Landfill by Waste Management of Texas.

Resolution adopted by the Williamson County Commissioners Court on this 26 day of November 2002.


Honorable John C. Doerfler
Williamson County Judge

Commissioner Mike Heiligenstein
Precinct 1

Commissioner David Hays
Precinct 3

Commissioner Greg Boatright
Precinct 2

Commissioner Frankie Limmer
Precinct 4

AGENDA ITEM 19

Consider making appointment to Williamson County Board of Health.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To re-appoint Mary Faith Sterk to serve another (3-year) term on the Williamson County Board of Health, effective January 1, 2003.

Vote: 5 - 0

< Attachment >

Page 1 of 1

Jane Tableriou

From: Karen Wilson
Sent: Monday, November 18, 2002 7:02 PM
To: Jane Tableriou
Cc: msterk@swmail.sw.org
Subject: Board of Health appointment

Hi Jane,

Mary Faith Sterk's term on the Board of Health will expire at the end of December. She has expressed a willingness to serve another term if the Commissioners' Court is interested in reappointing her. I believe she will contact Judge Doerfler to let him know of her willingness to serve. She has been serving as chair of the board. The board is undertaking a strategic planning process during 2003 so it would be great to have her on the board to participate in that process since she is the most experienced member. Please let me know if you would like more information from me. The board's next meeting is January 2, so the Court's appointment needs to be made before the end of December. Thank you.

Karen Wilson
Williamson County & Cities Health District
100 West 3rd Street
Georgetown, TX 78626
phone 512/930-4387
fax 512/930-4017
e-mail kwilson@wilco.org
www.publichealthwilliamson.org

*approved 11-26-02
John C. Doerfler*

*Consider making appointment
to Williamson Co. Board of Health*