

AGENDA ITEM 30

Consider authorizing Wednesday January 8, 2003 at 2:00pm as date and time to receive Requests for Qualifications for Medical Director at Williamson County Juvenile Services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Wednesday, January 8, 2003 at 2:00 p.m. as the date and time to receive RFQs for Medical Director at Williamson County Juvenile Services.

Vote: **3 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 31

Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for annual membership dues.

No action was taken on this agenda item, which will be added to the December 10, 2002 meeting.

< Attachment >

**NORTH AMERICA'S SUPERHIGHWAY COALITION, INC.**

2600 Commerce Tower / 911 Main Street / Kansas City, Missouri 64105

(816) 374-5463 / fax (816) 221-0547

www.nasco-itc.com

INVOICE**October 2002****FY 2003*******One-time voluntary contribution*****

Williamson County, Texas

NASCO Annual

Membership

Dues.....

\$2,200.00

NASCO's Tax Identification Number is: #752717990

Please direct payment to the following address:

North America's Superhighway Coalition, Inc.

c/o Ken Miller

2600 Commerce Tower

911 Main Street

Kansas City, Missouri 64105

Please call Ken Miller at (816) 374-5463 or toll-free at (888) 627-2603 with any questions regarding this matter.

Thank you for your commitment to our project!

AGENDA ITEM 32

Consider approving a resolution in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region.

Emily Stluka, Director of 911 Addressing, discussed the proposed resolution. She said that 9-1-1 fees that are being collected by the State are not being returned to the counties that generate the fees. Instead, the money is being held by the State in a dedicated fund. She said that the 10-county CAPCO area receives 6.5 million dollars per year from the State, but is collecting 12 million dollars per year, the rest of which is being held in a State fund dedicated to 9-1-1 funding.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region.

Vote: **3 – 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >