

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 >

STATE OF TEXAS

✻

THE COMMISSIONERS COURT OF

COUNTY OF WILLAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS , the 3rd day of December, 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, Williamson County adopted a resolution on December 21, 1992 to support the establishment of an Enhanced 9-1-1 Emergency Telephone Number and the implementation of the 9-1-1 fee and surcharge and chose to participate in the 9-1-1 regional plan in accordance with Article 1432f, which is maintained by CAPCO; and

WHEREAS, CAPCO is a regional planning commission created and operating under Chapter 391 of the Local Government Code; and

WHEREAS, with CAPCO Williamson County operates under Chapter 771, Health and Safety Code, Article 1432f allowing for a two-tiered funding structure to establish and operate the 9-1-1 systems. It places a monthly service fee not to exceed 50 cents per telephone access line and an equalization surcharge applied against intrastate long distance service; and

WHEREAS, in 1997 the State Legislature authorized the 9-1-1 State Commission to impose a 50 cent fee on each wireless phone line; and

WHEREAS, Williamson County does not desire to double charge its citizens for 9-1-1 service or suffer from diminished services; and


WHEREAS, Article 1432f states that the funds generated from the service fee per telephone access line were intended for 9-1-1 services only and would be returned directly to the local level as designated by the regional plan; and

WHEREAS, Williamson County in 2003 is not receiving the full return of funding for 9-1-1 service, portions of past service fee funds being held in a dedicated fund by the State totaling now over \$60 million are not being returned in full directly to the local level, and service demands continue to increase; and

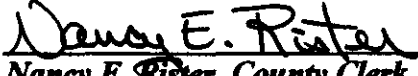
BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY:

The Court directs staff to work with our legislative representatives 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; supporting the CSEC and CAPCO in funding requests for planning, development, provision and enhancement of 9-1-1 service; and joining other regional partners in support of full funding of 9-1-1 service as was the original intent of the Legislature on behalf of the citizens of the State of Texas to provide state wide 9-1-1 service.

Resolved this 3rd day of December, 2002


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk

AGENDA ITEM 33

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 34

Consider authorizing County Judge to execute interlocal agreement with the City of Georgetown regarding the realignment of Shell Road.

Charlie Crossfield addressed the court regarding the proposed interlocal agreement. The County would provide funding in the amount of \$832,000 from Precinct 3 Certificates of Obligation, which would be reimbursed by the Public Improvement District (PID) created by the property owners. The PID will reimburse the County for the project over a 7-year period, to include 7% interest.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to execute an interlocal agreement with the City of Georgetown regarding the realignment of Shell Road, to include reimbursement to the County for all costs, including legal fees.

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

< Attachment >