

**AGENDA ITEM 20**

Discuss and take appropriate action with regard to changing CR 355 to North Alligator Road from FM 971 to the end of the Granger City Limits.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the changing of CR 355 to North Alligator Road from FM 971 to the end of the Granger City Limits.

Vote: **5 - 0**

**AGENDA ITEM 21**

Consider proclaiming April 10, 2003, Mark Smith Day in Williamson County.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve proclaiming April 10, 2003, Mark Smith Day in Williamson County.

Vote: **5 - 0**

< Attachment >

*State of Texas*  
*County of Williamson*  
*Know all men by these presents:*

THAT ON THIS, the 8<sup>th</sup> day of April, 2003 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  
Mike Heiligenstein, Commissioner, Pct. One  
Greg Boatright, Commissioner, Pct. Two  
David Hays, Commissioner, Pct. Three  
Frankie Limmer, Commissioner, Pct. Four

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

**PROCLAMATION:**

WHEREAS: Mark Smith has been a resident of the community since 1969, and is currently the Senior Manager of Government Relations for Motorola, an active member of the Hill Country Bible Church, and is raising a young family here; and

WHEREAS: Mark Smith has served as a special assistant for the Honorable James E. "Pete" Laney, Speaker of the Texas House of Representatives, was the chief clerk for the House Committee on Environmental Affairs, and worked for a total of eleven years in state government; and

WHEREAS: Mark Smith has dedicated many hours to the community by serving on dozens of neighborhood, city, county, central Texas regional and state level advisory committees, special event and project teams; and

WHEREAS: Mark Smith has played an important role in shaping policy on transportation, water conservation, air quality, utility rates, education, the workforce, tax issues and in the states public safety communication system; and

WHEREAS: The Williamson County Commissioners Court wishes to publicly recognize Mark Smith, praise him for his accomplishments, and thank him for his tireless dedication and volunteerism to better the community; now

THEREFORE, the Williamson County Commissioners Court, does hereby proclaim, Thursday, April 10<sup>th</sup>, 2003 as,

**"Mark W. Smith Day"**

And urges all citizens of Williamson County to join us in thanking him and praying for him, his wife Jennifer, and their two young children, Chloe and Collin.

Proclaimed this 8<sup>th</sup> day of April, 2003.

ATTEST:

*Nancy E. Rister*  
Nancy E. Rister, County Clerk

*John C. Doerfler*  
John C. Doerfler, County Judge

**AGENDA ITEM 22**

Discuss and take appropriate action concerning adopting HIPAA policies and procedures regarding the privacy of protected health information.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve adopting HIPAA policies and procedures regarding the privacy of protected health information.

Vote: **5 - 0**

< Attachment >