

AGENDA ITEM 18

Consider accepting training certificates for required education for Vivian Wood, Kathy Kohutek, and Rose Pena.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To accept training certificates for required education for Vivian Wood, Kathy Kohutek, and Rose Pena.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >

#18
5/13/03

TEXAS ASSOCIATION OF COUNTIES

2003 Certificate of Compliance
County Investment Officer

This certifies that

Hon. Vivian Wood, CGO

Successfully completed investment education that satisfies Section 2256.003 of the Texas Public Funds Investment Act and demonstrates a thorough understanding of Texas laws governing the investment of public funds. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the Texas Association of Counties on the 1st day of January, 2003

Expires January 1, 2004

Bill Bailey, President



Sam D. Seale, Executive Director





County Treasurers' Association of Texas

2002 Certificate of Compliance

This Certifies that

*Hon. Vivian L. Wood,
Certified County Treasurer*

Successfully completed 20 hours of education that satisfies Texas Local Government Code, Section 83.003, Continuing Education. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the County Treasurers' Association of Texas

Vivian L. Wood
President

Linda Robinson
Certification/Validation Chair



County Treasurers' Association of Texas

2002 Certificate of Compliance

This Certifies that

Kathy S. Kohutek

Successfully completed 20 hours of education that satisfies Texas Local Government Code, Section 83.003, Continuing Education. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the County Treasurers' Association of Texas

Vivian L. Wood
President

Linda Robinson
Certification/Validation Chair



County Treasurers' Association of Texas

2002 Certificate of Compliance Public Funds Investment Act

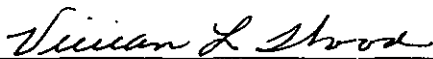
This Certifies that

Kathy S. Kohutek

Successfully completed 10 hours of education that satisfies Texas Government Code, Title 10, Section 2256.008 Investment Training, Local Governments, Public Funds Investment Act. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the County Treasurers' Association of Texas



Vivian L. Wood
President



Linda Robinson
Certification/Validation Chair



County Treasurers' Association of Texas

2002 Certificate of Compliance

This Certifies that

Rose Pena

Successfully completed 20 hours of education that satisfies Texas Local Government Code, Section 83.003, Continuing Education. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the County Treasurers' Association of Texas

Vivian L. Wood
President

Linda Robinson
Certification/Validation Chair



County Treasurers' Association of Texas

2002 Certificate of Compliance Public Funds Investment Act

This Certifies that

Rose Pena

Successfully completed 10 hours of education that satisfies Texas Government Code, Title 10, Section 2256.008 Investment Training, Local Governments, Public Funds Investment Act. This ongoing commitment to continuing education provides maximum benefit to

Williamson County

Issued by the County Treasurers' Association of Texas

Vivian L. Wood
President

Linda Robinson
Certification/Validation Chair

AGENDA ITEM 19

Consider accepting the donation of pianos from Friends of the Georgetown Symphony Society to Juvenile Services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To accept the donation of pianos from Friends of the Georgetown Symphony Society to Juvenile Services.

Vote: 4 – 0. Commissioner Hays was absent from the dais.

< Attachment >

AGREEMENT FOR ELECTRONIC KEYBOARD AND SPINET PIANO

Friends of the Georgetown Symphony Society (FOGSS) wishes to give and Williamson County Juvenile Services (WCJS) wishes to receive the following instruments (pianos):

Roland RD 100 full-size electronic keyboard with Two Roland Speakers and sustain pedal, including all connections; an "X" stand, adjustable bench, music rest, cloth dust cover and user's manual;

and Everett spinet piano.

The parties agree as follows:

1. The pianos will be continuously housed at the Williamson County Juvenile Justice Center and will remain under the responsibility of the Williamson County Juvenile Justice Alternative Education Program (JJAEP) Principal. The pianos will not be moved to any other school in Williamson County.
2. The pianos will be used not only for classes designed by the principal but for performances and recreational use as supervised by educational staff and other such purposes as determined by the JJAEP Principal.
3. After receipt of the pianos and initial setup and tuning of the spinet, the future tuning, maintenance and repair of the pianos will be the responsibility of Williamson County Juvenile Justice Alternative Education Program.
4. FOGSS will have no responsibility for the pianos after they have been received by Williamson County Juvenile Justice Center and initial setup and tuning have been completed.

Charly Skaggs, Chief
Williamson County Juvenile Services

Date

Linda Taylor, Principal
Williamson County JJAEP

Date

Barbara Ramsey, President, Friends
of the Georgetown Symphony Society

Date

*approved 5-13-03
John C. Daupler*