

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 9, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on December 9, 2003, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 J. BRAD CURLEE, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Consider approving bond and affidavit for newly sworn County Commissioner for Precinct #1.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve bond and affidavit for newly sworn County Commissioner for Precinct #1.

Vote: **4 - 0**

< Attachment >



In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, James Bradley Carlee, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of COUNTY COMMISSIONER, Pet 1 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, and I further solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office, so help me God.

[Signature]
Affiant

SWORN TO and subscribed before me by affiant on this 5th day of December, 2003.

(Seal)

[Signature]
Signature of Person Administering Oath

Burt Carnes
Printed Name

Judge, 368th District Court
Title

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS 2004004063

Nancy E. Rister

01/18/2004 02:58 PM

HODGES \$0.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS


 BOND OFF 2004004062
 3 PGS

Bond No. _____



**OFFICIAL BOND AND OATH
 STATE FARM FIRE AND CASUALTY COMPANY
 BLOOMINGTON, ILLINOIS**

KNOW ALL MEN BY THESE PRESENTS:

That we, JAMES BRADLEY CURLEE of ROUND ROCK, TEXAS
principal

2006 SHADOW BROOK CIRCLE ROUND ROCK TEXAS 78681
street address city state zip

as principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as surety, are held and firmly
 bound unto Vivian Wood, County Treasurer, Williamson County, Texas

in the penal sum of Three Thousand Dollars
 (\$ 3,000.00), for the payment of which, well and truly to be made, we do hereby severally bind
 ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 5th day of December, 20 03.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or
 appointed to the office of County Commissioner, Williamson County, Texas
 _____ for a term of One Year
 beginning on December 5, 2003 and ending on December 5, 2004.

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such
 official during the term aforesaid, the Principal and the Surety hereby agreeing that if said bond is required by any statute,
 all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void; otherwise to
 remain in full force and effect.



James Bradley Curlee
Principal

STATE FARM FIRE AND CASUALTY COMPANY

By William E. Edmiston
Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 5th day of December, 20 03.



Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: William E. Edmiston of Georgetown, Texas its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

\$ 2,500 - License, Permit or Indemnity which guarantee payment	\$100,000 - Administrator, Executor, or Trustee of a decedent's estate
\$25,000 - License & Permit which do not guarantee payment - (Code Compliance only)	\$ 50,000 - Guardian, Conservator, or Committee
\$25,000 - Public Official	\$ 25,000 - Receiver
	\$ 2,500 - Judicial

THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID, PERFORMANCE OR PAYMENT.

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice-President or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 14th day of September 2001.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2004, UNLESS SOONER REVOKED AS PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: Brian Boyden
Vice-President

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of September 2001, before me personally came Brian Boyden to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

"OFFICIAL SEAL"
Heidi J. Stevens
Notary Public, State of Illinois
My Commission Expires 3/12/05

Heidi J. Stevens
Notary Public
My commission expires March 12, 2006

CERTIFICATE

I, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 5th day of December, 2003



Mike W...
Vice-President

If you have a question concerning the validity of this Power of Attorney, call 309 766 2090.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS 2004004062

Nancy E. Rister

01/16/2004 02:58 PM

HODGES \$0.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS
