

AGENDA ITEM 12

Consider designating any nomination for Williamson County Appraisal District Board of Directors.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To designate Ercel Brashear for Williamson County Appraisal District Board of Directors.

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

AGENDA ITEM 13

Consider approving a resolution to reappoint Commissioner Greg Boatright to the Board of Directors of the Capital Area Housing Finance Corporation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to reappoint Commissioner Greg Boatright to the Board of Directors of the Capital Area Housing Finance Corporation.

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

< Attachment >

RESOLUTION**MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF
THE
CAPITAL AREA HOUSE FINANCE CORPORATION**

WHEREAS The articles of incorporation of the Capital Area Housing Finance Corporation authorize the Commissioners Court of Williamson County, Texas, to appoint one director of the Corporation; and

WHEREAS The term of the current director from this County, Commissioner Greg Boatright, expires October 21, 2003 and ending October 21, 2007, or until his or her successor is duly appointed and qualifies.

Adopted this 23rd day of September, 2003.

John C. Doerfler
County Judge John Doerfler

Attest:

Danay E. Ruster (Seal)
Country Clerk or Deputy Clerk

AGENDA ITEM 14

Consider approving the 2004 Williamson County Resolution Indigent Defense Grant Program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the 2004 Williamson County Resolution Indigent Defense Grant Program.

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

< Attachment >

**2004 Williamson County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and

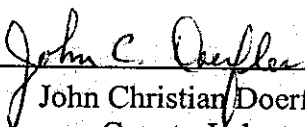
WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Williamson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Williamson County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

NOW THEREFORE, BE IT RESOLVED and ordered that John Christian Doerfler is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 23RD day of September, 2003.



John Christian Doerfler
County Judge

Attest:



Nancy E. Rister
County Clerk

Internet Submission Form

After submitting the formula grant application on-line, the following Internet submission confirmation number was received # _____. This grant application submission was in accordance with the Commissioners Court Resolution above.

John Christian Doerfler
County Judge