

AGENDA ITEM 19

Consider authorizing advertising and setting date of December 3, 2003 at 2:00 P.M. in the Auditor's Office to receive proposals for Williamson County's Household Hazardous Waste Collection Day.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date of December 3, 2003 at 2:00 P.M. in the Auditor's Office to receive proposals for Williamson County's Household Hazardous Waste Collection Day.

Vote: 4 - 0

AGENDA ITEM 20

Discuss and consider determining vote for the Williamson County Appraisal District Board of Directors Nominees.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To split all 785 votes allotted to the Court for the Williamson County Appraisal District Board of Directors Nominees three ways, between Deborah Hunt (263 votes), Harry Gibbs (261), and Leslie Hill (261).

Vote: 4 - 0

< Attachment >

WILLIAMSON COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

ERCEL BRASHEAR, Chairman
ROBERT TAGGE, Vice Chairman
LESLIE HILL, Secretary
DEBORAH HUNT
DON PAULL

CHIEF APPRAISER

BILL CARROLL
510 W. 9th Street
Georgetown, Texas 78626-5510
Georgetown/Austin (512) 930-3787
Taylor/Granger/Hutto (512) 352-8542

October 21, 2003

John Doerfler, County Judge
Williamson County Courthouse
710 Main Street #201
Georgetown, Texas 78626

Dear Judge Doerfler:

Enclosed is the official ballot listing all nominees submitted for the Board of Directors for the Williamson County Appraisal District in accordance with Section 6.03 of the Texas Property Tax Code.

According to Section 6.03 of the Texas Property Tax Code each taxing unit must determine their vote by resolution and submit it to the Chief Appraiser before December 15, 2003.

If you have any questions, please feel free to call.

With Kindest Regards,



Bill Carroll
Chief Appraiser

BC/cam

enclosure

Williamson County Appraisal District**Board of Directors Nominees****Official Ballot 2003****INSTRUCTION NOTE:**

Indicate your vote for the candidate or candidates of your choice by placing the number of votes in the blank beside the candidate or candidates name.

ENTITY Williamson County Courthouse NUMBER OF VOTES 785

GIBBS, HARRY	<u>261</u>
HILL, LESLIE	<u>261</u>
HUNT, DEBORAH	<u>263</u>
MIRELES, BRIG	<u> </u>
PAULL, DON	<u> </u>
TAGGE, ROBERT	<u> </u>

ATTEST:

John C. Daefler
Signature

11-4-03
Date

STATE OF TEXAS * THE COMMISSIONERS COURT OF
 *
COUNTY OF WILLIAMSON * WILLIAMSON COUNTY, TEXAS

THAT ON THIS, the 4th day of November, 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

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, Section 6.03(g) of the Property Tax Code provides for the governing body of each taxing unit to cast votes for individuals nominated for directors to the centralized appraisal district; and

WHEREAS, the Commissioners Court of Williamson County is entitled to 785 votes which may be cast for individuals nominated for the position of director; and

WHEREAS, the Commissioners of Williamson County wish to cast their 785 votes as follows;

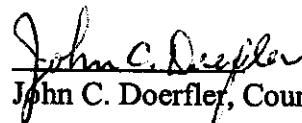
Harry Gibbs - 261 votes

Leslie Hill - 261 votes

Deborah Hunt - 263 votes

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Commissioners Court of Williamson County, Texas, do hereby cast its 785 votes as so stated above.

THE FOREGOING RESOLUTION WAS DULY MOVED AND SECONDED and was then adopted and the County Judge was authorized to sign said resolution as an ACT and DEED of the Commissioners Court and entered into the official minutes.


John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

AGENDA ITEM 21

Discuss and take appropriate action on a resolution to authorize Williamson County to submit a grant application to Capital Area Planning Council (CAPCO) for a regional solid waste facility.

Pete Correa and Joni Clarke addressed the court regarding the need for a recycling facility to be maintained by the county. At present, grant money in the amount of \$120,000.00 to get the program started is available, for which Mr. Correa and Ms. Clarke expressed a desire to apply. Discussion involving the specifics and the future of such a program followed.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To pass a resolution to authorize Williamson County to submit a grant application for \$120,000.00 to Capital Area Planning Council (CAPCO) for a regional solid waste [recycling] facility.

Vote: 4 - 0

< Attachment >

RESOLUTION NO. _____**COUNTY OF WILLIAMSON - STATE OF TEXAS**

RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE CAPITAL AREA PLANNING COUNCIL FOR A REGIONAL SOLID WASTE PROGRAM GRANT; AUTHORIZING COMMISSIONER FRANKIE LIMMER TO ACT ON BEHALF OF WILLIAMSON COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, WILLIAMSON COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA PLANNING COUNCIL, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

WHEREAS, the Capital Area Planning Council is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste grant funds for implementation of the adopted Regional Solid Waste Management Plan 2002 - 2020; and

WHEREAS, the County of Williamson in the State of Texas is qualified to apply for grant funds under the Request for Applications; and

WHEREAS, the County of Williamson agrees to comply with all grant requirements of the Capital Area Planning Council, the Texas Commission on Environmental Quality (TCEQ), and the State of Texas ; and

WHEREAS, it is the desire of the County of Williamson to provide a regional recycling facility for the benefit of all its citizens and to save the capacity of the existing landfill; and

WHEREAS, the project priorities include the category of source reduction and recycling (Goals #5, 6, 8, 10 & 11 of the Regional Solid Waste Management Plan 2002-2020); and

NOW, THEREFORE, BE IT RESOLVED, that the County of Williamson located in Georgetown, Texas:

- 1. That Commissioner Frankie Limmer is authorized to request grant funding under the Capital Area Planning Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Williamson County in all matters related to the grant application and any subsequent grant contract and grant project that may result.**