

**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.**

2. That if the project is funded, Williamson County will comply with the requirements of the Capital Area Planning Council, the Texas Commission on Environmental Quality (TCEQ), and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That all activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

**PASSED AND APPROVED** by the Williamson County Commissioners' Court in Georgetown, Texas on this 4<sup>th</sup> day of November, 2003.

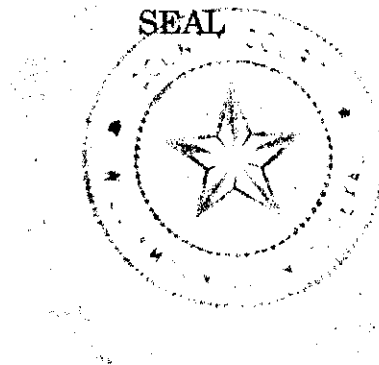
**WILLIAMSON COUNTY**

By:

John C. Doerfler  
John C. Doerfler, County Judge

**ATTEST:**

Nancy E. Rister  
Nancy E. Rister  
County Clerk



**AGENDA ITEM 22**

Discuss and take appropriate action to increase the disability exemption from \$15,000.00 to \$25,000.00 per year.

This item was tabled until the meeting of Tuesday, November 18, 2003.

**AGENDA ITEM 23**

Consider approving revised Williamson County Conservation Foundation budget.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve revised Williamson County Conservation Foundation budget.

Vote: 4 - 0

< Attachment >

### **WILLIAMSON COUNTY KARST CONSERVATION FUND, INC PROPOSED ANNUAL BUDGET FY 2004**

<b>Expenditures</b>		
Foundation Professional Services*	\$	105,000
HCP Professional Services**	\$	275,500
Property Insurance	\$	5,000
Contingencies	\$	50,000
Operation and Maintenance	\$	15,000
Capital Expenses (cave gates)	\$	25,025
Land acquisition	\$	1,604,460
<b>Total Expenditures</b>	<b>\$</b>	<b>2,079,985</b>

<b>Revenue</b>		
Texas Parks and Wildlife HCP Grant	\$	200,000
Donated Grant Match Money	\$	66,667
Donations to HCP	\$	33,333
Remaining funds from TTA for SH-45 ROW	\$	1,779,985
<b>Total Revenue</b>	<b>\$</b>	<b>2,079,985</b>

Foundation Professional Services

\*\*HCP Professional Services

*approved 11-4-03  
John C. Dwyer*