

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 9, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 8:49 A.M. on Friday, January 9, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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 ratifying the appointment of Dale Vannoy, as newly named Constable, Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To ratify the appointment of Dale Vannoy, as newly named Constable, Pct. #2

Vote: **5 - 0**

AGENDA ITEM 2

Consider ratifying the appointment of Jim Wilson as Sheriff of Williamson County.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To ratify the appointment of Jim Wilson as Sheriff of Williamson County.

Vote: **5 - 0**

COMMISSIONERS' COURT ADJOURNED TO RECESS FOR SWEARING-IN CEREMONY AT 8:52 A.M. ON FRIDAY, JANUARY 9, 2004.

COMMISSIONERS' COURT RECONVENED FROM RECESS AT 9:48 A.M. ON FRIDAY, JANUARY 9, 2004.

AGENDA ITEM 3

Approve official bonds and accept any affidavits for newly sworn Sheriff and Constable, Pct. #2

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve official bonds and accept any affidavits for newly sworn Sheriff and Constable, Pct. #2

Vote: **4 - 0. Commissioner Curlee was absent from the dais.**

< Attachment >

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Jim Wilson, do
solemnly swear (or affirm), that I will faithfully execute the duties of the office of
SHERIFF, WILLAMSON COUNTY
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, so help me God.

Jim Wilson
Affiant

SWORN TO and subscribed before me by affiant on this 9 day of

January, 2004.

John R. Carter
Signature of Person Administering Oath

JOHN R. CARTER
Printed Name

277th District Judge (Ret)
Title

(Seal)

See Reverse Side
for Instructions
Revised August 1999



STATEMENT OF ~~ELECTED~~/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, JIM WILSON, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

1-9-04
Date


Affiant's Signature

County Sheriff
Position to Which ~~Elected~~/Appointed

Williamson County
~~City and/or~~ County

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Williamson } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. OFF. 15414954

That we, Jim Wilson, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as
Surety, are held and bound unto Governor State of Texas, his successors in office,

in the sum of Ten Thousand and no/100 ----- DOLLARS (\$ 10,000.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 9th day of January, 2004.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal
was on the 9th day of January, 2004, duly
Appointed to the office of Sheriff in and for Williamson
(Elected-Appointed)

County, State of Texas, for a term of 1 year commencing on the 9th day of
January, 2004.

NOW KNOW YE, if the said Principal shall well and faithfully perform and discharge all the duties re-
quired of him by law as the aforesaid officer, and shall

faithfully perform the duties of office established by law;
account for and pay to the person authorized by law to receive them
the fines, forfeitures, and penalties he collects for the use of
the or a county; executive and return when due the process and
precepts lawfully directed to him and pay to the person to whom they
are due or to the person's attorney the funds collected by virtue
of the process or precept; and pay to the county any funds illegally paid,
voluntarily or otherwise to him from county funds.
then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the
number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the
aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the
amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the
party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability
hereunder shall terminate as to subsequent acts of the Principal.

Countersigned

By

Resident Agent

Principal
WESTERN SURETY COMPANY

By

Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Williamson } ss

Before me, Melanie Pechel on this day, personally appeared
Jim Wilson, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration
therein expressed.

Given under my hand and seal of office at Georgetown, Texas,
this 5th day of January, 2004.



Williamson County, Texas
Western Surety Company
1-605-336-0850

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

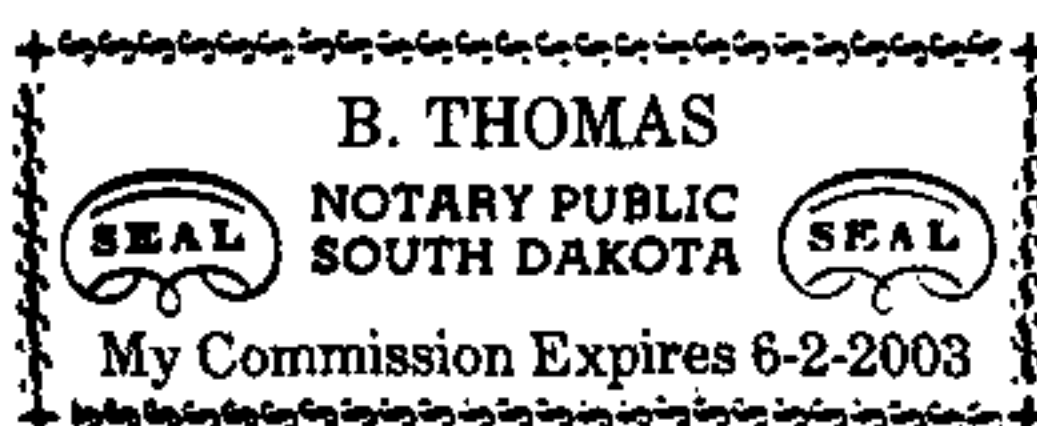
STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

Before me, a Notary Public, in and for said County and State on this _____ day of

_____, _____, personally appeared Stephen T. Pate
to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety,
to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his
free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and
purposes therein set forth.



B. Thomas

Notary Public

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, DALE VANNOY, do
solemnly swear (or affirm), that I will faithfully execute the duties of the office of
Constable Precinct # 2
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, so help me God.

Dale Vannoy
Affiant

SWORN TO and subscribed before me by affiant on this 9th day of

January, 2004.

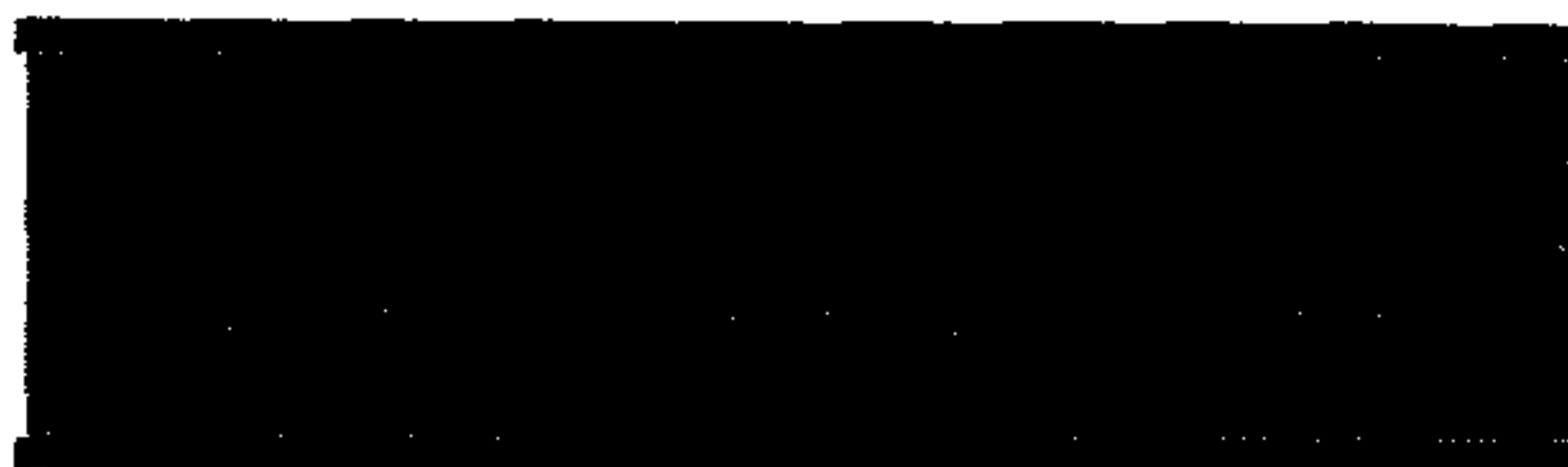
(Seal)

John R. Carter
Signature of Person Administering Oath

JOHN R. CARTER
Printed Name

27th District Judge (Ret)
Title

See Reverse Side
for Instructions
Revised August 1999



STATEMENT OF ~~ELECTED~~/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, DALE VANNOY, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

1-9-04

Date

Dale Vannoy

Affiant's Signature

Constable, Precinct #2
Position to Which ~~Elected~~/Appointed

Williamson
~~City and/or~~ County

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Williamson } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. **OFF-15414955**

That we, Dale Varnoy, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as
Surety, are held and bound unto Governor, his successors in office,

in the sum of Two Thousand and no/100 DOLLARS (\$ 2,000.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 9th day of January, 2004.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 9th day of January, 2004, duly
Appointed to the office of Constable Pct #2 in and for Williamson
(Elected-Appointed)

County, State of Texas, for a term of 1 year commencing on the 9th day of
January, 2004

NOW WHEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties requiring of him by law as the aforesaid officer, and shall

"Faithfully perform his duties as imposed by law"



then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Countersigned

By

T.K. Ewan, Jr.
Resident Agent

WESTERN SURETY COMPANY

By

Dale Varnoy
Principal
Stephen T. Pate
Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Williamson } ss

Before me, Melanie Poehl on this day, personally appeared
Dale Varnoy, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Georgetown, Texas,
this 7th day of January, 2004



Williamson County, Texas
Western Surety Company
1-605-336-0850

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

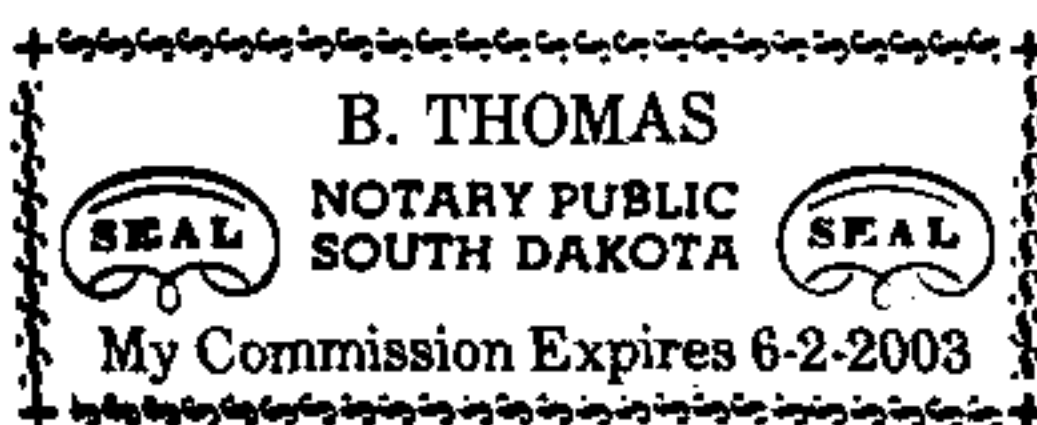
STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

Before me, a Notary Public, in and for said County and State on this _____ day of

_____, personally appeared Stephen T. Pate
to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety,
to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his
free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and
purposes therein set forth.



B. Thomas

Notary Public

