

AGENDA ITEM 26

Discuss and take appropriate action on the \$15 Family Protection Fee.

Dale Rye and Julie Kiley addressed the Court regarding this issue, which was passed in Commissioners' Court on October 28, 2003. Theresa Leftwich, the executive director of the Williamson County Crisis Center, also addressed the Court.

Moved: **Judge Doerfler**

Seconded: **None.**

Motion: To continue to collect the \$15 Family Protection Fee into a fund but to not make expenditure from it until pending litigation against the legislation has been settled.

Vote: **There was no vote. The motion died for lack of a second.**

This Item was moved to the Agenda of February 3, 2004.

AGENDA ITEM 27

Consider recognizing Commissioners Boatright and Limmer as members of the Williamson County Audit Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To recognize Commissioners Boatright and Limmer as members of the Williamson County Audit Committee.

Vote: **3 - 0**

AGENDA ITEM 28

Consider approving the Emergency Shelter Grants Program project application submitted to the Texas Department of Housing and Community Affairs.

Judge Doerfler explained to the Court that Williamson County is the sponsor of this program through Williamson Burnet County Opportunity Center (WBCO) and that it supplements the Williamson County Crisis Center.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the Emergency Shelter Grants Program project application submitted to the Texas Department of Housing and Community Affairs.

Vote: **3 - 0**

< Attachment >

FY 2004 Texas Emergency Shelter Grants Program

**LOCAL GOVERNMENT CERTIFICATION FORM
FOR PRIVATE NONPROFIT ORGANIZATIONS***

I, John C. Doerfler, County Judge
(Type Name)

duly authorized to act on behalf of Williamson County
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.
(Name of Private Nonprofit Organization)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler
(Signature)
1-27-04
(Date)

County Judge
(Title)

* The State of Texas will distribute ESGP funds to private nonprofit organizations only if the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the project.