

Jan. 9, 2007 - Minutes

AGENDA ITEM 20

Discuss and take appropriate action on the appointment of Commissioners Court members to boards and committees.

Commissioner Birkman and former Commissioner Greg Boatright addressed the Court.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Long**

Motion: To appoint Commissioners Court members to boards and committees as follows:

Health Benefits, **Commissioner Birkman**;

Mental Health, **Commissioners Birkman** and **Covey**;

CAMPO, **Commissioner Long** with **Judge Gattis** as alternate;

Williamson County Conservation Foundation, **Commissioners Birkman** and **Covey**;

Austin-San Antonio Inter-municipal Rail District, **Commissioner Birkman**;

Emergency Operations Center Executive Board, **Commissioner Long** and **Judge Gattis**;

Landfill Committee, **Commissioner Morrison**, **Judge Gattis** and County Attorney **Jana Duty**;

Public Assistance Committee, **Commissioners Birkman** and **Long**;

Clean Air Committee, **Commissioner Morrison**, with **Commissioner Birkman** as alternate;

Fleet Committee, **Commissioner Morrison**.

< Attachment >

Appointments prior to 2007

COMMISSIONERS COURT COMMITTEE AND BOARD ASSIGNMENTS

Bailbond Committee – County Judge or member of Commissioners Court designated by County Judge. Meets on the third Friday of each month.

CAPCOG – County Judge (Auto). Meets on the second Wednesday of each month.

Community Justice Council – Details available from Rick Zinsmeyer. Commissioners Court appoints the Judge or one commissioner to be a member of this council. Council meets every two years.

County Elections Commission – County Judge (Auto). Meets as needed.

CWICS Board – Three representatives from the county. Judge Doerfler currently serving. Meets on the 4th Thursday of each month.

Health Benefits – County Judge (Auto) and one County Commissioner selected by the court (currently Commissioner Birkman). Meets on the third Thursday of every odd numbered month plus August.

Investment Committee – County Judge (Auto) and one commissioner to be selected by the court (currently Greg Boatright). Meetings quarterly at a time mutually agreed upon by members.

Juvenile Board – County Judge (Auto). Meets the third Wednesday of each month.

RC&D – Rural Conservation and Development Committee – County Judge (Auto). Meetings are called at a mutually agreed upon time as needed.

WBCO Williamson County Burnet Counties Opportunity Center – County Judge or other elected County Official designated by County Judge. Meets on the 4th Monday of every other month in the evening. Meetings alternate between Georgetown and Burnet.

Mental Health Committee – Commissioner Boatright and Commissioner Birkman are currently serving.

CAMPO Board – Commissioner Limmer with Joe England serving as his proxy.

Capital Area Housing Finance Committee – Appointment by Commissioners Court, does not necessarily have to be a commissioner. Currently, Commissioner Boatright who is the Chair.

Animal Shelter Board – Commissioner Covey, appointed by Commissioners Court

Courthouse Restoration Committee – Not an official committee, Vacant, last held by Commissioner McDaniel

Williamson County Conservation Foundation – Commissioner Birkman, serves as the President, one additional opening for a Commissioners Court member to be filled

Austin-San Antonio Commuter Rail District - Board Member, Commissioner Birkman (the appointment to the Rail District board is going to expire at the end of Jan. The court votes to appoint a member. Commissioner Birkman is willing to serve again on that since the entire rail line and all the stations proposed for the county are in precinct one. Appointment to this board must be on the agenda in Jan. to meet the state requirement.

Brown Santa - Board Member - Commissioner Birkman (This appointment is not made by the Commissioners Court but by the Brown Santa board/Sheriff's office)

Emergency Operations Center Executive Committee - Commissioner Birkman

Landfill Committee - Commissioner Birkman

Public Assistance Committee - Commissioner Birkman is Chairperson. Additionally on the board, Commissioner Greg Boatright, Kathy Grimes, Sally Bardwell, and Ashlie Koenig. This committee is appointed annually by the court. (The committee solicits local non-profits to apply for county assistance, accepts applications for assistance, reviews applications, holds a public hearing, makes recommendations to the court which are then voted upon during the budget process. This process has been in place for the last two years.)

Clean Air Committee. - Commissioner Greg Boatright is the county's representative with Commissioner Birkman as the alternate. These positions are appointed by the Commissioners Court. Meets at 1:00 p.m. the third Wednesday of the month.

Staff or other Assignments:

Mainstreet Advisory Board of Georgetown – Terri Countess from Commissioner Precinct 3

Public Assistance Committee – Kathy Grimes from Commissioner Precinct 2 and Ashlie Koenig, Budget Analyst, County Judge's office.

CARTS Board – Marge Tripp appointed by Commissioner Limmer

Mental Health Committee – Kathy Grimes (Chairperson), from Commissioner Precinct 2

Adult Protective Services Special Task Unit (STU) Kathy Grimes, from Commissioner Precinct 2 (Co-Coordinator w/John Aleman from Adult Protective Services)

* Auto – County Judge automatically a member.