From the 10/27/09 Commissioner Court minutes:

30. Discuss and take appropriate action on setting the process to fill the Williamson County appointment to the Capital Metro Board of Directors.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey *Motion: To authorize*Commissioners Long and Birkman to accept for two weeks any recommendations to fill the Williamson County appointment to the Capital Metro Board of Directors.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

From the 12/1/09 Commissioner Court minutes:

46. Discuss and take appropriate action on the Williamson County appointment to the Cap Metro Board of Directors.

Norm Chafetz addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long *Motion: To approve Norm Chafetz as the Williamson County appointee to the Capital Metro Board of Directors.*

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

From the 4/12/11 Commissioner Court minutes:

23. <u>Discuss and consider reappointing Norm Chafetz to serve as the Williamson County representative to the Capital Metro Board of Directors from June 1, 2011 to June 1, 2014.</u>

Norm Chafetz, Williamson County representative on the Capital Metro Board of Directors, addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To re-appoint Norm Chafetz, current Williamson County representative on the Capital Metro Board of Directors, to serve from June 1, 2011 to June 1, 2014.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison