

AGENDA ITEM 21

Discuss and consider approving preliminary plat of Creek Meadow Estates.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Creek Meadow Estates.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

AGENDA ITEM 22

Hold public hearing on resubdivision of Wild Plum Valley, Lot 5-A.

Judge Doerfler announced the public hearing on the resubdivision of Wild Plum Valley, Lot 5-A open at 10:23 a.m. on Tuesday, August 21, 2001.

County Engineer Joe England and Don Bizzell of Steger & Bizzell addressed the court regarding the proposed resubdivision.

Judge Doerfler announced the public hearing on the resubdivision of Wild Plum Valley, Lot 5-A closed at 10:25 a.m. on Tuesday, August 21, 2001.

AGENDA ITEM 23

Discuss and consider approving final plat of resubdivision of Wild Plum Valley, Lot 5-A.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve final plat of resubdivision of Wild Plum Valley, Lot 5-A.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

AGENDA ITEM 24

Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 25

Consider approving contract renewal with Texas Dept. of Protective and Regulatory Services for Title IV-E services.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 26

Consider approving resolution authorizing collection of \$4.00 fee by all Justice Courts for Justice Courts Technology Fund as defined in Article 102.017 of Code of Criminal Procedure.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution authorizing collection of \$4.00 fee by all Justice Courts for Justice Courts Technology Fund as defined in Article 102.017 of Code of Criminal Procedure.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

< Attachment >

RESOLUTION

STATE OF TEXAS

Know All Men By These Present

COUNTY OF WILLIAMSON

On this the 21st day of August, 2001, a duly called and lawfully convened meeting of the Commissioner's Court of Williamson County, Texas was held in the City of Georgetown. A quorum of the Members were present to wit:

Judge DoerflerCommissioner HeiligensteinCommissioner BoatrightCommissioner Limmer

where, among other matters, came up for consideration and adoption the following Resolution:

Whereas, House Bill 177, passed by the 77th Texas Legislature effective on September 1, 2001, adds Article 102.0173 of the Texas Code of Criminal Procedure; and

Whereas, Article 102.0173 of the Texas Code of Criminal Procedure authorizes the Commissioners' Court of a county to create a Justice Court Technology Fund effective September 1, 2001, and furthermore authorizes the Commissioners' Court to require a defendant convicted, as defined by this article, in a misdemeanor offense in a justice court to pay a fee not to exceed \$4.00 as a cost of court and further authorizes the collection of this fee for offenses committed on or after September 1, 2001 and through September 1, 2005; and

Whereas, the justice court clerk shall collect the costs and pay the funds to the county treasurer for deposit in a fund to be known as the justice court technology fund and furthermore authorize; and

Whereas, a fund designated under the above article may be used only to finance the purchase of technological enhancements for a justice court, including: computer systems, computer networks, computer hardware, computer software, imaging systems, electronic kiosks, electronic ticket writers and docket management systems; and

Whereas, the justice court technology fund shall be administered by or under the direction of the commissioners court of the county.

Therefore Be It Resolved that the Commissioners' Court of Williamson County, Texas does hereby authorize and require each Justice Court of Williamson County to assess and collect a fee of \$4.00 on each conviction, as defined in Article 102.0173 Code of Criminal Procedure, of a fine only misdemeanor committed on or after September 1, 2001. The Commissioners' Court of Williamson County further orders that the Justice Courts of Williamson County deposit the fees collected with the County Treasurer to be deposited in the account of the Justice Court Technology Fund. This account will be administered by the Commissioners' Court of Williamson County and used only as designated by Article 102.0173 Code of Criminal Procedure. This order will expire September 1, 2005.

And Further Be It Resolved, that the County Judge John Doerfler be, and is hereby authorized to sign this Resolution as the act and deed of the Commissioners' Court.

The foregoing Resolution was lawfully moved by Commissioner Boatright, duly seconded by Commissioner Limmer, and duly adopted by the Commissioners' Court on a vote of 4 members for the motion and 0 opposed, and/or with _____ members abstaining from voting and/or 1 absent from the meeting.

John C. Doerfler 8-21-01
Signature of County Judge

AGENDA ITEM 27**Hold public hearing on tax rate.**

Judge Doerfler announced the public hearing on the tax rate open at 10:26 a.m. on Tuesday, August 21, 2001.

Judge Doerfler announced that the proposed tax rate is .39535.

The following persons addressed the court concerning the tax rate:

Della Green of Georgetown
Charles Hernandez of Austin
Dale Conway of Georgetown

Judge Doerfler announced the public hearing on the tax rate closed at 10:47 a.m. on Tuesday, August 21, 2001.

AGENDA ITEM 28**Announce date and time of record vote on tax rate.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To set date and time of record vote on tax rate for Tuesday, August 28, 2001 at 10:30 a.m.

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

AGENDA ITEM 29**Consider approving interlocal agreement with City of Georgetown for Law Enforcement Firing Range.**

Sheriff's Department Training Officer David McGarah addressed the court concerning the interlocal agreement with the City of Georgetown for the Law Enforcement Firing Range in Hutto.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve an interlocal agreement with the City of Georgetown for Law Enforcement Firing Range.

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

< Attachment >