

COMMISSIONERS COURT COMMITTEE AND BOARD ASSIGNMENTS
2007/2008

Bailbond Committee – County Judge or member of Commissioners Court designated by County Judge. Meets on the third Friday of each month. Judge Dan A. Gattis serving. *This committee meets once a month on the third Friday, in the Grand Jury Room of the Justice Center. The committee is made up of the County Clerk, District Clerk, Sheriff, County Treasurer, District Attorney, (1) District Judge (1) Justice of the Peace (1) Municipal Judge (1) Criminal Defense Attorney (1) Court at Law Judge. County Court at Law Judge to be appointed by Commissioners Court. (Judge Wright was appointed by the court in 2008). Board members are seated each January.*

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

A regional planning commission in a ten county area: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee Llano, Travis and Williamson, known as Region 12. Each county judge in region 12 is a member of the CAPCOG Executive Committee. Meetings are once a month on the 2nd Wednesday of the month at 10:00 a.m. at the CAPCOG in Austin, TX 2512 IH 35 south, Suite 200, Austin, TX.

Other CAPCOG Committees:

CAPCOG Executive Committee – Cynthia Long (appointed as an at large member by the CAPCOG Executive Committee, not by Commissioners Court)

CAPCOG/Clean Air Coalition (CAC), Commissioner Morrison, Member

CAPCOG/ Clean Air Force (CAF), Commissioner Morrison, Vice-Chair of Executive Committee

CAPCOG/ Capital Area Regional Transportation Planning Organization –

Commissioner Long

(CARTPO) Commissioner Morrison, Member

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

This is a committee established by the judges for the Adult Probation Dept. (CSCD) to receive any state aid. The Community Justice Council and the community justice plan must conform to applicable law and TDCJ-CJAD standards and policy. By statute (76.003 of Government Code) the commissioners court appoints the judge or one commissioner to be a member of this council. The council normally only meets every two years.

County Elections Commission – Dan A. Gattis, County Judge (Auto). Meets as needed. *According to the Election Code (31.032) the County Elections Commission consists of the County Judge as chairman, the County Clerk as vice chairman, the Tax*

Assessor/Collector as secretary and the county chair of each political party. The committee meets only as needed.

CWICS Board – County wide Inter-Agency Communications System Three representatives from the county. _____ currently serving. Meets on the 4th Thursday of each month.

A group of representatives from the parties to the interlocal agreement. Currently made up of Williamson County, the city of Georgetown, city of Cedar Park and the city of Round Rock. The members desire to share in the design and establishment of a county-wide integrated radio communications system. The committee normally meets once a month on the 4th Thursday of the month.

Health Benefits – Dan A. Gattis, County Judge (Auto) and one County Commissioner selected by the court (**Commissioner Birkman appointed by Commissioners Court Jan 9, 2007, Item 20**). Meets on the third Thursday of every odd numbered month plus August. *A Benefits Committee serves as the trustees of the county benefits program. As dictated in the annual budget order, the committee consists of the County Judge, one County Commissioner and (3) other persons selected from Dept. Heads and employees. The committee meets every odd numbered month plus August, on the third Thursday at 9:30 a.m.*

Investment Committee – Dan A. Gattis, County Judge (Auto) and one commissioner to be selected by the court (Currently Commissioner Covey) (**Covey appointed by Commissioners Court on March 27, 2007, Item 23**) Meetings quarterly at a time mutually agreed upon by members.

According to the County Investment Policy adopted by the Commissioners Court on November 22, 2005, the committee includes the County Judge a County Commissioner, the Tax Assessor/Collector and the County Auditor. The County Investment Officer (Treasurer) serves as an ex-officio member of the committee. Meetings are held quarterly at a time mutually agreed upon by all members.

Juvenile Board – County Judge (Auto). Meets the third Wednesday of each month. *Meets once a month, every third Wednesday – 12:00 noon at Juvenile Facility. County Judge is automatically a member of the Juvenile Board along with the (4) District Judges. The County Judge receives \$4,800.00 supplement annually in addition to his regular salary for serving on this board.*

RC&D – Rural Conservation and Development Committee – Dan A. Gattis, County Judge (Auto). Meetings are called at a mutually agreed upon time as needed. *The group consists of the County Judges from (10) surrounding counties (Bastrop, Bell, Caldwell, Coryell, Falls, Hays, Limestone, McLennon, Milam, Travis and Williamson). The Rural Conservation and Development Office is located in Taylor and operated by a Coordinator Dennis Thomas. Meetings are called at a mutually agreed upon time as needed.*

WBCO Williamson County Burnet Counties Opportunity Center –Dan A. Gattis, 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.

The County Judge sits on the Executive Board. Meetings are held every other month on the 4th Monday in the evening. The meeting place alternates between Georgetown and Burnet.

Audit Committee – Judge Gattis, Commissioner Covey, Citizens on Committee: Dr. Fred Sellers and Laura Weiss (Laura Weiss appointed August 12, 2008, Item 31)

Mental Health Committee – Commissioner Birkman Committee Member, Commissioner Covey (both Commissioners appointed by Commissioners Court on January 9, 2007, Item 20).

CAMPO Board – Commissioner Long with Judge Gattis as alternate (appointed on January 9, 2007, Item 20)

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

Williamson County Conservation Foundation – Commissioner Birkman, serves as the President, Vice President - Commissioner Covey (both appointed by Commissioners Court January 9, 2007, Item 20)

Austin-San Antonio Commuter Rail District - Board Member, Commissioner Birkman. (appointed by Commissioners Court January 9, 2007, Item 20) (The court votes to appoint a member) Commissioner Birkman is willing to serve 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 every other January to meet the state requirement.

Emergency Operations Center Executive Committee – Commissioner Long and Judge Gattis (both appointed by Commissioners Court on January 9, 2007, Item 20)

Landfill Committee – Judge Gattis and Commissioner Morrison. (both appointed by Commissioners Court on January 9, 2007, Item 20)

Public Assistance Committee – The court voted to change the composition of the board and not have court members on the board. Previously Commissioner Birkman, Commissioner Morrison, Ashlie Koenig, Sally Bardwell and Kathy Grimes served on the committee.

In the past this committee has been 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 Ron Morrison is the county's representative with Commissioner Birkman as the alternate. (both Commissioners appointed by Commissioners Court January 9, 2007, item 20) These positions are appointed by the Commissioners Court. Meets at 1:00 p.m. the third Wednesday of the month.

Fleet Committee – Commissioner Ron Morrison (appointed by Commissioners Court on January 9, 2007, Item 20)

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

Space Needs Assessment Committee – Purchasing Manager, Bob Space, Commissioner Ron Morrison, Commissioner Long (appointed by Commissioners Court June 12, 2007, Item 37)

Texas Agriculture Finance Authority – Commissioner Birkman, Board Member (appointed by Governor Perry)

Round Rock Economic Development Partnership Committee - Commissioner Ron Morrison (appointed by _____)

Central Texas Rural Conservation and Development Committee Board of Directors (RC&D) - Commissioner Morrison (appointed by the Commissioners Court September 25, 2007)

Capitol Area Rural Transportation (CARTS) Board – Commissioner Birkman (appointed by the court on December 16, 2008, Item #23)

Staff or other Assignments:

Mainstreet Advisory Board of Georgetown – Connie Watson

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

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/Samuel Cortina from Adult Protective Services)

* Auto – County Judge automatically a member.