

COMMISSIONERS COURT COMMITTEE AND BOARD ASSIGNMENTS

2013

Bailbond Committee – County Judge or member of Commissioners Court designated by County Judge. Meets on the third Friday of each month. Dan A. Gattis, County Judge 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~~). (Judge or a member of the Commissioners Court) 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

(CARTPO)– Commissioner Long, Commissioner Morrison

~~(CARTPO) Commissioner Long, Member~~

Community Justice Council – Dan A. Gattis, County Judge . 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.

RCS Board – County wide Inter-Agency Communications System Three representatives from the county. Dan A. Gattis, County Judge, John Sneed as back up 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~~ **Wednesday** of every odd numbered month plus **April, June and 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 (35) other persons selected from Dept. Heads and employees. The committee meets every odd numbered month plus **April, June and August**, on the third ~~Thursday~~ **Wednesday** at **9:309:00 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 – Dan A. Gattis, 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). Commissioner Morrison attends all meetings as Judge's representative. 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, with Kathy Pierce as his designated representative. 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. From WBCO ByLaws: "Composition of Board and Methods of Selection: "In the event a public official should elect not to serve or appoint a representative, the designating officials (Williamson and Burnet County Commissioners) may select other elected officials or appointed officials who have positions concerned with the problems of poverty."*

Audit Committee – Dan A. Gattis, County Judge, Commissioner Covey, Citizens on Committee: ~~Dr. Fred Sellers and Laura Weiss (Laura Weiss appointed August 12, 2008, Item 31)~~ Erich Wallschlaeger and Kellie Bollin (appointed January 29, 2013)

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 any member of Commissioners Court as alternate.

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

Animal Shelter Board – Commissioner Covey, appointed by Commissioners Court

Williamson County Conservation Foundation – Commissioner ~~Birkman~~Covey, serves as the President, ~~Vice President—Commissioner Covey (both appointed by Commissioners Court January 9, 2007, Item 20)~~ Commissioner Long appointed by the Commissioners Court on January 8, 2013

Clean Air Committee. - Commissioner Ron Morrison is the county's representative with Commissioner ~~Birkman~~Covey 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)

~~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 Commissioner's Court _____)

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)~~ Commissioner Morrison

Staff or other Assignments:

Mainstreet Advisory Board of Georgetown – Connie Watson

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

Adult Protective Services Special Task Unit (STU) Kathy GrimesPierce, from Commissioner Precinct 2 (Co-Coordinator w/Samuel Cortina from Adult Protective Services)

* Auto – County Judge automatically a member.