

AGENDA ITEM 38

Discuss and take any appropriate action on county tax rate, including, but not limited to, taking record vote on proposed tax rate.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To set the proposed county tax rate for 2000-01 budget at .395.

Vote: Motion carried 3 – 2 with Commissioners Boatright and Hays voting against the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To rescind motion to set the proposed county tax rate for 2000-01 budget at .395.

Vote: Motion carried 4 – 1 with Commissioner Limmer voting against the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To set the proposed county tax rate for 2000-01 budget at .405.

Vote: Motion failed 2 – 3 with Commissioners Boatright, Hays and Limmer voting against the motion.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To set the proposed county tax rate for 2000-01 budget at .395.

Vote: Motion carried 3 – 2 with Commissioners Boatright and Hays voting against the motion.

AGENDA ITEM 39

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize publication of public hearing on proposed county tax rate of .395 for 2000-01 budget at 10 o'clock a.m. August 22, 2000.

Vote: Motion carried 5 – 0

COMMISSIONERS COURT RECESSED AT 11:10 A.M. ON TUESDAY, AUGUST 8, 2000.

COMMISSIONERS COURT RECONVENED AT 11:21 A.M. ON TUESDAY, AUGUST 8, 2000.

AGENDA ITEM 40

Hear needs assessment report from Croslin & Associates.

Croslin & Associates Chuck Croslin conducted his presentation of needs assessment and master plan for Williamson County. The main focus of study was Criminal Justice, Sheriff Department, Jail and Courts Building.

He presented his projections and suggestions and answered all questions.

AGENDA ITEM 41

Comments from commissioners.

Judge Doerfler reminded the court of the August 15, 2000, workshop for which each commissioner should submit a listing of their county and state road priorities with prices for the bond issue. Land Strategies Mike Weaver has offered to help.

COMMISSIONERS COURT ADJOURNED AT 12:27 P.M. ON TUESDAY, AUGUST 8, 2000

MINUTES

130

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

AUGUST 8, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMBERED that at 12:28 p. m. on this the 8th day of August, A.D., 2000 a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

ABSENT.....JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of July 25, 2000.

Vote: Motion carried 4 – 0

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payments of:

\$50.50 to Brown McCarroll Sheets and Crossfield

\$200.00 to Nickey Lawrence

\$447.57 to McCreary, Veselka Bragg & Allen, P.C. and:

\$4,500.00 to Pattillo, Brown & Hill, L.L.P.

Vote: Motion carried 4 – 0

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