

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

FEBRUARY 1, 2000

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) (

BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of February A.D., 2000, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID S. HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
Absent EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Better, Economic, Safer, Transportation (B.E.S.T.) David Pruett addressed the court on location of State Highway 130 (SH 130). He had previously been told by Commissioner Limmer that the commissioner would vote with the City of Round Rock on the location of State Highway 130 (SH 130).

Mr. Pruett advised a number of members of B.E.S.T. had requested Commissioner Limmer add SH 130 to a Commissioners Court meeting agenda. He advised TxDOT admitted in a letter to Mike Krusee they had no basis for their numbers. Mr. Pruett has advised numerous home owners in his area they are dealing with "hard core crooks" who have "fudged" all four (4) matrix numbers. He had seen them (TxDOT) on local Austin television station (KEYE) admitting to \$20m error. Mr. Pruett suggested \$300m error had occurred in land service and recently the EIS traffic figures have been proven to be unstable and he accused TxDOT members of twisting words.

Mr. Pruett requested a Commissioners Court agenda item and the necessity of not endorsing TxDOT but endorsing the City of Round Rock on this issue which will impact the Round Rock area for a very long time.

Doug Schernik discussed a boll weevil eradication referendum being endorsed by Commissioners Court at a future date.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

Vote: Motion carried 5 - 0

**AGENDA ITEM # 3**

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize the payment of \$674,300.23 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 5 - 0

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