

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGDecember 19, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on December 19, 2000, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with 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 HAYS, Commissioner, Precinct 3
 Absent..... FRANKIE LIMMER, Commissioner, Precinct 4
 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.

Commissioner Heiligenstein advised that he, Julie Lyon Wolff and legal council had met with the receiver for discussion of the water situation in Northridge Acres. A bond council had advised that Williamson County would in no way be responsible for payment of any bond package if default occurred. A taxing district jurisdiction and CDBG grant were also discussed. The issue is water since the residents own their property and septic systems. Initiating a complete engineering study with plans, specifications and design for drainage for the entire neighborhood was also discussed.

Commissioner Heiligenstein advised that whatever solution was determined, the residents of Northridge Acres would be held financially responsible.

Northridge Acres resident Ken Snyder advised both water and wastewater were needed.

Churchill Farms residents, Jeff & Diane Vercolen and Jeff Gambino, addressed the court opposing the Williamson County Jail and Juvenile Facility being located near their subdivision.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of December 12, 2000.

Vote: 4 - 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$1,934,848.93 which deducts \$226.00 from account 01.0100.0576.004999 on page 37 in computer printout and \$334,866.45 addendum from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: 4 - 0

< Attachment >