

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJanuary 23, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on January 23, 2001, 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  
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.

District Clerk **Bonnie Wolbrueck** gave an update on current legislative filings, including SB 197 addressing parks issues, and HB 383 concerning Commissioners' salaries, and several abolition bills.

**Commissioner Heiligenstein** urged all of the Commissioners to review their CUC postings on proposed subdivision regulations.

**David Harper**, Capital Metro representative for Williamson County, gave an update on legislation affecting Capital Metro and distributed his monthly report.

**Sheriff Maspero** gave an update on the Law Enforcement Training facility grant request, which was submitted by the Georgetown Police Department in cooperation with Williamson County.

**Kenneth Snyder** of Northridge Acres Subdivision spoke about water and wastewater issues in his subdivision.

County Engineer **Joe England** stated that approximately 90 percent of the flashing units for the school zones are now functioning properly.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the January 16, 2001 meeting.

Vote: **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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$218,043.75 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, with invoice #6079 on page 6, from Bestline Communications in the amount of \$4.97, to be voided.

Vote: **5 – 0** with Commissioner Limmer abstaining from the vote on invoice #2000094 on page 6 from Providence Funeral Home in the amount of \$140.00. A Conflict of Interest Affidavit is attached.

< Attachment >