

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 24, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on April 24, 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.

Dan Wegmiller of First Southwest Company discussed the revised assessed valuation growth scenario for Williamson County as it pertains to the Road Bond program.

County Judge **John Doerfler** recognized Ella Jez, who introduced members of Leadership Round Rock visiting the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the March 16, 2001 and March 17, 2001 meetings, *clarifying that Agenda Item 19 on April 17, 2001, authorizes Charlie Crossfield to arrange for appraisal work for the Round Rock Annex, the Candle Factory land, and the Hwy 79 tract.*

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 Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$1,478,547.98 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.

Vote: 5 - 0

< Attachment >