

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 25, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:46 a.m. on September 25, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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  
                            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.

David Harper, Williamson County Capital Metro Representative, gave his monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the September 18, 2001 meeting, with the following corrections:

**Agenda Item #9** motion to read: To approve the TCDRS retirement plan for the 2002 fiscal year, to be the same as this year's plan, including the 60% consumer price index cost of living allowance *for retirees*.

**Agenda Item #29** vote to read: Vote: 3 – 1 *with Commissioner Limmer voting against the motion and with Commissioner Boatright absent from the dais.*

Vote: 4 - 0

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To clarify the resolution from Agenda Item 19 of the September 18, 2001 minutes by including additional wording.

Vote: 2 – 2 with Judge Doerfler and Commissioner Limmer voting against the motion.

< Attachment >