

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 >

Proposed change to resolution from Agenda Item 19, September 18, 2001:

STATE OF TEXAS	§	THE COMMISSIONERS COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 18th day of September, 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Precinct #1
Greg Boatright, Commissioner, Precinct #2
David Hays, Commissioner, Precinct #3
Frankie Limmer, Commissioner, Precinct #4

And at said meeting, among other business, the Court considered the following:

RESOLUTION

Whereas, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and:

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third of the Pentagon outside Washington, D.C., and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crews of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

Therefore be it resolved, that the governing board of Williamson County condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the governing board of Williamson County supports the President of the United States, as he works with his national security team to defend against additional attacks, and finds the perpetrators to bring them to justice, and;

Be it further resolved, that the governing board of Williamson County supports the federal government's effort to combat the terrorist threats to the United States this past week, and supports all efforts to maintain the highest degree of national defense, and;

Be it further resolved, that the governing board of Williamson County recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center, and:

Be it still further resolved, that the governing board of Williamson County would ~~recommend that immigration policies related to countries with known terrorist organizations within them be reviewed by our State Department~~ encourage the U.S. Department of State to review the policies and procedures relating to the immigration of citizens from those countries that harbor known terrorist organizations to the U.S. for sufficiency in dealing with terrorist organizations.

Be it further resolved, that the Williamson County Commissioners' Court also strongly rejects any suggestion that this constitutes any infringement of the rights of those non-citizens seeking to enter this country legally, and furthermore, we thoroughly denounce any harassment or persecution of any citizen legally entering this country for the purpose of becoming a productive, law abiding legal immigrant or citizen.

Resolved on this 18th day of September 2001

Attest:

John C. Doerfler
County Judge

Nancy E. Rister
County Clerk

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 \$653,046.96 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, ***also to include an addendum in the amount of \$60,000.00 from the City of Georgetown for rural fire protection.***

Vote: 4 – 0 with Commissioner Limmer abstaining from the vote on invoice #200175.from Providence Funeral Home on page 16 (Affidavit of Conflict of Interest attached).

< Attachment >