

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****November 20, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on November 20, 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

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.

Sheriff Maspero thanked the court for changing the sheriff's department employees' pay from guaranteed salary to hourly pay which, he stated, allowed deputies to work overtime to deal with flooding last week.

He also stated that, regarding the DiCarlo vs. Williamson County court case, only one defendant, a former Sheriff's Department employee who had been terminated prior to Sheriff Maspero's taking office, was in any way found liable in the case, and that there was no liability found regarding County policies, medical, or dental care.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the November 13, 2001 meeting.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

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 Limmer**

Motion: To authorize the payment of \$1,293,834.64 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting, and with Commissioner Hays abstaining from the vote on invoice numbers 0110182 and 0109167 on page 8 from Gabriels Funeral Chapel. (Affidavit of Conflict of Interest attached).

< Attachment >