

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****November 27, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:50 a.m. on November 27, 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

Judge Doerfler announced that Commissioner Heiligenstein was absent due to recent eye surgery, and introduced Georgetown High School students Levi Pack as County Judge for the Day, and Pete Reyes as Sheriff for the Day, who were present as part of an Optimist's Club program to give students a chance to learn about county government.

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

No one addressed the court under this agenda item.

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 November 13, 2001 meeting with the correction of additional wording to Agenda Item 1, Paragraph 3 to read: "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."

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: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$492,382.65 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 and 2001/2002 County Budgets, with an addendum in the amount of \$10,008.57 to Edd Fulkes for box culverts on CR 451.

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

< Attachment >