

**AGENDA ITEM 21**

Consider approving a resolution to State Comptroller requesting a GASB 34 Financial Management Review.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to the State Comptroller requesting a GASB 34 Financial Management Review.

Vote: 3 – 0. Commissioner Hays and Commissioner Boatright were absent from the dais.

< Attachment >

**STATE OF TEXAS**

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**THE COMMISSIONERS COURT OF**

**COUNTY OF WILLIAMSON**

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**WILLIAMSON COUNTY, TEXAS**

**KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 9<sup>th</sup> day of April, 2002, the Commisssioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:**

**John C. Doerfler, County Judge  
Michael Heiligenstein, Commissioner, Pct. #1  
Greg Boatright, Commissioner, Pct. #2  
David Hays, Commissioner, Pct. #3  
Frankie Limmer, Commissioner, Pct. #4  
Nancy Rister, County Clerk**

**and at said meeting, among other business, the court considered the following**

**RESOLUTION**

**WHEREAS, the Williamson County Commissioners Court has considered and adopted the resolution in support of a request to Carole Keeton Rylander, Texas State Comptroller of Public Accounts, for a GASB 34 Implementation Financial Management Review (FMR) of the departments of county government reporting directly to the commissioners court and of the departments answering to other elected officials who choose to participate, and**

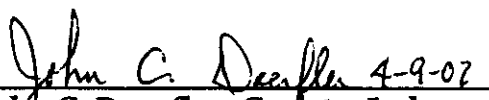
**WHEREAS, the Williamson County Commissioners Court recognizes the importance of better management, efficiency, and effectiveness in the administration of county government; and,**

**WHEREAS, the Williamson County Commissioners Court understands that the FMR is a service provided by the State Comptroller's Office to assist local governments to improve the financial management procedures and the managerial effectiveness of county departments; and,**

**WHEREAS, the Williamson County Commissioners Court understands that the FMR is an administrative review, and not a financial audit, and does not seek to detect financial error or fraud; and,**

**NOW THEREFORE BE IT RESOLVED, by the Commissioner's Court of Williamson County, that the County Judge is hereby to execute and submit this resolution to the Comptroller's Office.**

**Resolved this 9 day April, 2002.**

  
John C. Doerfler, County Judge

**Attest:**

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 22**

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.

No action was taken on this agenda item.

**AGENDA ITEM 23**

Discuss and take appropriate action on bids received on the Williamson County Shooting Range.

Bids were received from the following:

*Austin Bridge & Road*

*Smith Contracting Company*

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the April 16, 2002 meeting.

Vote: **5 - 0**

**AGENDA ITEM 24**

Consider authorizing advertising and setting date to receive bids for the construction of the Williamson County Shooting Range structure.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive bids for the construction of the Williamson County Shooting Range structure for Tuesday, April 30, 2002 at 3:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 25**

Consider authorizing advertising and setting date to receive proposals for 2002 Tax Statement printing.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set the date to receive proposals for 2002 tax statement printing for Tuesday, April 30, 2002 at 2:00 p.m. in the Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider authorizing advertising and setting date to receive bids for CR 175 Street reconstruction.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 175 street reconstruction for Wednesday, May 1, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 27**

Consider authorizing advertising and setting date to receive proposals for Oracle Financials 10.7 upgrade to 11i.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive proposals for Oracle Financials 10.78 upgrade to 11i for Wednesday, May 1, 2002 at 3:30 p.m. in the Auditor's office.

Vote: **5 - 0**