

AGENDA ITEM 43

Discuss and take appropriate action on damage claim from SBC.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To deny all claims under Agenda Items 42, 43 and 44 except for the C. R. Dansby claim, which is to be paid in the amount of \$393.95.

Vote: **5 – 0**

AGENDA ITEM 44

Discuss and take appropriate action on damage claim from Verizon.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To deny all claims under Agenda Items 42, 43 and 44 except for the C. R. Dansby claim, which is to be paid in the amount of \$393.95, and to direct the County Attorney to reply to the remaining claimants to inform them that the County has rejected their claims.

Vote: **5 - 0**

AGENDA ITEM 45

Comments from commissioners.

Commissioner Boatright asked the court to reconsider the County's policy regarding funding of Emergency Services Districts. He also noted that the County has rescinded the tax abatement agreement with Super Circuits, as they have acknowledged that they have not met the conditions of the abatement.

COMMISSIONERS' COURT RECESSED AT 11:26 A.M. ON TUESDAY, AUGUST 13, 2002.

COMMISSIONERS' COURT RECONVENED AT 1:37 P.M. ON TUESDAY, AUGUST 13, 2002.

AGENDA ITEM 46

Budget Work Session for Department Heads and Elected Officials.

Budget concerns were addressed by the following:

John Sneed, EMS

Gary Griffin, Constable Precinct 1

Jim Wilson, Constable Precinct 2

Bobby Gutierrez, Constable Precinct 3

Marty Ruble, Constable Precinct 4

David Flores, Auditor

Bob Space, Purchasing Director

Steve Benton, Justice of the Peace Precinct 3

COMMISSIONERS' COURT ADJOURNED AT 3:53 P.M. ON TUESDAY, AUGUST 13, 2002.

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 13, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:26 a.m. on August 13, 2002, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, 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
 NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 23, 2002 meeting.

Vote: **4 – 0**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$726.40 to Sheets & Crossfield

Vote: **4 – 0**Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of all motions except for approval of the minutes and approval of the bill for Southwest Williamson County Road District #1 from Sheets & Crossfield in the amount of \$125.

Vote: **4 – 0**III.Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$125.00 to Sheets & Crossfield.

Vote: **4 – 0**Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of all motions except for approval of the minutes and approval of the bill for Southwest Williamson County Road District #1 from Sheets & Crossfield in the amount of \$125.

Vote: **4 – 0**