

AGENDA ITEM 15

Consider and take action to appoint commissioners to an audit committee for the upcoming external audit of the county's financial activity.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To appoint Commissioner Limmer and Commissioner Heiligenstein to the audit committee for the upcoming external audit of the County's financial activity.

Vote: **5 - 0**

AGENDA ITEM 16

Canvass General Election returns.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To canvass the votes of the November 5, 2002 General Election and Liberty Hill Public Library District election.

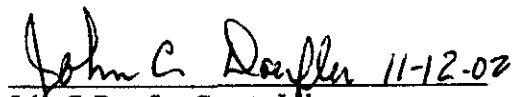
Vote: **5 - 0**

< Attachment >

CANVASS OF ELECTION RETURNS

On this the 12th day of November, 2002, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the General Election for U.S. Senator, members of Congress, state and county officers, and amendments to the state constitution, held on November 5th, 2002.

The Judge and Commissioners do hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.


John C. Doerfler, County Judge