

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.

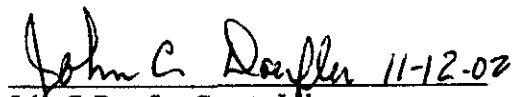
Vote: **5 - 0**

< 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

CANVASS OF ELECTION RETURNS

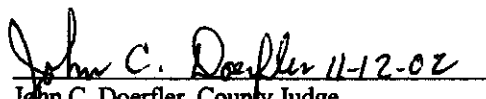
On this the 12th day of November, 2002, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the election held on November 5th, 2002 to create the Liberty Hill Public Library District and to elect trustees for said district.

The Court finds that the district has been created by a vote of 1,248 votes in favor versus 660 against the creation. The Court also finds that the following persons have been elected as trustees of the District:

William C. (Bill) Seward	637 votes
Hollis Baker	616 votes
Gary Henley	457 votes
LaVeta Toliver	446 votes
Brian Butler	416 votes

The court finds that write-in candidates listed in the attachment to this order received the votes listed in said attachment.

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

Early Voting Write-In Votes
11/05/2002

Williamson County

GENERAL ELECTION - 0%

<u>Race</u>	Liberty Hill Library District Board					
<u>Candidate</u>	<u>Precinct</u>	206	244	258	Total	
Troy Joseph		1	0	0	1	
Kathy Canaday		1	0	0	1	
Mike Lock		0	1	0	1	
Dana Moore		0	0	1	1	
Faith Schubert		0	0	1	1	
Total		2	1	2	5	

GENERAL ELECTION - 02

Election Day Write-In Votes
11/05/2002

Williamson County

Race		Liberty Hill Library District Board						
Candidate	Precinct	206	309	244	258	Total		
Kathy Canady		1	0	0	0	1		
James White		1	0	0	0	1		
Fritz Schubert		1	0	0	0	1		
Robert Mitchell		1	0	0	0	1		
Gary Spivey		1	0	0	0	1		
Liz Hannah		2	0	0	0	2		
Charles Canady		2	0	0	0	2		
James Hanley		1	0	0	0	1		
Sue Schrowang		1	0	0	0	1		
Russ Schrowang		1	0	0	0	1		
Wendell McCloud		1	0	0	0	1		
Joyce Hobby		1	0	0	0	1		
Bill Burden		1	0	0	0	1		
Mike Montee		1	0	0	0	1		
Richard Montee		1	0	0	0	1		
Mike East		1	0	0	0	1		
Steve Moats		0	1	0	0	1		
Total		18	1	0	0	19		

Grand Total Write-In Votes
11/05/2002

Williamson County

GENERAL ELECTION - 0:

Race						
Liberty Hill Library District Board						
Candidate	Precinct	206	309	244	258	Total
Troy Joseph		1	0	0	0	1
Kathy Canady		2	0	0	0	2
Mike Lock		0	0	1	0	1
Dana Moore		0	0	0	1	1
Faith Schubert		0	0	0	1	1
James White		1	0	0	0	1
Fritz Schubert		1	0	0	0	1
Robert Mitchell		1	0	0	0	1
Gary Spivey		1	0	0	0	1
Liz Hannah		2	0	0	0	2
Charles Canady		2	0	0	0	2
James Hanley		1	0	0	0	1
Sue Schrowang		1	0	0	0	1
Russ Schrowang		1	0	0	0	1
Wendell McCloud		1	0	0	0	1
Joyce Hobby		1	0	0	0	1
Bill Burden		1	0	0	0	1
Mike Montee		1	0	0	0	1
Richard Montee		1	0	0	0	1
Mike East		1	0	0	0	1
Steve Moats		0	1	0	0	1
Total		20	1	1	2	24

Proposed - Liberty Hill Library District

The proposed boundaries are totally within the Liberty Hill ISD as shown in the highlighted area below



Being the S E corner of Holloway's tract on the E line of the Peirs of John Hamilton Survey; thence N 19 W to the S W corner of the Peirs of H. Nash Survey; thence N 71 E to the S E corner of said Nash Survey; thence N 19 W to the S W corner of the Elijah Ingram Survey; thence N 71 E 2500 vrs to the division line of the said Ingram Survey which divides said survey into two equal parts; thence N 19 W to the Full and Williamson County line; thence in a southeasterly direction to the place of beginning and containing the following surveys and parts of surveys:

<u>Name of Survey</u>	<u>Acres</u>	<u>Name of Survey</u>	<u>Acres</u>
Isaac H. Lambert	296	L. Hopkins	1478
Wm. Adams	234.5	Heirs of Pleasant Bull	1087.66
Byrd Smith	720	P. S. Lee	540
Sam Wollenburger	157	Sam. F. Lyons	320
Wm. B. McLellan	613	J. P. Williams	160
William Connell	385	R. Tankersley	320
Eliska Davis	4074	J. A. F. Gravis	3048
Elijah Ingram	4059	L. S. Walters	4428.4
Robert Lile	1280	N. B. Anderson	177
G. Schneider, Ab. 579	320	A. Munchison	4428.4
G. Schneider, Ab. 580	320	B. D. Jones	540
Isaac Bunker	3129	Frederick Foy	151
Jas. Roebuck	1107	Surreil Eaves	4428.4
John Caruthers	540	Wm. Robert	900
Edmund Parsons	4428.4	A. A. Lewis	2552
Nathaniel Moore	4428.4	Wm. Deacon	220
		Total	50779.16

The above order being read, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the County Board voted AYE: Mr. Harris, Mr. McMaster, and Mr. Holmstrom. The following members voted NO: None. Whereupon the question was declared carried and the order adopted.

The following order was adopted: That the Liberty Hill Independent School District, as heretofore established, is described by notes and bounds as follows:

FIELD NOTES OF LIBERTY HILL INDEPENDENT SCHOOL DISTRICT

BEGINNING at the point of intersection of the N line of the N. H. Mix Survey and the Burnett-Williamson County line; thence N 71 E with the said Mix Survey to the N W corner of a tract owned by George Marcus on the said Mix Survey; thence S 19 E to the S W corner of said Marcus tract; thence N 71 E to the S E corner of the same on the W line of another tract owned by the said George Marcus on the John Caruthers Survey; thence S 19 E to the S W corner of said Marcus tract on said Caruthers Survey; thence N 71 E to the S E corner of said Marcus tract on said Caruthers Survey; thence N 19 W to the S W corner of the A. C. Arzending tract of 182 acres; thence N 71 E to the S E corner of said tract of 182 acres in the Liberty Hill and Gabriel Mills road and the corner of the James Asher tract; thence following the S line of the said James Asher tract to the San Gabriel River; thence following the San Gabriel River with its meanders to the N W corner of the Parney Dennis land; thence S 19 E to a corner of said Dennis tract; thence N 71 E with the N line of the said Dennis tract to the W line of the W. H. Magill Survey; thence S 19 E to the S W corner of said Magill Survey; thence N 71 E to the S E corner of said Magill Survey, the same being the N E corner of the W. W. Coleman Survey on the W line of the E. B. Barton Survey; thence S 19 E to the S W corner of the said Barton Survey on the N line of the James Northcross Survey; thence S 71 W to the N W corner of said Northcross Survey; thence S 19 E to the N W corner of the A. T. Inman tract of 192 acres on the said Northcross Survey; thence N 71 E to the N E corner of said Inman tract; thence S 19 E to the S E corner of said Inman tract on the W line of the T. W. Medcalf Survey; thence N 71 E with the N line of the said Medcalf Survey to the N W corner of the Baker tract of 636 acres; thence S 19 E 660 vrs; thence N 71 E 1040 vrs to the W line of the D. Cassanova Survey; thence N 19 W to the N W corner of said Cassanova Survey; thence N 71 E to the N E corner of said Cassanova Survey; thence S 19 E to a point in the E line of said Cassanova Survey which bears N 71 E from the N E corner of the Burleson-Warren Survey; thence S 71 W to the N E corner of said Warren Survey; thence S 19 E with the E line of the said Warren Survey and the E line of the B. Manlove Survey to Anderson Branch; thence up Anderson Branch with its meanders to a point which bears N 19 W about 880 vrs from the S E corner of the J. P. Singleton tract; thence S 19 E 380 vrs to the S E corner of said Singleton tract; thence S 71 W 750 vrs to the S W corner of said Singleton tract; thence S 19 E to a point in the S line of said Manlove Survey, said point bearing S 71 W 1302 vrs from the S E corner of said Manlove Survey; thence N 71 E with the S line of said Manlove Survey and the N line of the Greenlief Fisk Survey to the N E corner of said Fisk Survey; thence S 19 E to the S W corner of the Peaslee tract in the S. H. Porter Survey; thence N 71 E across to the E line of the said Porter Survey to the N E corner of the D. D. Fowler tract in the said Porter Survey; thence S 19 E to the N line of the I. Donagan Survey; thence S 71 W to the N W corner of said Donagan Survey; thence S 19 E to the South San Gabriel River; thence up said South San Gabriel River with its meanders to the E line of a tract of 115 acres in the Greenlief Fisk Survey, owned by G. W. Upchurch; thence N 19 W to the N E corner of said Upchurch tract; thence S 19 E to the South San Gabriel River; thence up said South San Gabriel River with its meanders to the S line of the W. R. Munroe Survey; thence N 71 E to the S E

EXHIBIT A

corner of said Munroe Survey; thence N 19 W to the old Georgetown-Liberty Hill highway; thence northwesterly with said highway to its intersection with the Round Rock and Gabriel Mills road; thence northwesterly to the intersection of State Highway No. 29 and the road through the Matthews' farm on the J. B. Robinson Survey; thence S 71 W with said road to the South San Gabriel River; thence down said river with its meanders to the N line of the C. Cochran Survey; thence S 71 W to the N W corner of said Cochran Survey; thence N 19 W to the S E corner of the M. Porter Survey; thence S 71 W to the Travis-Williamson County line; thence northwesterly with said county line to its intersection with the Burnet-Williams n County line; thence northeasterly with the Burnet-Williamson County line to the place of beginning and contains 106.8 square miles.

The above order being read, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the County Board voted AYE: Mr. Harris, Mr. McMaster, and Mr. Holmatrom. The following members voted NO: None. Whereupon the question was declared carried and the order adopted.

11/22/02

AGENDA ITEM 17

Discuss and take appropriate action concerning acceptance of Commissioner Boatright's resignation from the Health Benefits Committee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To accept Commissioner Boatright's resignation from the Health Benefits Committee.

Vote: **5 - 0**

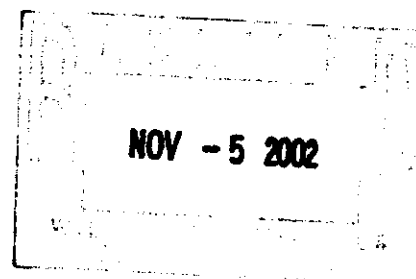
< Attachment >

GREG BOATRIGHT
County Commissioner
Precinct 2, Williamson County



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Cedar Park, TX 78613
(512) 260-4280
FAX (512) 260-4284

November 1, 2002



Lisa Zirkle
Williamson County
Health Benefits Committee
710 South Main Street
Georgetown, TX 78628

Dear Lisa,

It has been my sincere pleasure to serve on Williamson County's Health Benefits Committee since July of 1992. I am very proud to have been a part of this hard-working and proactive committee which has been so effective in keeping employee health care costs reasonable and affordable, even during challenging economic times when other organizations are struggling. However, I believe it is time for new perspective and to allow other members of the Commissioner's Court to have input on important issues concerning our health benefits.

Thank you for allowing me to be a part of this committee. I have enjoyed working with you. Keep up the good work that you do for all the employees of Williamson County and if I can ever be of assistance, please don't hesitate to call.

Sincerely,

A large, stylized handwritten signature of Greg Boatright, written in black ink.

Greg Boatright
County Commissioner - Precinct #2

approved 11-12-02
John C. Daerfler