

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****July 16, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 16, 2002, 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

AGENDA ITEM 1

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

Williamson County Capital Metro Representative David Harper stated that for Precincts 1 and 2, BGA funds have been extended until 2003 and 2004 at the current rate of approximately \$120,000 per year.

Ronald Russell of 5031 County Road 279 in Leander requested information on changes to CR 279 and proposed CR 276 near his property. He stated that he understood that the proposed intersection of the road would run through his property.

County Engineer Joe England stated that his impression is that the City of Leander will be responsible for the alignment and construction of the portion of CR 276 in question.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 9, 2002 meeting.

Vote: **4 - 0**

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: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$2,559,124.14 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **4 - 0**

< Attachment >