

AGENDA ITEM 31

Consider reimbursing Linda Martin \$21.17 for mileage.

No action was taken on this agenda item, which was removed from the agenda.

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for construction of Shooting Range for Sheriff's Office.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set the date to receive bids for construction of the shooting range for August 29, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 4 - 0

AGENDA ITEM 33

Consider extending bid opening date for Phase 2 Restoration of Williamson County Historical Museum.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the bid opening date for the Phase 2 Restoration of the Williamson County Historical Museum until August 15, 2002 at 1:00 p.m.

Vote: 4 - 0

AGENDA ITEM 34

Discuss and take appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a proposed combined maximum tax rate maximum increase of 12%.

Commissioner Heiligenstein withdrew his motion and Commissioner Limmer withdrew his second.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a proposed combined maximum tax rate of 14%.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To amend the motion to approve a proposed combined maximum tax rate of .4694 and to specify an 8% base budget in case of a rollback.

Vote: 4 - 0

AGENDA ITEM 35

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To set date and authorize publication of public hearing on the tax rate for August 20, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 4 - 0

AGENDA ITEM 36

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt the current \$28/day per diem rate with mileage allowance at the IRS rate, and to keep the elected officials' salaries at the current rate with a 2.5% cost of living adjustment.

Vote: 4 - 0

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, AUGUST 6, 2002.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:59 A.M. ON TUESDAY, AUGUST 6, 2002.

AGENDA ITEM 37

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

AGENDA ITEM 38

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 39

Comments from Commissioners.

Commissioner Heiligenstein asked the court to consider allocating some of the tobacco money for an air quality line item in the budget.

Commissioner Limmer said that rapid population growth in the county and the need to provide services to more residents justify an increase in the tax rate.

County Attorney Gene Taylor announced the birth of his grandson, Matthew Henderson.

COMMISSIONERS' COURT RECESSED AT 12:15 P.M. ON TUESDAY, AUGUST 6, 2002.

COMMISSIONERS' COURT RECONVENED AT 1:40 P.M. ON TUESDAY, AUGUST 6, 2002.

AGENDA ITEM 40

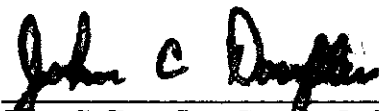
Budget Work Session for Department Heads and Elected Officials.

The following persons addressed the court concerning budget issues:

Bonnie Wolbrueck, District Clerk
Geniva Simpson, 911 Communications
John Bradley, District Attorney
Beverly Robison, The Caring Place
John Maspero, Sheriff

COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, AUGUST 6, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 175, inclusive had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of August, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk