

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 20, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on August 20, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

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.

Charlie Wilkerson of CLEAT (Combined Law Enforcement Associations of Texas) presented the court with a book, "The Ultimate Sacrifice: Trials and Triumphs of a Texas Peace Officer." He asked the court to donate the book to the library in the name of the court and on behalf of the law enforcement officers in Williamson County.

Sheriff's Deputy James Carmona addressed the court, requesting support for salary increases for Sheriff's Department employees.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the August 13, 2002 meeting, with a correction to Agenda Item 23 specifying that the amount is not to exceed \$10,000.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$3,893,691.19 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. **Commissioner Boatright was absent from the dais.**

< Attachment >