

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 P.M. ON TUESDAY, AUGUST 20, 2002.

AGENDA ITEM 45

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 46

Discuss payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:49 P.M. ON TUESDAY, AUGUST 20, 2002.

AGENDA ITEM 47

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

AGENDA ITEM 48

Discuss and take appropriate action on payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the County Auditor to pay the claim in the amount of \$393.95 after Mr. Dansby signs a release.

Vote: **5 - 0**

AGENDA ITEM 49

Discuss and consider 2002/2003 County Budget.

The County Judge presented several different budget scenarios to the court.

The following persons addressed the court concerning the budget:

John Maspero, Sheriff

Judge Don Higginbotham, County Court at Law #3

No action was taken on this agenda item.

AGENDA ITEM 50

Comments from commissioners.

Commissioner Heiligenstein said that he believes that the state has authorized the County to voluntarily supplement the salaries of Child Protective Services workers, and he would like the court to consider it after his staff conducts some more research on the issue. He also wants to look at all County departments to see if reclassification of employees is necessary.

Commissioner Boatright stated that he has a problem with going over the 8% tax rate, and that he would be comfortable with going with an 8% rate and adding the County Judge's recommendations from the August 6, 2002 and August 13, 2002 budget work sessions, which would result in 3.5 million dollars needed from the cash ending balance.

Commissioner Hays said that he agrees with Commissioner Heiligenstein regarding general reclassification of county employees.

COMMISSIONERS' COURT ADJOURNED AT 1:15 P.M. ON TUESDAY, AUGUST 20, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 307, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th 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