

AGENDA ITEM 22

Discuss and consider final plat approval of Wuthrich Meadows.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the final plat of Wuthrich Meadows.

Vote: 5 - 0

REGULAR AGENDA

AGENDA ITEM 23

Discuss and consider preliminary plat approval of G. C. & E. Subdivision.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of G. C & E. Subdivision.

Vote: 5 - 0

AGENDA ITEM 24

Discuss and consider preliminary plat approval of Crystal Knoll Terrace, Unit 4.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler:**

Motion: To approve the preliminary plat of Crystal Knoll Terrace, Unit 4.

Vote: 5 - 0

AGENDA ITEM 25

Hold public hearing on 2002/2003 County Budget including proposed salaries, expenses, and allowances of elected officials.

Judge Doerfler announced the public hearing on the 2002/2003 County Budget open at 10:06 a.m. on Tuesday, August 27, 2002.

The following persons addressed the court regarding the budget:

Gene Taylor, County Attorney
John Doerfler, County Judge
Lisa Birkman, Brushy Creek
Ron Newbert, Round Rock
David Flores, County Auditor
John Maspero, Sheriff
Bobby Gutierrez, Constable Precinct 3
Marty Ruble, Constable Precinct 4
Roland Krienke, Cedar Park
Duane Weber, Anderson Mill
Matt Cruz, Williamson County resident
Mahlon Arnett, Georgetown
John McCurdy, Round Rock
Ricki Russell, Deputy Constable Precinct 3
Emily Stluka, 911 Addressing
Marsha Stone, Child Protective Services
Sgt. Pete Hughey, Deputy Sheriff

Judge Doerfler announced the public hearing on the 2002/2003 County Budget closed at 11:12 a.m. on Tuesday, August 27, 2002.

AGENDA ITEM 26

Discuss and consider adoption of the 2002/2003 county budget and adopt an order including salaries, expenses, and allowances for elected officials.

Commissioner Limmer stated that he thought more money should be used from the cash ending balance from this year to lower the tax rate for property owners.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To adopt the County Judge's revised recommendations, but to make the following changes:

Add a deputy with a car and a clerk for Constable Precinct 2;

Add a warrants deputy with a vehicle for Constable Precinct 3;

Add a supervisory sergeant for Constable Precinct 4; and to adjust all of their revenue line items to offset the charges to the budget so that it is revenue-neutral;

to add a contracts auditor and the \$80,000 for the additional costs for the ~~historical-district~~ Historical Museum*, and to include the 2.5% COLA and funding for The Caring Place in the recommended budget; and to move one cent from URS to the General Fund.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To amend the motion to add the URS equipment request back into the URS budget, to be funded by the URS cash ending balance.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

**Corrected in the September 3, 2002, minutes, Agenda Item 2.*

< Attachment >