

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 17, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on September 17, 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.

David Harper, Williamson County Capital Metro Representative, gave an update on BGA mobility funds based on tax receipts. He also reported to the court that Anderson Mill has used off-duty deputies from the Sheriff's Office for security patrols, but that the cost has risen from \$18 per hour to \$45 per hour, while DPS charges \$25 per hour, and that they will be looking at other options for the future.

Jo Ann Ford addressed the court to ask for funds to support the Georgetown Community Clinic.

Lucille Turner of Cedar Park asked the court to consider raising the property tax exemption for senior citizens by \$10,000 for the year 2003. Judge Doerfler said that he would add it to the September 24, 2002 agenda for discussion.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the September 10, 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 \$2,675,617.56 in computer printout from the proper line items, to include an addendum for Banc One Leasing Corp. and the City of Georgetown in the amount of \$14,852.29, for a total of \$2,690,469.85, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 - 0

< Attachment >