

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 15, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 15, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

David Harper, Capital Metro Representative for Williamson County, commended the court for Williamson County's cooperation with Travis County in forming an RMA. He discussed a commuter rail car that Capital Metro will be bringing down from Colorado in March to use on the Leander rail line.

Ronald Russell of Leander requested assistance from the court regarding his homestead pertaining to the proposed CR 276 and the realignment of CR 279. Commissioner Boatright stated that there had been some meetings with the City of Leander regarding the proposed CR 276 near Oak Grove where it will intersect with US 183, due to safety concerns in the area. He said that there has not been any discussion regarding the area of Mr. Russell's concern (near Bagdad Road) due to lack of funding, and that there have not been any proposals or actions on the proposed portion of CR 276 near Bagdad Road.

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 October 8, 2002 meeting.

Vote: 5 - 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$1,794,955.97 in computer print-out from the proper line items, to include an addendum in the amount of \$13,425.56 for EMS training on Street Level Airway Management, for a total of \$1,808,381.53 if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 and 2002/2003 County Budgets.

Vote: 5 - 0. **Commissioner Limmer abstained from the vote on invoice #2002103 in the amount of \$150.00 on page 7. (Conflict of Interest Affidavit attached.)**

< Attachment >