

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 17, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on December 17, 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

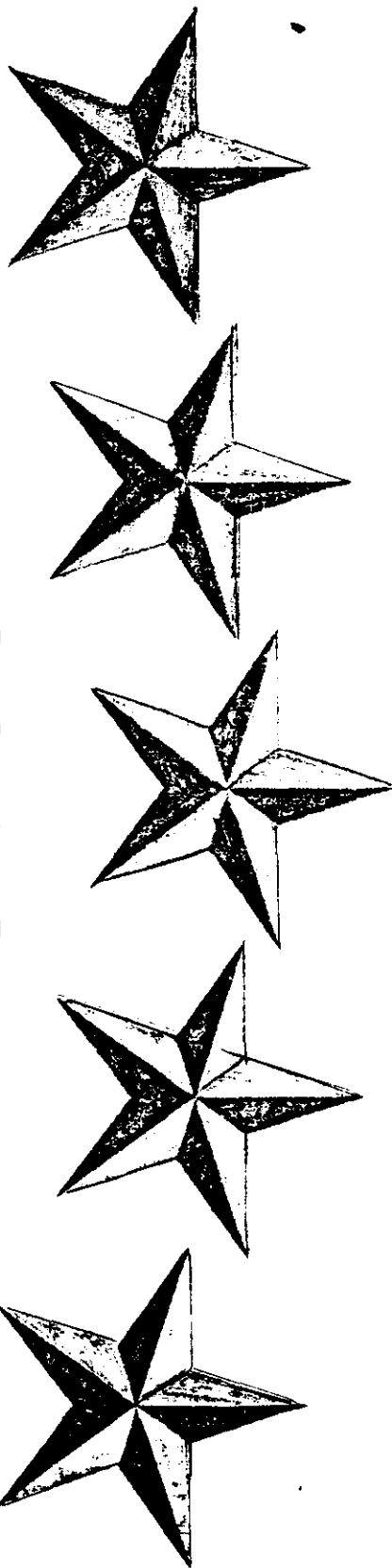
Hear any interested person and consider forming the next agenda or adding items to today's agenda.

County Clerk Nancy Rister announced that the County Clerk's Office received the Five Star Vital Registration Award for the fifth consecutive year.

Jim Dillard, with the Georgetown Heritage Society, asked the court to consider naming the Criminal Justice Center after former Williamson County Sheriff John T. Olive, who was killed in the line of duty 110 years ago. He presented the court with copies of the book *Our Dead Sheriff*.

< Attachment >

FIVE STAR VITAL REGISTRATION



2002

Williamson County
Clerk's Office*noted 12-17-02
John C. Boykin**E. Salas MD*EDUARDO J. SANCHEZ, M.D.
COMMISSIONER OF HEALTHTEXAS DEPARTMENT OF HEALTH
BUREAU OF VITAL STATISTICS*Debra F. Owens*DEBRA F. OWENS
STATE REGISTRAR

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the December 10, 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,551,116.60** 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: **5 – 0. Commissioner Hays abstained from the vote on invoices #11/29/02A, 11/29/02, 0210217, 0210210, 0211239 and 0211244 from Gabriels Funeral Chapel on pages 10 and 11, and with a correction to page 16, Vivian Wood being paid under 499 instead of 497.**

< Attachment >