

AGENDA ITEM 48

Discuss and take appropriate action concerning vehicle damage claim against URS by Jeff Berger.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize payment on the vehicle damage claim against URS by Jeff Berger in the amount of \$336.81.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 49

Discuss and take appropriate action concerning warrant claim against Williamson County by James P. Wardlaw.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To deny the warrant claim against Williamson County by James P. Wardlaw.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 50

Discuss and take appropriate action on hiring an appraiser for property adjacent to the Regional Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Boatright to hire an appraiser for property adjacent to the Regional Park.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 51

Comments from Commissioners.

Commissioner Boatright discussed the CAMPO meeting last Friday regarding the signatory joint power agreement. Hays County is still in disagreement. There were be another meeting in two weeks in hopes that Hays County will have a recommendation from their court as to what they want to do. Also, Commissioner Boatright mentioned that they have requested Mayor Garcia to go back to his council to see if they would be willing to add one additional member from the City of Austin to the CAMPO board in lieu of the weighted voting system.

Commissioner Heiligenstein mentioned that on Congressman Carter's request he is going to Washington, D.C. next week to testify on wastewater reuse.

COMMISSIONERS' COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, MAY 12, 2003.

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
May 13, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:15 a.m. on May 13, 2003, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, 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
NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the April 8, 2003 meeting.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$1,729.98 to Sheets and Crossfield

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >