

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGDecember 9, 2003STATE OF TEXAS )

COUNTY OF WILLIAMSON )

BE IT REMEMBERED that at 1:18 P.M. on December 9, 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:

ABSENT                      JOHN C. DOERFLER, County Judge  
                                 JAMES BRADLEY CURLEE, 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: **Commissioner Hays**

Motion: To approve the minutes of the meeting of November 18, 2003.

Vote: 4 – 0.

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 necessary on this item.

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

No action was necessary on this item.

IV.Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

No action was necessary on this item.

V.Discuss and take appropriate action on corrected budget for Road District Specialist.

Joe Pondrom addressed the Court regarding the need to correct the road district budget to allow for the Road District Specialist.

Moved: **Commissioner Boatright**Seconded: **Commissioner Limmer**


Motion: To approve the corrected road district budget to allowed for the Road District Specialist.

Vote: 4 – 0

&lt; Attachment &gt;

**Deborah M. Hunt, CTA**  
**Tax Assessor-Collector**  
**Williamson County, Texas**  
943-1601 x 7015  
943-1618 Fax

# Memo

**To:** John Doerfler, County Judge  
**From:** Joe Pondrom, Chief Deputy Tax A/C   
**CC:** DMH  
**Date:** 12/1/2003  
**Re:** Road District Specialist Budget Monies, FY 2004

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Judge, on our original memo the attached budget did not total correctly due to a change I had made and not tested. Thankfully, Inky has trained me better in Excel so that I will not do that again. The highlighted areas on the attached copy of the budget were the amounts not included in the original total approved and we need this amount (\$4,360) approved by the Road District Board so we can order the new computers.

7May02

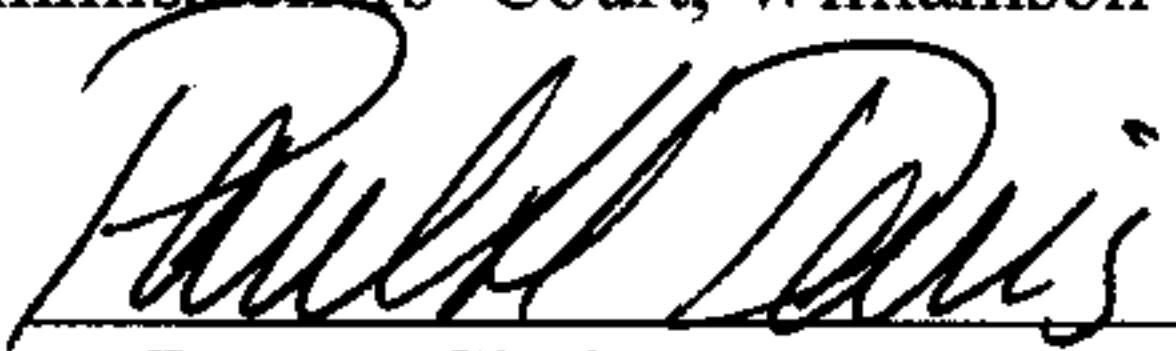
## FY 2003

001100	Salary	1 Full Time Employee for Road District, Road Assessments, & Property Tax Work.	18/2	\$ 27,446		\$ 27,446
001101	Part-Time Salary	1040 Hours @ \$10.75/Hr		\$ 11,180	Total	\$ 11,180
001101	FICA	Salary x .0765		\$ 2,955	Total	\$ 2,955
002020	Retirement	Salary x .1039		\$ 4,013	Total	\$ 4,013
002030	Insurance	Employee x \$5,400		\$ 5,400	Total	\$ 5,400
Subtotal of salary items						\$ 50,994
003006	Office Equipment (Less than \$500/each)	5 Drawer letter file cabinet		\$ 260	Total	\$ 260
003010	Computer Equipment (Less than \$5,000/each)	2 PCs @ \$1710 (replacement recommended by ITS) 2 Wireless Keyboards & Mouse Sets @ \$90 each		\$ 3,420 \$ 180	Total	\$ 3,600
003100	Office Supplies			\$ 500	Total	\$ 500
003900	Memberships, Dues	TAAO State Dues TAAO Chapter Dues BTPE Registration		\$ 55 \$ 10 \$ 55	Total	\$ 120
004231	Travel	Yearly Travel to annexes and as needed. 1 Employees		\$ 230	Total	\$ 230
004232	Training	TAAO/Regional Mtgs TAAO Chapt Mtgs (Monthly) BTPE Certification Training Mileage for Training Various Workshops	Various Locations/Mileage 9 x \$5 Meal Mileage Course 8 RTA III Rev & Test	\$ 50 \$ 45 \$ 20 \$ 190 \$ 325 \$ 150 \$ 180	Total	\$ 960
Subtotal of Training, Supply Items						\$ 5,670
Total						\$ 56,664

**THE ROAD DISTRICT MEETING ADJOURNED AT 1:20 P.M. ON  
TUESDAY, DECEMBER 9, 2003.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 163 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of December, 2003.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
Deputy Clerk