

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 21, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 21, 2003, 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 from Capital Metro handed out a packet of information addressing the activity of Capital Metro and the legislative agenda for the State. He stated that the Northwest Park and Ride will be ready at the end of August. He also mentioned that a recent survey received at Metro shows that 39,000 Williamson County residents travel to Austin every day to work.

Patsy Parker, President of Breakaway Park Neighborhood Association, addressed the court regarding an incident on a Saturday morning in December that occurred in the neighborhood. She showed the court the sign that homeowners had willingly put in their yards against the amphitheatre and then displayed the sign that homeowners found in their yards that Saturday in favor of the amphitheatre. She also stated that beer bottles were found in some of the yards. The neighborhood is against public funding of a private business, the location of the proposed amphitheatre and vandalism, which she said has already happened.

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 January 14, 2003 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 Boatright**

Motion: To authorize the payment of bills totaling **\$1,803,538.89** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **5 - 0**

< Attachment >