

AGENDA ITEM 13

Consider noting JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note that JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

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

REGULAR AGENDA

AGENDA ITEM 14

Consider hearing Todd Pruitt from Pattillo, Brown, & Hill Certified Public Accountants concerning the annual audit of the County's financial records.

Todd Pruitt discussed the Independent Auditor's Report performed for the year ended September 30, 2002, for Williamson County. He stated that the County has received an unqualified opinion (clean opinion) which is the highest form of opinion that can be issued. This means that the financial statements included in the report have been audited by their firm, and in their opinion, are free of any material misstatements and are presented fairly in accordance with generally accepted accounting principles as they relate to governments.

AGENDA ITEM 15

Consider one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Vote: 5 - 0

AGENDA ITEM 16

Consider one time blading in Live Oak Estates subdivision off Highway 183.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading in Live Oak Estates subdivision off Highway 183.

Vote: 5 - 0

AGENDA ITEM 17

Consider awarding Austin Asphalt, next low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award Austin Asphalt, the next to low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Vote: 5 - 0

< Attachment >