

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 2, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on, 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.

No one addressed the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Judge Doerfler mentioned to **Commissioner Heiligenstein** that some clarification needed to be made regarding the motion to adopt the budget and the position of Director of Public Works. County Clerk Nancy Rister handed out a transcript of the budget items discussed during last week's meeting. **Commissioner Heiligenstein** commented that it was the intent of the court to include the Director of Public Works and the part-time position under Road and Bridge with the adoption of the budget.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the August 26, 2003 meeting with the clarification of Agenda Item 19:

To adopt the 2003/2004 County Budget and the Budget Order to include the revised Additions to the Recommendations (attached), the Records Archive Fund for the County Clerk, and allocate funding for a Director of Public Works position and the part-time position under Road & Bridge.

Vote: 5 - 0

<Attachment>