

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGNovember 4, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on November 4, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT                   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.

John L. Stobaugh addressed the court as a twenty-year resident of the Brushy Creek subdivision in opposition to the building of a water treatment plant near the neighborhood.

Harold Gibbs addressed the court as a long-term resident of the Great Oaks subdivision who would lose a great deal if a water line came across one of his lots. He was also opposed to the creation of a hike-and-bike trail and the building of a water treatment plant.

AGENDA ITEM 2

Read and approve the minutes of the meeting of Tuesday, October 28, 2003.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of Tuesday, October 28, 2003.

Vote: 3 – 0. **Commissioner Hays** was absent from the dais.

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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$1,231,140.11 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 4 – 0. **Commissioner Limmer** abstained from the vote on Invoice # 200360 from Providence Funeral Home (page15). (Conflict of Interest affidavit attached).

< Attachment >