

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 2, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on December 2, 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.

Dr. Joann Ford updated the Court on the success of the Texas Mission of Mercy and thanked the Court for the use of the Williamson County Show Barn for the event.

Former Justice of the Peace Jim Bitz (Pct. 3) came to thank County Attorney Gene Taylor for the work he and his staff did in investigating and presenting the case against John Maspero.

Don Dison addressed the Court regarding permission granted by the Court to sell bonds in the amount of \$75,000,000. He maintained that funds held in excess should not be spent simply because they were being held, but should instead be used to pay down the debt.

Interim Sheriff Richard Elliott addressed the Court regarding his new position and the status of the Williamson County Sheriff's Office.

AGENDA ITEM 2

Read and approve the minutes of the meeting of November 25, 2003.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of November 25, 2003.

Vote: 4 – 0 – 1. **Commissioner Heiligenstein** abstained.

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 \$1,579,307.29 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: 5 - 0

< Attachment >