

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 30, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on December 30, 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
	J. BRAD CURLEE, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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.

Harold Gibbs addressed the Court on behalf of the Great Oaks Homeowners' Association, and as an individual property owner, to thank the Court for the granting of an easement to the Brushy Creek M.U.D. for a water pipeline, and to ask for an agenda item at the meeting of January 6, 2004, to extend that easement

Roby Sloan addressed the Court regarding Proposition 13 regarding the freezing of tax rates for those who are either disabled or age 65 and older.

Judge Doerfler introduced County Judge John Burrows of Bell County, Texas and Bill Burnett of Hays County, Texas to the Court.

Ray Cowperthwaite addressed the Court regarding his belief in highway safety, asking that a measure be introduced in Court to have a middle and right-side line painted on all county roads, his support for Proposition 13, and his opposition to retroactively declaring roads under construction to be toll roads.

AGENDA ITEM 2

Read and approve the minutes of the meeting of December 16, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of December 16, 2003.

Vote: 3 - 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: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To authorize the payment of bills totaling \$1,074,616.77 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: 3 - 0

< Attachment >