

AGENDA ITEM 37**Comments from commissioners.**

Judge Doerfler noted that the Texas Veterans of Foreign Wars have named Captain Angie Noelle as State Emergency Medical Technician - Paramedic of the Year, which brings her under consideration for national attention.

Judge Doerfler asked the Court if a committee should be formed by having each commissioner name someone from their precinct and the judge naming someone at-large to review the HUD applications. The Court expressed its general agreement with this idea. Leo Woods and Associates will grade applications against a matrix and their recommendations will be sent to the committee for consideration. This could be added to the meeting of February 17, 2004.

Judge Doerfler stated that he believes the County should hire an actuary to work on a five (5) and ten (10) year projection concerning the implementation of Proposition 13 in Williamson County. He stated that he is in favor of sitting down with Proposition 13 proponents and discussing their opinion on an exemption of \$50,000 or \$75,000 in lieu of a tax freeze. This would be more difficult for the County at the outset, but in the long run, could be beneficial.

County Auditor David Flores invited the Court to a workshop the afternoon of February 10th at 5:00 P.M. with the City of Georgetown concerning Proposition 13. He also asked **Judge Doerfler** for an unofficial meeting with **Commissioner Curlee** and **Commissioner Boatright** on Thursday in the Auditor's office concerning the cost of segregation of duties between the Auditor's office and the Commissioners' Court based on information given him by HUD representative Elva Garcia. Such costs were not addressed when the budget was passed under Agenda Item

COMMISSIONERS' COURT ADJOURNED AT 12:37 P.M. ON TUESDAY, FEBRUARY 10, 2004.