

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 6, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on January 6, 2004, 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
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.

Lucille Turner, a long-time resident of Williamson County, addressed the Court to express her support for Proposition 13, to call for an agenda item during the meeting of January 13, 2004 to act on this issue, and to freeze taxes for county residents aged 65 and over starting with this year.

AGENDA ITEM 2

Read and approve the minutes of the meeting of December 30, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of December 30, 2003.

Vote: 3 – 0 – 2. **Commissioner Hays** and **Commissioner Limmer** 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 \$3,615,798.59 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 >