

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGFebruary 3, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on February 3, 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.

Rosemary Morrow addressed the Court regarding her property taxes and her desire that they not become any higher.

Lucille Turner addressed the Court with a request for a "frugal" County budget.

AGENDA ITEM 2

Read and approve the minutes of the meeting of January 27, 2004.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of January 27, 2004, with the provision that the words "on the" be stricken from the motion on Agenda Item 24, so that it reads, in part, "road prior to the last point of access."

Vote: 3 – 0 – 1. **Commissioner Hays** abstained; **Commissioner Boatright** 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$2,427,645.47 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 Boatright** was absent from the dais. **Commissioner Limmer** abstained from the vote on Invoices #200403 and #2003117 from Providence Funeral Home on pages 12 and 13 (Conflict of Interest Affidavit attached). **Commissioner Hays** abstained from the vote on Invoices #0309205, #0312264, #0311244, #0309194, and #0309193 from Gabriels Funeral Chapel on page 11 (Conflict of Interest Affidavit attached).

< Attachment >