

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGFebruary 24, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on February 24, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT 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.

David Harper updated the Court on Capital Metro, specifically on the McNeil road overpass as it relates to the rail line at that location.

Bill Le Jeune addressed the Court in his capacity as Rail Manager with Capital Metro.

Mike Weaver addressed the Court to discuss the possible future of the intersection.

Dianne Howell, president of the Williamson County Child Welfare Board, updated the Court on the budget and activities of the Board, presented the Court with a cookbook from the Regional Council of Child Welfare Boards, and invited them to a fundraiser on Saturday, February 28, 2004, in Taylor.

The following people addressed the Court regarding the relocation of Great Oaks Boulevard, which was approved in Court on February 17, 2004:

Maxine Gammon, a resident of Great Oaks.
 Richard Gibbs, president of the Greater Great Oaks Homeowners' Association.
 Rich Landry, president of the Brushy Creek North Homeowners' Association.
 Jim Thompson, a resident of Great Oaks.
 Barbara Goergin, representing the Great Oaks Homeowners' Association.
 Irene Gibbs, a resident.
 Jim Thompson, a resident of Great Oaks, appended his remarks.

AGENDA ITEM 2

Read and approve the minutes of the meeting of February 17, 2004.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of February 17, 2004.

Vote: 4 – 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$1,949,682.52 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