

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 25, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on May 25, 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
LISA L. BIRKMAN, 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.

Williamson County Capital Metro Representative David Harper gave a monthly report.

Steve and Brandi Holland, residents of the City of Austin in Williamson County, addressed the Court regarding a neighbor's ditch and culvert. **Commissioner Birkman** stated that she has asked that the lot meet the conditions before asking for a variance, and that if they do, she will present their request for variance to the Court.

Ed Jasperson, a resident of Sun City, addressed the Court regarding his belief that James Wilson should assume the duties of County Sheriff right away and that he hopes that the County will adopt the powers of "Proposition 13" [more appropriately known as: Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution].

AGENDA ITEM 2

Read and approve the minutes of the meeting of May 11, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To approve the minutes of the meeting of May 11, 2004.

Vote: 5 – 0

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report 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 \$2,497,055.30 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. **Commissioner Limmer** abstained from the vote on Invoice #200464 from Providence Funeral Home on page 13 of May 21, 2004, and he abstained from the vote on Invoice #200462 from Providence Funeral Home on page 23 of May 14, 2004 (Conflict of Interest Affidavit attached).

< Attachment >