

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****June 15, 2004**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, June 15, 2004, at 11:00am, the place being the 2<sup>nd</sup> floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.



John C. Doerfler, County Judge

**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 15, 2004**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on June 15, 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  
                            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.

Jim Dillon, a resident of Liberty Hill, addressed the Court regarding the upcoming election for County Sheriff.

**AGENDA ITEM 2**

Read and approve the minutes of the meeting of June 8, 2004.

Moved: **Commissioner Birkman**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of June 8, 2004, with a noted change on Agenda Item 18 from "Camero" to "Camaro."

Vote: 3 – 0. **Commissioner Boatright** abstained.

**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: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To authorize the payment of bills totaling \$900,110.44 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: 3 – 0. **Commissioner Limmer** abstained from the vote on all of the bills because, due to technical issues, he was not able to view the bills prior to Court.

< Attachment >