

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJune 22, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on June 22, 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.

County Tax Assessor/Collector Deborah Hunt addressed the Court regarding the over-65 tax freeze. [Invoked by the Court under Agenda Item 21 on June 1, 2004, per Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution]. She stated that the freeze will take effect during 2004, when the 2004 tax-rate is applied to the 2004 appraisal, and that this rate will be the "ceiling" for that tax-payer or their surviving, over-age-55 spouse.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 15, 2004.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of June 15, 2004, with noted changes on Agenda Item 17, 18, 19, and 26, which are reflected on the recorded copy of the Minutes.

Vote: 4 – 0 – 1. **Commissioner Hays** abstained.

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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 \$3,195,325.46 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 >