

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 8, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:11 P.M. on TUESDAY, FEBRUARY 8, 2011, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Dan A. Gattis, County Judge
Lisa Birkman, Commissioner Precinct 1
Cynthia Long, Commissioner Precinct 2
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Attendees: Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

No action was taken.

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

No action was taken.

REGULAR AGENDA

3. Discuss and take possible action regarding the 2011-2012 budget to include policy, procedure, goals, philosophies, time lines, compensation, benefits and/or objective/priorities.

The following addressed the Court:

Budget Officer Ashlie Koenig
Rebecca Clemons Internal Auditor for County Judge
First Assistant County Auditor Julie Kiley
Senior Director of Human Resources Lisa Zirkle
County Clerk Nancy Rister
Gloria Langford of the City of Georgetown
Public Information Officer Connie Watson

No action was taken.

4. Comments from Commissioners.

There were no comments from Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 2:44 P.M. ON TUESDAY,
FEBRUARY 8, 2011.**

THE FOREGOING MINUTES had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of February, 2011.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Connie Singleton, Deputy