



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
NOVEMBER 16, 2015**

**STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(
)**

BE IT REMEMBERED that at 11:31 A.M. on **MONDAY , NOVEMBER 16, 2015**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 3 Valerie Covey
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

Others Present: Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

No action was taken on this item.

REGULAR AGENDA

2. Discuss and take appropriate action to conduct the local canvass of election returns for the Constitutional Amendment Election held on November 3, 2015, and to approve all documents related to the canvass of election returns.

Elections Administrator Chris Davis addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the canvass of the election returns for all seven (7) of the State Propositions for the Constitutional Amendment Election held on November 3, 2015.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 1 Lisa Birkman (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

3. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:37 A.M. ON MONDAY, NOVEMBER 16, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of November 2015.



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

By: Carolyn Deibler, Deputy