

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 13, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 13th day of May A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 22
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1May 13, 1997

Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

A member of the Downtown Georgetown Association thanked the court for the use of the courthouse rotunda for "Art Walk on the Square" on May 3, 1997. She also expressed appreciation for the condition of the lawn and hedges on that day.

George Whitten, representing Ed Hensey for septic tank installation, addressed the court requesting the possibility of installation of an aerobic spray surface irrigation system which is not acceptable to our Health District requirements at this time. He requested an agenda item for the next meeting for discussion.

Judge Doerfler suggested he contact the Health District and if necessary request a hearing for their decision.

AGENDA ITEM # 2May 13, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the May 6, 1997, meeting with Agenda Item #24 being corrected to read:

"Commissioner Hays commented on the IH 35 Coalition meeting in Dallas creating a highest priority corridor status with \$2 billion dollars in funding for five corridors.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3May 13, 1997

Hear County Auditor concerning invoices and bills, including addendum, 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 \$839,247.13 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1996/97 County Budget.

Vote: Motion carried 5 - 0

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