

AGENDA:

MINUTES

*

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 1, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of April A.D., 1997, there was begun and holden a SPECIAL 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 #3
JERRY L. MEHEVEC, Commissioner, Precinct #4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

April 1, 1997

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

Ginny Atkinson with the auditors office informed the court that bids for hazardous household waste were received and will be awarded on April 8, 1997.

County Auditor David Flores presented the Comprehensive Annual Financial Report, giving recognition to Nancy Williams for producing the report and special recognition to First Assistant County Attorney Dale Rye for providing his services and helping disclose information.

AGENDA ITEM # 2

April 1, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the March 18, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

April 1, 1997

Hear County Auditor concerning invoices and bills 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: Judge Doerfler

Motion: To authorize the payment of \$1,077,386.37 in computer print-out 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

< Clerk copy here >

00006