

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 6, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of May 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 # 1May 6, 1997

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

Paulo Pinto with the Williamson County Health District reminded the court that building in Williamson County does require a flood plain compliance permit.

Lisa Quay thanked the court for their support and leadership of the Household Hazardous Waste recycling project and expressed concerns on whether certificates of obligation are really emergency items, and questioning why voters are not involved in certificates of obligation projects.

AGENDA ITEM # 2May 6, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the April 29, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3May 6, 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 Hays

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$789,112.29 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

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