

AGENDA:MINUTES

*

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 22, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 22nd day of July 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
 Absent..... 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 # 1July 22, 1997

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

Netti Brown, President of the Northridge Acres Homeowners Association, addressed the court concerning the Northridge Acres step program on forming a water supply corporation.

AGENDA ITEM # 2July 22, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the July 15, 1997 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3July 22, 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: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$283,568.58 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 4 - 0

< Clerk copy here >