

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAugust 19, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of August 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
 Absent.....JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1August 19, 1997

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

Three families from the May 27, 1997 tornado have received funding from the Texas Department of Housing and Community Affairs which made \$900,000.00 available for rebuilding.

AGENDA ITEM # 2August 19, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of August 12, 1997.

Vote: Motion carried 3 - 0

AGENDA ITEM # 3August 19, 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: Judge Doerfler

Motion: To authorize the payment of \$2,207,096.63 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 3 - 0

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