

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

September 16, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 16th day of September 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 16
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1 September 16, 1997

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

Judge Doerfler recognized Sarah Wirt who is our representative from Texas Association of Counties.

Bob Space introduced David Flanary Account Executive and Steve Savens Director of Sales with Bestline.

AGENDA ITEM # 2 September 16, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve the minutes of the September 9, 1997 meeting.
Vote: Motion carried 4 - 0

AGENDA ITEM # 3 September 16, 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.

Commissioner Mehevec requested holding the bill from D & L Disposal to verify use of dumpster.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To authorize the payment of \$261,148.60 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

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