

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGSeptember 23, 1997

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 23rd 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:

Absent..... 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 # 1September 23, 1997

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

Irene Varan of the Historical Commission presented a ball point pen made from the courthouse oak to the County Judge and each of the four commissioners along with a numbered certificate.

She advised one hundred pens were now on sale for \$20.00 (slimline) and \$30.00 (large) with the proceeds to be used toward renovation of the old Farmers State Bank building as a museum.

AGENDA ITEM # 2September 23, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 16, 1997.

Vote: Motion carried 3 - 0 with Commissioner Hays abstaining from the vote

AGENDA ITEM # 3September 23, 1997

7

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: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 1,357,875.96 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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