

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

September 30, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 30th 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
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 # 1

September 30, 1997

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

Eileen Hegar with the Williamson County Humane Society honored Commissioner Heiligenstein and First Assistant County Attorney Dale Rye for their participation in animal welfare.

AGENDA ITEM # 2

September 30, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the September 23, 1997 meeting.

Vote: Motion carried 3 - 0 With Commissioner Heiligenstein abstaining and Commissioner Boatright absent from the dais.

AGENDA ITEM # 3

September 30, 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 Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,586,315.32 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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