

AGENDA:
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

October 7, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of October 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
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1 October 7, 1997

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

The Williamson County Academy presented the colors and led the Pledge of Allegiance.

AGENDA ITEM # 2 October 7, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler

Motion: To approve the minutes of the September 30, 1997, meeting with addition to Agenda #11 that the father of Commissioner Boatright is involved in the construction of the streets of Rio Gabriel Estates and the commissioner abstained from the vote.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3 October 7, 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.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 979,897.39 in computer print-out from the proper line items as corrected, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 4 - 0

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