

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 8, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of December A.D., 1998, there was begun and holden a REGULAR 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  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

December 8, 1998

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Commissioner Mehevec advised the court of non-compliance of construction of the pier holes (not using the tremie) for the Taylor Annex. Also he was concerned that concrete test samples were not being taken by the sub-contractor on the job. < Clerk copy here >

AGENDA ITEM # 2

December 8, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays  
Seconded: Commissioner Boatright  
Motion: To approve the minutes of the meeting of December 1, 1998.  
Vote: Motion carried 4 - 0

AGENDA ITEM # 3

December 8, 1998

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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: Commissioner Hays  
Seconded: Commissioner Boatright  
Motion: To authorize the payment of \$1,506,026.32 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.  
Vote: Motion carried 4 - 0  
< Clerk copy here >