

AGENDA:

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MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJanuary 20, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 20th day of January A.D., 1998, 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  
 Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 ELAINE BIZZELL, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1January 20, 1998

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

Andy Hollon with the engineering firm of Loomis & Moore gave an update on the Northridge Acres waste water collection system project. The community has formed a water supply corporation. The engineering firm now needs soil and survey information to proceed with design. He also wanted to clarify who was to sign off on decisions made.

AGENDA ITEM # 2January 20, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the January 13, 1998 meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 3January 20, 1998

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 Hays

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$215,764.52 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 3 - 0

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