

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 3, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of February 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:

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

February 3, 1998

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

Ms. Jo Ann Robinson of Coupland wanted an explanation for the delay in the sewer system for her city. She was advised Doug Hearn was still in the process of obtaining easements before presenting his package to TNRCC.

When TNRCC issues the permit work can resume.

Another member of the audience asked when the low water crossing on County Road 270 would be closed per Commissioner Court action of September 2, 1997.

Commissioner Boatright advised it should be blocked off by February 16, 1998.

Commissioner Heiligenstein reminded the court Williamson County is not eligible for another grant until the Coupland sewer project is completed.

AGENDA ITEM # 2

February 3, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of January 27, 1998.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 3

February 3, 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 Mehevec

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,637,237.66 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 1997/98 County Budget.

Vote: Motion carried 5 - 0

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