

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 21, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 21st day of April 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
MELBA KEMBLE, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

April 21, 1998

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

Paulo Pinto reminded everyone of the annual Hazardous Waste Clean Up Day Saturday April 25, 1998 from 9:00 AM to 2:00 PM.

AGENDA ITEM # 2

April 21, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the April 14, 1998 meeting.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote.

AGENDA ITEM # 3

April 21, 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.

Judge Doerfler questioned #342. It will be pulled and put back on for next week.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,535,943.77 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 5 - 0

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