

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 28, 1998

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 28th 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
 Absent.....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 # 1April 28, 1998

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

Jane Mahlow complimented the commissioners and Williamson County on their efforts and success concerning Animal Control in Williamson County.

Paulo Pinto reported on the success of the Hazardous Waste Collection Day held on April 25, 1998.

AGENDA ITEM # 2April 28, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the April 21, 1998 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3April 28, 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 \$603,904.66 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 4 - 0

< Clerk copy here >