

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

June 23, 1998

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 23rd day of June 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  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

June 23, 1998

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

Engineer Don Bizzell reported the Jarrell project will be complete in two to three weeks. Also, on D. B. Wood Road bridge he reported the pads and the beams are to be delivered tomorrow and slab will be poured within two weeks after the beams are set. Completion should be by the end of July.

Georgetown Mayor Leo Wood stated there is a possibility of obtaining more funds for road improvements on the Jarrell project.

Bill Forest presented to the court a monetary donation to purchase a video camera for the Sheriff's Department.

AGENDA ITEM # 2

June 23, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve the minutes of the June 9, 1998 meeting.

Vote: Motion carried 4 - 0 Commissioner Boatright absent from the dais

AGENDA ITEM # 3

June 23, 1998

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 Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize the payment of \$958,405.33 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 Commissioner Boatright absent from the dais

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