

AGENDA:MINUTES

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—of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 30, 1998

THE STATE OF TEXAS            )) (

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

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2June 30, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of June 23, 1998 and note deletion of the second paragraph of the resolution on agenda item # 19 concerning the Williamson County Landfill.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3June 30, 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: Judge Doerfler

Motion: To authorize the payment of \$1,345,663.71 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 verifying that on General Fund, R & B Precinct #4 the \$.82 cents was for thumb tacks and 409-Non Dept. \$17.96 should be for a tarp and not a water hose.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Boatright absent from the dais.

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