

AGENDA:
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

July 28, 1998

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 28th day of July 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

July 28, 1998

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

Commissioner Mehevec advised he had visited with TNRCC regarding the Elgin Bank case and the limited authority of Williamson County in controlling development. He distributed TNRCC rules calling attention to page 76 which he noted Williamson County had not been enforcing. After discussion it was decided that Commissioners Court is the authorized agent and the Cities and Williamson County Health District is the designated representative.

AGENDA ITEM # 2

July 28, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

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

Vote: Motion carried 5 - 0

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AGENDA ITEM # 3

July 28, 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.

No addendum and number 553 on page 8 is listed on the agenda for today as Agenda Item #40.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$5,209,867.03 in computer print-out 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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