

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 4, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 4th day of August 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

August 4, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

August 4, 1998

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of July 28, 1998 with the exception of agenda item #1 to add the Commissioners Court is the authorized agent and the Cities and Williamson County Health District is the designated representative; agenda item #7 add Mayor Leo Wood assured Fred List he would help get an exemption required to hook up to sewer line; agenda item #8 a letter from Don Bizzell to the City of Georgetown requesting a variance on requiring a sewer hook-up by a private citizen and agenda item #11 to reflect that we did ask the engineer to investigate the possibility of a sewer collection system and at least preparing Cottonwood Creek Sections 1, 2 and 3 for sewer collection.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

August 4, 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 Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$747,665.20 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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