

AGENDA:

MINUTES

*

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 29, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 29th day of September 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
Absent.....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

September 29, 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

September 29, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To approve the minutes of the meeting of September 8, 1998.
Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 3

September 29, 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 Hays
Motion: To authorize the payment of \$449,226.74 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 2 - 0 with Judge Doerfler abstaining and Commissioner Boatright absent from the dais.

< Clerk copy here >