

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

OCTOBER 6, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of October 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

October 6, 1998

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

Commissioner Mehevec discussed the assessment districts being listed in the budget with no revenue. He requested an item on the October 13, 1998, agenda for clarification. County Attorney Gene Taylor, Tax Assessor Collector Debra Hunt and First Assistant County Attorney Dale Rye had been working on the assessment districts.

AGENDA ITEM # 2

October 6, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of September 29, 1998.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein abstaining from the vote.

AGENDA ITEM # 3

October 6, 1998

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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 Boatright

Motion: To authorize the payment of \$1,612,321.05 in computer print-out and report, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 and 1998/99 County Budgets.

Vote: Motion carried 5 - 0

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