

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

OCTOBER 27, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 27th 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 27, 1998

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

District Judge Billy Ray Stubblefield distributed sesquicentennial literature to the court and advised the rained out festivities of October 15, 16 and 17, 1998, is in the process of being rescheduled on a smaller scale.

AGENDA ITEM # 2

October 27, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve the minutes of October 20, 1998.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM # 3

October 27, 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 Boatright

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$1,111,750.96 in computer print-out and include the addendum of bills, 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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