

AGENDA:

MINUTES

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VOL 0101 PAGE 099

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 17, 1998

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 17th day of November 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

November 17, 1998

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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

November 17, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve minutes as amended of the meeting of November 10, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

November 17, 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 \$460,954.39 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 and 1998/99 County Budgets.

Vote: Motion carried 5 - 0

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