

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGDECEMBER 22, 1998

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the
22nd day of December 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

Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2

DAVID S. HAYS, Commissioner, Precinct 3

Absent.....JERRY L. MEHEVEC; Commissioner, Precinct 4

EUGENE D. TAYLOR, County Attorney

NANCY E. RISTER, County Clerk

DAVID U. FLORES, County Auditor

AGENDA ITEM # 1December 22, 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 # 2December 22, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of December 15, 1998.

Vote: Motion carried 3 - 0

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AGENDA ITEM # 3December 22, 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$798,698.99 in computer print-out from
the proper line items, if found by the County Auditor to be legal expenses as
appropriated in the 1998/99 County Budget with disbursements through December
22, 1998, instead of December 15, 1998.

Vote: Motion carried 3 - 0 < Clerk copy here >