

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 9, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 9th day of February A.D., 1999, there was begun and holden a REGULAR 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  
FRANKIE LIMMER, Commissioner, Precinct 4  
EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

February 9, 1999

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

State Legislative lobbyist Robert Stluka invited the court to attend the Texas Association of Counties (TAC) 7 a.m. breakfast with 7:30 a.m. legislative briefing each Tuesday morning. Mr. Stluka will continue to attend and keep the court advised on the briefings.

He advised Representative Turner's county subdivision bill has been referred to the House Land and Resources Management Committee. Representative Mike Krusee is a member of this committee.

Precinct #3 Justice of the Peace Jim Bitz advised he and a Bryan Justice of the Peace have been selected as Texas delegates to the National Judicial Leadership Conference sponsored by the National Judicial College. All expenses are paid for this first week of March, 1999 conference.

Judge Bitz expressed his appreciation to the court for cleaning up the Jarrell area residence of Mary Alice Frazier two years ago. County Court-at-Law Judge Kevin Henderson appointed a guardian, an application was made for social security and she has been a resident of the River Haven Rest Home for the past year where she passed away Saturday, February 6, 1999, at the age of 94. Her body has been transported to Houston for burial.

AGENDA ITEM # 2

February 9, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of February 2, 1999.

Vote: Motion carried 5 - 0

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 Hays  
Motion: To authorize the payment of \$994,137.37 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.  
Vote: Motion carried 5 - 0

< Clerk copy here >

08-Feb-99, 10:25 AM

FUND REQUIREMENTS									
Through Disbursement Date: 02/09/99									
0100	0000	Default	FLORENCE EMS	PL-07-27-06A-08-JAN-99	01.0100.0000.342800	233.63	MEDICARE PAYMENT, L.B.	PEARSON, EMS	58.40
		Default	FLORENCE EMS	PL-07-27-06	18-JAN-99	01.0100.0000.342800		PEARSON, L. B.	PEARSON, EMS
Total Dept.									
0400		COUNTY JUDGE	JOHN C. DOERFLER	01/22/99	22-JAN-99	01.0100.0400.004211	18.95	DEC 2.6, JAN 4, 13.21, EXP	
		COUNTY JUDGE	JOHN C. DOERFLER	01/22/99	22-JAN-99	01.0100.0400.004231	58.99	DEC 2.6, JAN 4, 13.21, EXP	
		COUNTY JUDGE	JOHN C. DOERFLER	01/22/99	22-JAN-99	01.0100.0400.004232	78.91	DEC 2.6, JAN 4, 13.21, EXP	
		COUNTY JUDGE	BESTLINE COMMUNICATIONS TEXAS ASSOC OF COUNTIES	JAN 99, 6705	31-JAN-99	01.0100.0400.004211	16.15	ACC# 6705, C/JUDGE	
		COUNTY JUDGE	EDUCATION	02/01/99	01-FEB-99	01.0100.0400.004232	150.00	REGISTRATION FEE FOR CO. MANAGEMENT INSTITUTE	
Total Dept.									
0403		COUNTY CLERK	UNIVERSITY OF TEXAS AT AUSTIN	V 1247	12-JAN-99	01.0100.0403.004232	175.00	CONTINUING LEGAL EDUCATION	
		COUNTY CLERK	NANCY E. RISTER-EXP REIMB	01/15/99	15-JAN-99	01.0100.0403.004232	63.54	JAN 13, 14, 15, EXP REIMB, C/CLERK	
		COUNTY CLERK	NANCY E. RISTER-EXP REIMB	01/21/99	21-JAN-99	01.0100.0403.004231	110.93	JAN 21, EXP REIMB, C/CLERK	
		COUNTY CLERK	BESTLINE COMMUNICATIONS	JAN 99, 6703	31-JAN-99	01.0100.0403.004211	17.78	ACC# 6703, COUNTY CLERK	
Total Dept.									
0409		NON-DEPARTME	TEXAS ASSOC OF COUNTIES	2460	23-NOV-98	01.0100.0409.004998	1,418.86	OCT 1/98-OCT 1/99, AUTO LIABILITY	
		NON-DEPARTME	TEXAS ASSOC OF COUNTIES	2460	23-NOV-98	01.0100.0409.005301	202.69	OCT 1/98-OCT 1/99, AUTO LIABILITY	
		NON-DEPARTME	THE MINER CORP	9812050-IN	05-DEC-98	01.0100.0409.004990	148.50	BALING WIRE, CO/JUDGE	
		NON-DEPARTME	C & T FACILITIES CONSULTANTS	0001	04-JAN-99	01.0100.0409.004100	2,156.56	DEC 98, PROPERTY CONTROL, JAN 99, CO/JUDGE	
		NON-DEPARTME	METROPOLITAN WASHINGTON COUNCIL OF GOV	006330	05-JAN-99	01.0100.0409.004918	49.00	Y2000 BEST PRACTICES ANNUAL	

*CO Judge*  
*Approved 2-9-99*  
*John C. Boatright*  
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