

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 8, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of June 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 # 1June 8,, 1999

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

State legislative lobbyist Robert Stluka advised 5,908 pieces of legislation were filed and considered during this past legislative session . One thousand six hundred thirty-eight actually went to the Governor for signature or veto. One hundred sixteen (116) bills related to county government and Mr. Stluka is in the process of preparing a brief analysis with his final report.

The Williamson County Magistrates, County Court-at-Law and District Court bills, Elgin Bank case as well as LCRA expansion of services in Williamson County all passed but House Bill 1897 did not. Governor George W. Bush has until June 20, 1999, to veto legislation.

Senate Bill 247 involving Commissioners Court appointing court appointed attorneys for indigents is also on Governor Bush's desk.

AGENDA ITEM # 2June 8, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of June 1, 1999.

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

AGENDA ITEM # 3June 8, 1999

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: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the payment of \$440,927.96

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 4 - 0 with Commissioner Boatright absent from the dais.

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