

AGENDA:

*

MINUTES

*

VOL 0102 PAGE **171**

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 19, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of January A.D., 1999, 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
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

January 19, 1999

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

January 19, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays
Seconded: Commissioner Limmer
Motion: To approve the minutes of the meeting of January 12, 1999.
Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3

January 19, 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: Commissioner Boatright
Seconded: Commissioner Hays
Motion: To authorize the payment of \$316,765.78 in computer print-out of bills, 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 Heiligenstein absent from the dais.

3

< Clerk copy here >