

AGENDA:

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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 2, 1999

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of February 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

February 2, 1999

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

Community Supervision and Corrections Department Director Rick Zinsmeyer introduced Warden Robert Shaw of the T. Don Hutto state jail facility who thanked Commissioners Court for their hospitality and cooperation before introducing the newly appointed Warden Carl Wyatt. Warden Wyatt thanked the court and noted he was looking forward to working in this area.

AGENDA ITEM # 2

February 2, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of January 26, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

February 2, 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 Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$491,789.09 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

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