

AGENDA:

MINUTES

VOL 0102 PAGE 585

*

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 16, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 16th 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 16, 1999

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

Ann Kelm with Greater Leander Chamber of Commerce thanked the court for the 1998 economic development funds and support on the Bagdad Road project which was funded by Austin Transportation Study (ATS). She congratulated Commissioner Boatright on his Vice-Chair of ATS and invited the court to attend the Leander Chamber of Commerce general meeting at Leander City Hall noon Tuesday, February 23, 1999. She also requested court volunteers for panel participants at 8 a.m. breakfast meeting March 9, 1999, discussing community profiles. The awards banquet will be held at 7 p.m. Tuesday, April 27, 1999, at the Leander Middle School with guest speaker Mark Rose from Lower Colorado River Authority. Mrs. Kelm advised the Chamber supports item #12 on the agenda today for a resolution to the State Legislature pertaining to agriculture in Williamson County.

Northridge Acres resident Kenneth Snyder discussed the water in his subdivision and advised the step program was not going to work.

AGENDA ITEM # 2

February 16, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Commissioner Limmer
Motion: To approve the minutes of the meeting of February 9, 1999.
Vote: Motion carried 5 - 0

AGENDA ITEM # 3

February 16, 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 \$769,875.62 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 5 - 0

< Clerk copy here >