

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMARCH 16, 1999

THE STATE OF TEXAS) (

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

Absent..... 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 # 1MARCH 16, 1999

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

Round Rock Independent School District Council of PTA's President Mary Mealy Johnson advised all 34 schools in Round Rock have formed a council for one voice. Twenty-eight of the Round Rock schools are located in Williamson County and she requested a portion of the tobacco settlement funds received by the county be allocated to programs for Williamson County children.

AGENDA ITEM # 2MARCH 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 March 9, 1999.
 Vote: Motion carried 4 - 0

AGENDA ITEM # 3MARCH 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: Judge Doerfler
 Seconded: Commissioner Boatright
 Motion: To authorize the payment of \$216,022.45 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

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