

AGENDA:

MINUTES

\*

\*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

MARCH 23, 1999

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 23rd 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:

                                  JOHN C. DOERFLER, County Judge  
Absent.....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

March 23, 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

March 23, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright  
Seconded: Commissioner Hays  
Motion: To approve the minutes of the meeting of March 16, 1999.  
Vote: Motion carried 4 - 0

AGENDA ITEM # 3

March 23, 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.

0004

Moved: Commissioner Boatright  
Seconded: Judge Doerfler  
Motion: To authorize the payment of \$811,025.54 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 3 - 1 with Commissioner Hays abstaining from voting on invoice number 9902038 for which he has filed a conflict of interest affidavit in the minutes.

< Clerk copy here >