

AGENDA:

MINUTES

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\_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAPRIL 6, 1999

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of April 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 # 1April 6, 1999

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

State Legislative lobbyist Robert Stluka up-dated the court on the status of numerous bills in which he felt the court would be interested.

AGENDA ITEM # 2April 6, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of March 30, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3April 6, 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: Commissioner Boatright

Motion: To authorize the payment of \$506,963.57 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

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