

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

June 1, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the
1st day of June 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
Absent..... FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

June 1, 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

June 1, 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 May 28, 1999.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 3

June 1, 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 Hays

Motion: To authorize the payment of \$758,873.82 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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