

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJUNE 15, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 15th 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
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1JUNE 15, 1999

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

Kenneth Snyder discussed county ditch cleaning in Northridge Acres.

Great Oaks Addition resident Maxine Gammon presented a resolution requesting county road improvement of Live Oak Circle.

AGENDA ITEM # 2JUNE 15, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve minutes of the meeting of June 8, 1999.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3JUNE 15, 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 Limmer

Motion: To authorize the payment of \$849,772.29 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 with Commissioner Hays abstaining from voting on \$125.00 payment of invoice 9905094 to Gabriels Funeral Chapel (Volume 104, page 582) and Commissioner Heiligenstein absent from the dais.

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