

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 6, 1999

THE STATE OF TEXAS) (

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

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

Rabies Control Health Officer Mahlon Arnett complimented Williamson County on the professional manner in which their animal control is being handled.

Agnes Plutino invited court members to tour Mogan Prairie, the last small remnant of Tallgrass Prairie located on Gattis School Road near the Gattis Elementary School in southern Williamson County.

AGENDA ITEM # 2July 6, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of June 22, 1999.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.

AGENDA ITEM # 3July 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 Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$355,541.43 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 5 - 0

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