

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGOCTOBER 19, 1999

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of October 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 # 1 OCTOBER 19, 1999

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

District Attorney Ken Anderson introduced newly appointed 395th District Court Judge Mike Jergins.

AGENDA ITEM # 2 OCTOBER 19, 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 October 12, 1999.

Vote: Motion carried 3 - 0 with Judge Doerfler and Commissioner Heiligenstein abstaining from the vote.

AGENDA ITEM # 3 OCTOBER 19, 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 \$475,737.47 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 5 - 0

< Clerk copy here >