

AGENDA:

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MINUTES
of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGOCTOBER 26, 1999THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 26th 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 # 1OCTOBER 26, 1999

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

City of Cedar Park City Councilman Phillip DuPrey addressed the court leaving free children's general admission tickets to Circus Chimera for November 8, 9 and 10, 1999, under the big top at the corner of Discovery and Quest Boulevards in Cedar Park, Texas.

AGENDA ITEM # 2OCTOBER 26, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of October 19, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3OCTOBER 26, 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 Boatright

Motion: To authorize the payment of \$ 961,481.91 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 4 - 0 with Commissioner Limmer abstaining from the vote and Commissioner Hays abstaining from voting on invoice 99-10173 to Gabriels Funeral Home.

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