

AGENDA:

MINUTES

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 of the
WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 30, 1999

THE STATE OF TEXAS)
 COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 30th day of November 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

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

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
 Seconded: Commissioner Boatright
 Motion: To approve the minutes of meeting of November 23, 1999
 Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 3

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 \$ 308,957.81 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 Hays absent from the dais.

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