

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 11, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of January A.D., 2000, 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 Limmer

Motion: To approve the minutes of the meeting of January 4, 2000.

Vote: Motion carried 5 - 0

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: Judge Doerfler

Motion: To authorize the payment of \$1,648,444.73 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 with Commissioner Hays abstaining from voting on Invoice Number 99-12207 to Gabriels Funeral Chapel in the amount of \$95.00 and Commissioner Limmer abstaining from voting on Invoice Number 1 in the amount of \$100.00 to Providence Funeral Home (both listed on page 11 of disbursements.), with Conflict of Interest affidavits attached.

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