

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONER'S COURT

JANUARY 25, 2000

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON).(

BE IT REMEMBERED that at 9:30 a.m. on this the 25th 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: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of January 18, 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: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$316,722.69 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 Limmer abstaining from voting on Invoice Number 20001 in the amount of \$ 100.00 to Providence Funeral Home (listed on page 10 of disbursements), with conflict of Interest affidavit attached.

<Clerk copy here>