

AGENDA ITEM #2

6

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve minutes of the meeting of March 14, 2000.

Vote: Motion carried 4 – 0 with Commissioner Boatright 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: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize payment of \$609,513.74 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 Boatright absent from the dais and Commissioner Limmer filing Conflict of Interest affidavit on Invoice #200016A in the amount of \$100.00 payable to Providence Funeral Home.

< Clerk copy here >

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Frankie Limmer (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

Providence Funeral Home
(name and address of business and/or description of property)

invoice # 200016 A 06 Mar 00
("I") or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
(2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
(3) funds received from the business entity exceed 10% of _____ (my/his/her) income for the previous year;
(4) real property is involved and _____ (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.

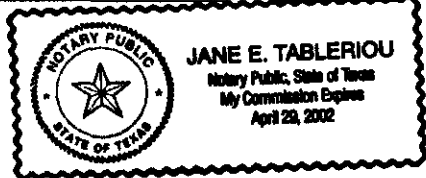
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 28th day of March 19 2000

Frankie Limmer
Signature of public official

Commissioner Pct. 4
Title

BEFORE ME, the undersigned authority, this day personally appeared FRANKIE LIMMER (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 28th day of MARCH 19 2000.



Jane E. Tableriou
Notary Public in and for the State of Texas
My commission expires: 4-29-02