

MINUTES

5

OF THE

WILLIAMSON COUNTY COMMISSIONERS' COURT

APRIL 18, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of April, A.D., 2000, there was begun and held 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 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 1

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

Paul Klehn gave the commissioners an update on the Highline Personality 2000 Payroll System. Paul has met with each of the department directors and has a list of problems that needs to be addressed.

Commissioner Hays would like to have noted in the minutes that Texas Department of Transportation asked the court to write a letter of approval to widen of I-35 from the Lakeway Drive exit in Georgetown to Jarrell from 4 to 6 lanes.

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of April 11, 2000

Vote: 4-0 with Commissioner Heiligenstein absent from the dais

AGENDA 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 Boatright**

Motion: To authorize payment of \$1,514,884.93 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 county budget.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

<Clerk Copy Here>