

MINUTES

005

OF THE

WILLIAMSON COUNTY COMMISSIONERS' COURT

APRIL 25, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 25th 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. Representatives from the Auditor's office, the Treasures office, Human Resource office and payroll office worked on workflow issues. They made many decisions on what needs to happen and formally documented workflow changes being made.

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of April 18, 2000.

Vote: 5 - 0

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 \$1,897,231.78 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 county budget.

Vote: 5 - 0

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