

AGENDA
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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT

JULY 18, 2000

STATE OF TEXAS ·)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of July, A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held with the following members being present, to-wit:

 JOHN C. DOERFLER, County Judge
 ABSENT.....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

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AGENDA ITEM 1

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

Williamson County newly appointed Capital Metro Representative David Powell up-dated the court on his one (1) month tenure stating the organization was in budget except for gasoline, ridership is increasing and sales tax revenue is up 2.4%. Capital Metro has a 162 mile rail line from Giddings to Llano. Of the 210 at-grade crossings, 40 are located in Williamson County of which 10 have signals. Capital Metro is planning to correct the Williamson County crossing problems.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of July 11, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright abstaining from the vote.

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 Boatright**

Motion: To authorize payment of \$ 333,652.36 from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 4 – 0

< Clerk copies here>