

AGENDA
Minutes Page 1

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT

AUGUST 1, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of August, A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 ABSENT.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 ABSENT.....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

Minutes Page 05

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 Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the July 25th and July 27th, 2000, meetings.

Vote: Motion carried 3 – 0

AGENDA ITEM 3

Minutes Page 05

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 Hays**

Motion: To authorize the payment of \$458,980.84 in computer print-out as corrected from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 3 – 0 with Commissioner Limmer abstaining from voting on \$100.00 Invoice #200043 to Providence Funeral Home on page 9 of listing. (Conflict of Interest Affidavit is filed herewith on Minutes Page 6).

< Clerk copy here >