

AGENDAMinutes Page 1**MINUTES**Of The**WILLIAMSON COUNTY COMMISSIONERS' COURT****AUGUST 22, 2000**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 22nd day of August, 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
 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

Minutes Page 4**AGENDA ITEM 1**

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

David Harper, the Williamson County representative for Capitol Metro spoke about mass transit issues.

John Moman with Carter & Burgess reported that Carter & Burgess, Inc. and R.Gill & Associates won a regional award for the Taylor Annex from the Central Texas Chapter of the Texas Masonry Council, as well as an honorable mention from the state chapter. They will be sending a copy of the Golden Trowel Award to the County along with a photograph of the project.

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 August 15, 2000.

Vote: Motion carried 5 – 0

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: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$701,418.64 in computer printout from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 5 – 0.

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