

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS' COURT

SEPTEMBER 19, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of September, 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

AGENDA ITEM 1

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

City of Cedar Park new Economic Development Director Kirk Clennan introduced himself and advised he is looking forward to working with the Commissioners Court.

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 September 12, 2000.

Vote: Motion carried 3 – 0 with Commissioners Boatright and Hays absent from the dais.

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 Heiligenstein**

Motion: To authorize the payment of \$1,414,954.73 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 3 – 0 with Commissioners Boatright and Hays absent from the dais.

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AGENDA ITEM 4

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Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note in minutes utility requests from: