

4

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

October 3, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of October 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

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

County Judge Doerfler Administrative Assistant Jane Tableriou presented a framed picture of Williamson County Taylor Annex building to the court. Carter Burgess employee John Moman had delivered it earlier in the day.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve minutes of the meeting of September 19, 2000.

Vote: Motion carried 4 – 0 with Commissioner Boatright 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 Hays**

Motion: To authorize the payment of \$1,115,403.15 for bills through September 26, 2000, in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais and Commissioner Limmer abstaining from voting on invoices 20067 and 20068 for \$100.00 each payable to Providence Funeral Home on page 11 and Commissioner Hays abstaining from voting on invoice 1228 for \$300.00 payable to Longhorn Title Company on page 3 of the 9-26-2000 listing of bills with Conflict of Interest affidavits filed herein.

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