

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the July 3, 2001 meeting, with a correction reading "Commissioners' Court adjourned at 10:46 a.m. on *July 3, 2001*."

Vote: 4 – 0 with Commissioner Limmer 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: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$1,221,711.87 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, approved on July 6, 2001, and to authorize the payment of \$2,231,584.36 with two addendums totaling \$88,857.92 for a grand total of \$2,320,442.28 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, approved on July 17, 2001.

Vote: 5 – 0 with Commissioner Hays abstaining from the vote on invoices #01050958 and #0105090 approved on July 6, 2001, from Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached.)

< Attachment >