

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 16, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 16, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT 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.

Keith Jackson spoke about the Governmental Accounting Standards Board Statement 34 seminar being held at the Hyatt Regency Hotel on Town Lake in Austin, Texas on January 23, 2001.

Kenneth Snyder, a resident of the Northridge Acres Subdivision, spoke about water and wastewater concerns.

Diane Howell, Williamson County Child Welfare Board President, and **April Kerwin**, Director of the Williamson County Children's Advocacy Center invited the commissioners to an appreciation lunch to be held on January 22, 2001.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve minutes of the January 9, 2001 meeting.

Vote: 4 - 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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$936,305.63 in computer print-out from the proper line items with an addendum in the amount of \$2,150.55, for a total of \$938,456.18, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: 4 - 0

< Attachment >