

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

March 20, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on March 20, 2001, 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.

David Harper, Williamson County Capital Metro representative, gave a monthly update on Capital Metro.

Commissioner Heiligenstein asked David Harper and Capital Metro to support the county's efforts to have the .25% Capital Metro sales tax allocated back to Williamson County projects, including the portion of Williamson County the includes the City of Austin.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the March 13, 2001 meeting, with the correction that the Conflict of Interest Affidavit submitted by Commissioner Boatright pertained to agenda item 16, not agenda item 17.

Vote: **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 Limmer**

Motion: To authorize the payment of \$1,882,169.22 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. Commissioner Hays abstained from the vote on invoice #0101003 on page 6 in the amount of \$95.00 To Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached.)

Vote: **5 - 0**

< Attachment >