

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 22, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on May 22, 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.

County Attorney Gene Taylor introduced Assistant County Attorney Cole Spainhour, who will be working with Commissioner's Court.

District Clerk Bonnie Wolbrueck gave the court a legislative update.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 15, 2001 meeting, with a correction on Agenda Item #1 to read: "Financial Advisor Dan Wegmiller of First Southwest Company announced the successful closing of the first phase of the bond election, and presented Judge Doerfler with a commemorative check for \$113,000,000.00 (the amount of the proceeds from the first bond issue), " *substituting \$113,000,000.00 for \$13,000,000.00.*

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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of **\$1,728,600.10** 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.

Vote: 4 - 0

< Attachment >