

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 29, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on May 29, 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.

David Harper, Williamson County Capital Metro Representative, addressed the court concerning mass transportation issues. He stated that Williamson County is very far ahead of the surrounding cities and counties as far as dealing with transportation issues. Mr. Harper commended the Commissioners and the County Judge for their outstanding work on transportation projects.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 22, 2001 minutes.

Vote: **2 - 0** with Commissioner Heiligenstein abstaining from the vote and 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 Limmer**

Motion: To authorize the payment of \$1,173,981.69 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, with a correction to page 6, Condra Funeral Home invoice # 05/07/01, to be for transportation instead of autopsy.

Vote: **3 - 0** with commissioner Boatright absent from the dais.

< Attachment >