

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 31, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 31, 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.

District Clerk Bonnie Wolbrueck announced that Williamson County will be receiving a "County Best Practices Award" from the Texas Association of Counties for our strategic planning process. She thanked the commissioners and elected officials and department heads for their assistance, and stated that the award would be given on August 16, 2001 at the Bob Bullock Texas Museum.

Judge Doerfler introduced his wife, Paula Doerfler.

Sheriff Maspero noted the death of long-time Sheriff's Deputy Frank Reyes. He stated that funeral information would be available from the Sheriff's Department.

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 24, 2001 meeting.

Vote: **3 - 0** with Judge Doerfler and Commissioner Boatright 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of \$621,971.24 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: **5 - 0**

< Attachment >