

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 21, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:46 a.m. on August 21, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the August 14, 2001 meeting, with the following corrections:

- 1) To change "took the oaths of office" to "administered the oaths of office" under Agenda Item 29.
- 2) To change the wording of the motion under Agenda Item 36 to read: "To approve a resolution regarding the county requiring traffic impact studies as a requirement for the county's participation in right-of-way acquisition within a city or in its extraterritorial jurisdiction (ETJ), with an effective date of October 1, 2001.
- 3) To change "CUC" to "CAMPO" under Agenda Item 43, Commissioner Boatright's comment.

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

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 Boatright**

Motion: To authorize the payment of \$930,749.04 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 with Commissioner Hays absent from the meeting.

< Attachment >