

Of TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGAugust 28, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on August 28, 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: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the August 21, 2001 meeting.

Vote: 4 - 0 with Commissioner Heiligenstein 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$930,749.04 in computer print-out 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 Heiligenstein absent from the meeting, and with Commissioner Limmer abstaining from the vote on invoice# 200161 from Providence Funeral Home in the amount of \$300.00. (Affidavit of Conflict of Interest is attached.)

< Attachment >