

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 18, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 a.m. on September 18, 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.

Judge Doerfler reported that Road & Bridge Superintendent Greg Bergeron's daughter, Jennifer died in an automobile accident yesterday.

Commissioner Limmer announced that the county has set up a memorial account in Jennifer Bergeron's name at Regent's Bank in Georgetown which will operate as a non-profit scholarship fund.

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 September 11, 2001 meeting.

Vote: 4 - 0 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 Hays**

Motion: To authorize the payment of \$1,632,620.50 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 Boatright absent from the dais and with Commissioner Hays abstaining from the vote on invoice #s 0108139, 0108140, 0108149 and 0107117 from The Gabriels Funeral Chapel. (Affidavit of Conflict of Interest attached.)

< Attachment >