

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****November 6, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on November 6, 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

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 Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the October 30, 2001 meeting.

Vote: 3 – 0 with Commissioner Limmer 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 Hays**

Motion: To authorize the payment of \$644,279.50 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 and 2001/2002 County Budgets, to include an addendum in the amount of \$1,013,912.27 to Motorola Credit Corp. for the Simulcast Expansion annual payment, for a total of \$1,658,191.77.

Vote: 3 – 1 with Commissioner Limmer abstaining from the vote on invoice #200184 on page 7 from Providence Funeral Home, with Commissioner Heiligenstein voting against the motion, and with Commissioner Boatright absent from the dais.

< Attachment >