

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 4, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on December 4, 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

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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the November 27, 2001 meeting, with the following correction to Agenda Item 22: Moved: Commissioner Hays, Seconded: Commissioner Boatright.

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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$835,251.12 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.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting and with Commissioner Limmer abstaining from the vote on invoice #2001101 from Providence Funeral Home in the amount of \$140.00 on page 8 (Conflict of Interest Affidavit attached).

< Attachment >