

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****October 8, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on October 8, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the October 1, 2002 meeting.

Vote: **4 – 0. Commissioner Hays was 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$649,567.88** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, with the exception of expense reimbursements for JP #1, pending further clarification.

Vote: **5 – 0. Commissioner Limmer abstained from the vote on invoice #2002101 from Providence Funeral Home in the amount of \$150.00. (Conflict of Interest Affidavit attached.)**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To include the expense reimbursements from JP #1 to be approved for payment, pending further clarification on mileage reimbursement requests.

Vote: **4 – 1. Commissioner Heiligenstein voted against the motion.**

< Attachment >