

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**February 26, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on February 26, 2002, 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.

Williamson County Capital Metro Representative David Harper gave a monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the February 19, 2002 meeting.

Vote: **4-0-1. Commissioner Boatright abstained from the vote.**

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 Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$1,262,123.36 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 a correction on page 14, invoice from Thomas Bradford dated 02/15/02 should be EMS, not SHF, and pending clarification on invoices for training for Lisa Zirkle on pages 3 and 55, which should be charged to Human Resources instead of being split between Human Resources and Benefits.

Vote: **5 - 0**

< Attachment >