

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMarch 19, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on March 19, 2002, 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: **Commissioner Boatright**

Motion: To approve the minutes of the March 12, 2002 meeting.

Vote: **4 - 0**

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To correct the minutes of the March 12, 2002 meeting, Agenda Item 34, to read:

Discuss and take appropriate action on request to extend bid opening for the East Williamson County Special Events Center.

*Moved: **Commissioner Limmer***

*Seconded: **Judge Doerfler***

Motion: To extend the ~~bid opening~~ request for proposals for the East Williamson County Special Events Center to April 16, 2002 at 2:00 p.m. in the Auditor's office.

*Vote: **4 - 0***

Vote: **4 - 0**

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 bills totaling \$3,578,344.58 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.

Vote: **4 - 0. Commissioner Limmer abstained from the vote on invoice #200224 on page 13, from Providence Funeral Home. A Conflict of Interest Affidavit is attached.**

< Attachment >