

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 Boatright**

Motion: To authorize the payment of bills totaling **\$3,739,718.61** in computer printout from the proper line items, with an addendum of **\$300.00** to Texas Conference of Urban Counties, for a total of **\$3,740,018.61** if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 - 0 - 1. **Commissioner Heiligenstein abstained from the vote. Commissioner Hays abstained from the vote on invoice #02010 and 02030 from Gabriels Funeral Chapel and invoice #180011 and 180012 from Longhorn Title Company. (Conflict of Interest Affidavit attached.)**

< Attachment >