

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 23, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on April 23, 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.

Judge Doerfler announced the arrival of his grandson, Bryce Huck, who was born on April 22, 2002.

David Harper, Capital Metro representative, gave a monthly report.

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 April 16, 2002 meeting.

Vote: **3 – 0. Commissioner Boatright and Commissioner Heiligenstein were 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$1,828,216.59 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: **3 – 0. Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

< Attachment >