

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the June 11, 2002 meeting, correcting "form" to read "from" in Agenda Item 41 in the first paragraph under the item.

Vote: **5 - 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 \$3,077,688.57 approved on June 14, 2002 and \$1,170,491.06 approved on June 25, 2002 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 an addendum for the Texas Police Association in the amount of \$220.00 for a total of \$4,248,399.63.

Vote: **5 - 0. Commissioner Limmer abstained from the vote on invoice #200250/53 from Providence Funeral Home on page 14 in the amount of \$300.**

< Attachment >