

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 2, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 2, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the June 25, 2002 meeting.

Vote: 4 – 0. **Commissioner Hays was 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: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling **\$688,439.94** in computer printout from the proper line items and an addendum in the amount of \$170.90 for an expense reimbursement to Cheryl Fletcher, for a total of **\$688,610.84**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >