

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 23, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 23, 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.

Lisa Birkman of Brushy Creek asked the court to increase the Sheriff's budget to ensure that the County has adequate law enforcement protection.

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 July 16, 2002 meeting.

Vote: **3 - 0 -1. Commissioner Hays abstained from the vote.**

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: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,940,376.29** 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 #, page , from Providence Funeral Home (Conflict of Interest Affidavit attached).**

< Attachment >