

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 30, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on July 30, 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.

Louis Repa of Granger asked the Court to send a resolution or a letter to the Governor asking him to declare Williamson County as an agricultural disaster area.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the July 23, 2002 meeting, with a correction to Agenda Item 28 to read "0.25 percent" instead of \$.025."

Vote: 3 – 0. **Commissioners Hays and Limmer 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$1,206,621.09** in computer printout and an addendum in the amount of **\$645.00** to the Palace Hotel for a total of **\$1,207,266.09** 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. **Commissioners Hays and Limmer were absent from the dais.**

< Attachment >