

**MINUTES**

of the

**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****September 24, 2002**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on September 24, 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
ABSENT	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 Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the September 17, 2002 minutes, with the exception of Agenda Item 8, which will be put on the October 1, 2002 agenda for corrective action.

Vote: **3 - 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: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$4,305,947.06** in computer printout from the proper line items, and an addendum for Austin American Statesman in the amount of **\$768.34**, for a total of **\$4,306,715.40**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **3 - 0. Commissioner Limmer abstained from the vote on invoice #200286 on page 7 from Providence Funeral Home in the amount of \$150.00 (Conflict of Interest Affidavit attached).**

< Attachment >