

MINUTES*of the***WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****February 4, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:45 a.m. on February 4, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

There was no action taken on this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Judge Doerfler stated that the minutes from January 28, 2003, Agenda Item 3, referencing the addendum submitted by the County Auditor should be for right-of-way instead of right-of-way work.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the January 28, 2003 meeting with the notation that Agenda Item 3 should read right-of-way instead of right-of-way work.

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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$3,718,365.01 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

< Attachment >