

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 22, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on April 22, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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

Judge Doerfler introduced Krista Bassett a senior from Georgetown High School who was elected to be County Judge for the day.

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

David Harper addressed the court regarding Capital Metro issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the April 15, 2003 meeting with the additional comments added under Agenda Item 24 from Commissioner Heiligenstein.

Vote: **3 – 0. Commissioner Boatright 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$686,128.00** in computer printout from the proper line items, and in an addendum in the amount of **\$125,468.96** if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **3 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >