

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****July 22, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on July 22, 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.

No one addressed the court.

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 15, 2003 meeting.

Vote: 2 - 0 - 2. **Commissioner Hays and Commissioner Heiligenstein abstained. 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 Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note a correction on page 3 from Nancy E. Rister, and to authorize the payment of bills totaling **\$6,249,225.22** in computer printout from the proper line items and an addendum in the amount of **\$15,000.00**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 4 - 0. **Commissioner Boatright was absent from the dais.**

< Attachment >

ADDENDUM

July 22, 2003

U S Postal Service	Replenish postage by phone acct	\$	15,000.00
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TOTAL	\$	15,000.00
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*approved 7-22-03
John C. Dwyer*