

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 21, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on October 21, 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.

David Harper updated the court regarding Capital Metro.

Marjorie Herbert updated the court on the grant for the Georgetown Community Clinic for \$280,000.00.

AGENDA ITEM 2

Read and approve the minutes of the meeting of October 14, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of October 14, 2003.

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: **Commissioner Limmer**

Motion: To authorize the payment of bills (regular bills of \$1,715,319.46 in computer printout from the proper line items and an addendum of \$5,655.80 the corporate purchasing card bills of various county departments) totaling \$1,720,975.26, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 and 2003/2004 County Budgets.

Vote: **5 - 0. Commissioner Hays abstained from the vote on invoice #0306115 on page 12 from The Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached.)**

< Attachment >