

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 13, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on April 13, 2004, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
J. BRAD CURLEE, 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 expressed condolences and asked for prayers for **Commissioner Curlee** and his family concerning the death of his father on Wednesday, April 14, 2004.

AGENDA ITEM 1

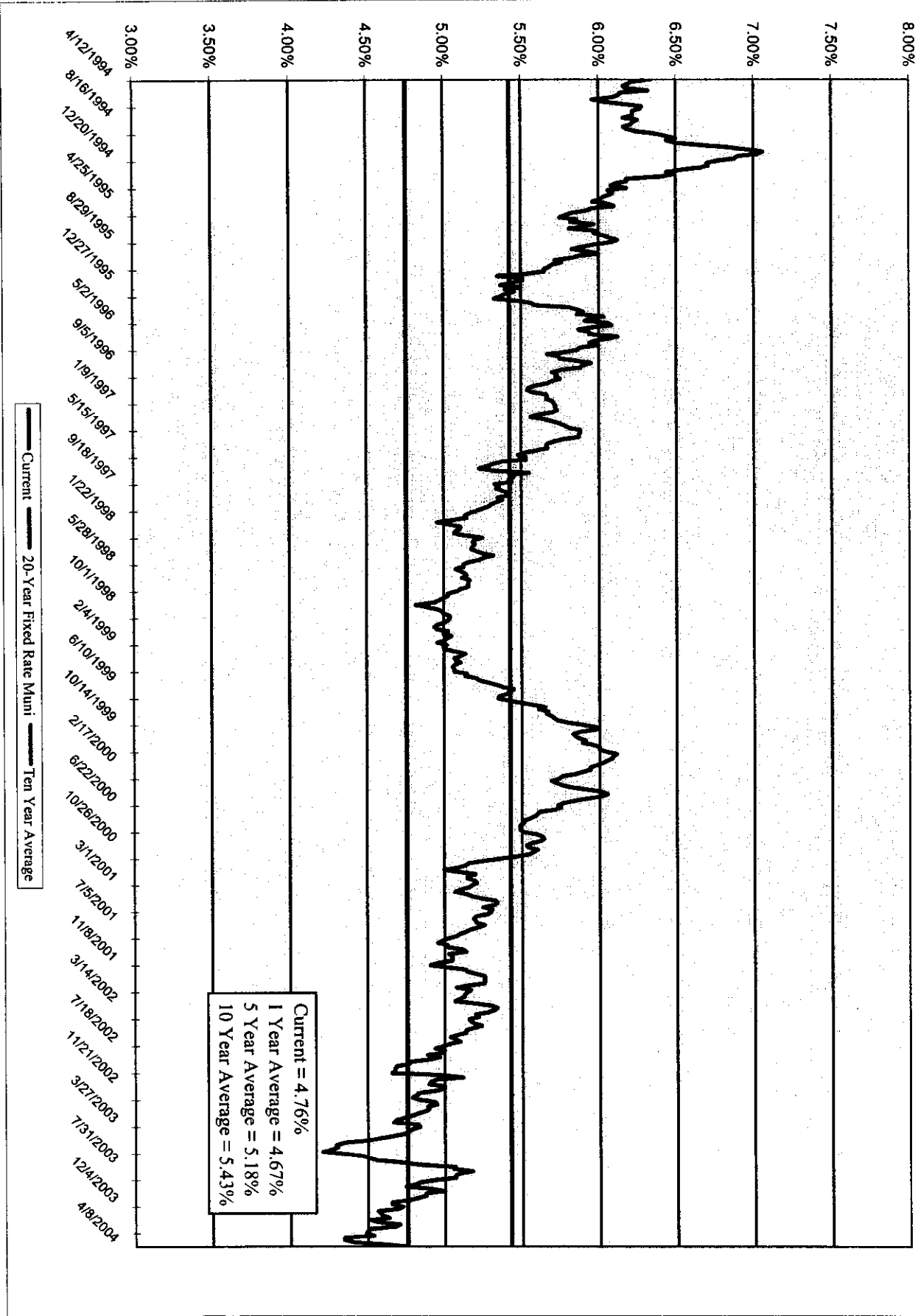
Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Anita Fox, a resident of Jarrell, invited the Court to the Senior Café on Monday, April 19, 2004 at noon. 580 people have been fed by volunteers since March 1, 2004.

Dan Wegmiller addressed the Court with an update on the bond sale.

< Attachment >

"Bond Buyer's" Index
Historical General Obligation Interest Rates - Trailing 10 Year Period



AGENDA ITEM 2

Read and approve the minutes of the meeting of April 6, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of April 6, 2004.

Vote: **5 – 0**

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report 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.

Donna McKittrick addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$540,972.57 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget, and to note the Quick Check Report.

Vote: **5 – 0**. **Commissioner Hays** abstained from the vote on Invoice #0309178 from Gabriels Funeral Chapel on page 23 of 117 (Conflict of Interest Affidavit attached).

< Attachment >