

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 8, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on June 8, 2004, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 LISA L. BIRKMAN, 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.

Hank Rothell addressed the Court regarding the false fire alarm problem in the Sheriff's Office and Jail.

Joe Latteo addressed the Court in response.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 1, 2004.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of June 1, 2004, with a change to Agenda Item 19 to add the words, "for radars."

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

< Attachment >

June 1, 2004
Agenda Item #19

NOTICE the change in Agenda Item 19 from June 1, 2004 to include the words "for radars" per Ginny Atkinson in the Auditor's Office (Purchasing), so that the motion reads:

"To authorize advertising and setting date of June 23, 2004 at 2:00 P.M. in the Auditor's Office to receive bids **for radars** for the Williamson County Law Enforcement Departments."

approved 6-8-04

John C. Snay Jr.

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.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$2,246,119.32 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.

Vote: **3 – 0**. **Commissioner Hays** was absent from the dais. **Commissioner Birkman** abstained from the vote on Invoices #05/01/04A and #05/01/04 from Gabriel's Funeral Home of the June 8, 2004 Fund Requirements printing (Conflict of Interest Affidavit attached).

< Attachment >