

MINUTES
of the
WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
February 17, 2004

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on February 17, 2004, 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
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

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 meeting of February 10, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of February 10, 2004.

Vote: 3 – 0. **Commissioner Hays** and **Commissioner Limmer** were 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$1,941,700.72 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** and **Commissioner Limmer** were absent from the dais.

< Attachment >