

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****April 20, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on April 20, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 J. BRAD CURLEE, Commissioner, Precinct 1
ABSENT 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.

Williamson County Capital Metro Representative David Harper gave a monthly report and presented a token of appreciation to the commissioners for a thirty-year relationship between Williamson County and Anderson Mill.

Irwin Gold expressed his appreciation to the Court for setting up the household hazardous waste collection program. He asked if it could be done more often, to which **Commissioner Limmer** stated it would be. **Commissioner Curlee** noted that a report would be given at the meeting of April 27, 2004.

AGENDA ITEM 2

Read and approve the minutes of the meeting of April 13, 2004.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of April 13, 2004 with a note that conflict-of-interest affidavits were filed under Agenda Items 3 and 32.

Vote: 3 – 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.

Kathy Blankenship addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$913,580.27 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** abstained from the vote on Invoice #0309178 under JP #4 from Gabriel's Funeral Chapel (Conflict of Interest Affidavit attached). **Commissioner Curlee** abstained from the vote on Invoices #02-1595-FC2A, 03-2322-F395, 01-865-F395B, 01-1491-F395B, 96-1615F26/F395, 01-1759-F395, and 01-333-F395 under County Court at Law #2 (Conflict of Interest Affidavit attached).

< Attachment >