

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 27, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on April 27, 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
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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.

Isaac Norman addressed the Court regarding the proposed airport at Norman's Crossing, which is also known as the Hutto Site.

AGENDA ITEM 2

Read and approve the minutes of the meeting of April 20, 2004.

Moved: **Commissioner Curlee**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of April 20, 2004.

Vote: 2 – 0 – 1. **Commissioner Boatright** abstained.

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 Hays**

Motion: To authorize the payment of bills totaling \$2,363,622.94 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

< Attachment >