

AGENDA ITEM 2

Consider accepting employees for Commissioner Lisa Birkman, Pct. #1.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Boatright**

Motion: To accept employees for Commissioner Lisa Birkman, Pct. #1.

Vote: **5 – 0**

< Attachment >

APPLICATION TO COMMISSIONERS COURT TO EMPLOY PERSONNEL

To the Honorable Commissioners Court of Williamson County}

I Lisa Birkman, Wm. County Comm. - Elect, Pct. 1 of

Williamson County, Texas, hereby make application for authority to employ the following personnel:

[illegible]

Date: 4-27-04 Approved 5-4-04
John C. Daugherty
John A. Subman

AGENDA ITEM 3

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.

Phil Duprey made a report on the American Heart Association's fund raiser at the Dell Diamond.

AGENDA ITEM 4

Read and approve the minutes of the meeting of April 27, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of April 27, 2004.

Vote: 2 – 0 – 3. **Judge Doerfler, Commissioner Birkman, and Commissioner Limmer** abstained.

AGENDA ITEM 5

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 Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,578,132.41 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: 5 – 0

< Attachment >