

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 1, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on June 1, 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
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.

There were no speakers under Agenda Item 1.

AGENDA ITEM 2

Read and approve the minutes of the meeting of May 25, 2004.

Judge Doerfler noted changes in spelling under Agenda Item 47, "Stegar" should be "Steger" and "Binold" should be "Benold."

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of May 25, 2004.

Vote: 5 – 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.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,491,118.59 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. **Commissioner Hays** and **Commissioner Birkman** abstained from the vote on Invoices #0404100, #0403078, #0401022, #0404084, #0403070, #0402034, and #0402033 from Gabriel's Funeral Home on pages 13 through 15 of the May 28, 2004 Fund Requirements printing (Conflict of Interest Affidavit attached).

< Attachment >