

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 15, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on June 15, 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
 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.

Jim Dillon, a resident of Liberty Hill, addressed the Court regarding the upcoming election for County Sheriff.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 8, 2004.

Moved: **Commissioner Birkman**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of June 8, 2004, with a noted change on Agenda Item 18 from "Camero" to "Camaro."

Vote: 3 – 0. **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.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To authorize the payment of bills totaling \$900,110.44 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 Limmer** abstained from the vote on all of the bills because, due to technical issues, he was not able to view the bills prior to Court.

< Attachment >