

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****June 29, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on June 29, 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.

Dale Herrington, a resident of Forest Creek Estates, addressed the Court regarding Gattis School Road. He asked that **Commissioner Limmer** and/or **Commissioner Boatright** attend a June 30, 2004, meeting at Hendrix High School regarding solutions to high-volume traffic issues.

AGENDA ITEM 2

Read and approve the minutes of the meeting of June 22, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of June 22, 2004.

Vote: 4 – 0

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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 \$577,678.55 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: 4 – 0

< Attachment >