

AGENDA ITEM 29

Discuss and take appropriate action on right of way acquisition for SH45.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To appoint Commissioner Heiligenstein to negotiate for right-of-way acquisition for SH 45.

Vote Motion carried 4 - 0

AGENDA ITEM 30

Discuss and take appropriate action on pending litigation: Anthony Gatusso v. Charles Kelley, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: Authorize attorney Paul Jordan to negotiate for settlement of pending litigation of Anthony Gatusso v. Charles Kelley, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM 31

Discuss and take appropriate action on pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve retaining attorney Mark Dietz to represent Williamson County on pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM 32

Comments from commissioners

Commissioner Limmer discussed water problems and solutions.

County Judge Administrative Assistant Jane Tableriou advised McCall, Parkhurst & Horton, LLP, Carol Pumbo called earlier today with information the certificates of obligation closed this morning and the money is earning 6.5% interest.

COMMISSIONERS COURT RECESSED AT 11:20 A.M. ON TUESDAY, JUNE 13, 2000.

COMMISSIONERS COURT RECONVENED AT 2:20 P.M. ON TUESDAY, JUNE 13, 2000, WITH ONLY JUDGE DOERFLER ATTENDANCE.

AGENDA ITEM 33

Work Session-regarding jail expansion and future road bond discussion.

No action taken on this agenda item.

DUE TO LACK OF AN ATTENDING QUORUM, JUDGE DOERFLER ADJOURNED THE MEETING AT 2:30 P.M. ON TUESDAY, JUNE 13, 2000.