

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.

AGENDA

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGJUNE 13, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMBERED that at 11:22 a.m. on this the 13th day of June A.D., 2000 a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art.6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 ABSENT.....GREGORY W. BOATRIGHT, Commissioner Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of June 6, 2000.

Vote: Motion carried 4 – 0

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payment of bills:

\$87.80 Brown McCarroll Sheets & Crossfield, L.L.P.;

\$200.00 Nickey Lawrence and

\$43.23 Postage reimbursement to Williamson County.

Vote: Motion carried 4 – 0

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