

**AGENDA ITEM 21**

Consider granting partial release of lien to Kenneth Faubion for property in Oak Grove Rd. Assessment Dist.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny a partial release of lien to Kenneth Faubion for property in the Oak Grove Road Assessment District.

Vote: **4 - 0** with Commissioner Hays absent from the dais.

**AGENDA ITEM 22**

Discuss and take any appropriate action on contract for Bartlett drainage project.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve Inland contract for Bartlett drainage project, **with the contingency that an agreement must be in place granting access to the property to the east before any engineering is done on the project.**

Vote: **5 - 0**

**10:00**

**AGENDA ITEM 23**

Open and consider awarding, rejecting or extending bids for Capital Metro BGA 2000/2001 projects.

This item was removed from the agenda. Bids were scheduled to be received in the County Auditor's office at 10:00 a.m., January 23, 2001.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, JANUARY 23, 2001.**

**AGENDA ITEM 24**

Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 25**

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 26**

Discuss pending litigation: L&L. v Williamson County: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)

No action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, JANUARY 23, 2001.**

**AGENDA ITEM 27**

Discuss and take appropriate action on proposed right of way for SH 45.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioners to continue negotiations on right-of-way for SH 45 and parkland acquisition.

Vote: **5 - 0**