

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**

AGENDA ITEM 28

Discuss and take appropriate action on parkland acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: That the Commissioners negotiate on right-of-way for SH 45 and parkland acquisition.

Vote: **5 - 0**

AGENDA ITEM 29

Discuss and take appropriate action on pending litigation: L&L v. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Charles Crossfield to negotiate a settlement.

Vote: **5 – 0**

< Attachment >