

**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 >