

AGENDA ITEM 46

Discuss and take any appropriate action on pending litigation: Williamson Co. v. Martin DiCarlo.

No action taken on this agenda item.

AGENDA ITEM 47

Discuss and take any appropriate action on pending litigation: Larry Zimmerhanzel case.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to finalize a settlement on the Larry Zimmerhanzel case.

Vote: 4 - 0

AGENDA ITEM 48

Discuss and take any appropriate action on parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM 49

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM 50

Discuss and take any appropriate action on road bond program.

Mike Weaver updated the court on road bond issues.

County Engineer Joe England discussed solar powered school zone signs to be installed in the unincorporated areas of the county.

Commissioner Heiligenstein discussed the proposed acquisition of Lakeline area property at the rate of \$10.50 per square foot.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to enter into a real estate contract with Lakeline Plaza Developers for all or a portion of the specified tract at the rate of \$10.50 per square foot.

Vote: 4 - 0

AGENDA ITEM 51

Comments from commissioners.

Commissioner Heiligenstein noted that the CUC meets on Wednesday, May 30, 2001, to discuss county participation in a federal liaison office. He also commented that he had received a compliment on Memorial Day regarding County Landfill personnel.

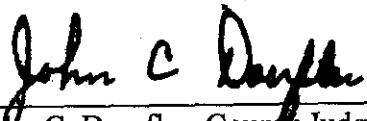
Commissioner Limmer thanked Mike Weaver for his work on the road bond project.

Judge Doerfler discussed budget submissions from county departments.

COMMISSIONERS' COURT ADJOURNED AT 11:43 A.M. ON TUESDAY, MAY 29, 2001.

05/29/2001

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 247, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of June, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk