

**AGENDA ITEM 37**

Discuss pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, city of Round Rock and Round Rock Police Dept., Williamson Co and Williamson Co Commissioners Court and various other co-conspirators (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney).

The Executive Session was canceled.

**AGENDA ITEM 38**

Discuss and take any appropriate action on pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, City of Round Rock and Round Rock Police Dept., Williamson Co. and Williamson Co. Commissioners Court and various other co-conspirators.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain Mike Davis for representation in the Carolyn Barnes case.

Vote: 5 - 0

**AGENDA ITEM 39**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about support from the court for the Round Rock Health Clinic, and mentioned that the court also needs to be more involved in environmental issues.

**COMMISSIONERS' COURT RECESSED AT 11:37 A.M. ON TUESDAY, AUGUST 7, 2001.**

**COMMISSIONERS' COURT RECONVENED AT 1:53 P.M. ON TUESDAY, AUGUST 7, 2001.**

**BUDGET WORK SESSION**

The following persons addressed the court at the budget work session:

Joe Latteo, Maintenance Department  
Jim Wilson, Constable Precinct 2  
John Willingham, Human Resources/Elections Department  
Karen Wilson, County & Cities Health District  
Bonnie Wolbrueck, District Clerk  
Bobby Gutierrez, Constable Precinct 3  
Marty Ruble, Constable Precinct 4  
Edna Staudt, Justice of the Peace Precinct 2  
John Sneed, EMS Department  
John Maspero, Sheriff

**COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, AUGUST 7, 2001.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 170, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of August, 2001.

  
John C. Doerfler, County Judge

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

By:   
Deputy Clerk