

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 35

Discuss land acquisition for Pct. 4 JP Office (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 36

Discuss and take appropriate action on land acquisition for Pct. 4 JP office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Limmer to negotiate on a property purchase for the JP 4 office building.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 37

Discuss pending litigation: Di Carlo vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:14 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 38

Discuss and take appropriate action on pending litigation: Di Carlo vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To settle the Di Carlo vs. Williamson County case for \$80,000.00 plus attorney's fees.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 39

Comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, DECEMBER 4, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 11th day of December, 2001.


John C. Doerfler, County Judge

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

By: 
Deputy Clerk