

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:43 A.M. ON TUESDAY, JUNE 11, 2002.**

**AGENDA ITEM 45**

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)

No action was taken in Executive Session.

**AGENDA ITEM 46**

Discuss real estate (EXECUTIVE SESSION 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 12:42 P.M. ON TUESDAY, JUNE 11, 2002.**

**AGENDA ITEM 47**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 48**

Discuss and take appropriate action on contract with John Behrens for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

**AGENDA ITEM 49**

Discuss and take appropriate action on contract with John Van Witbeck for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

**AGENDA ITEM 50**

Discuss and take appropriate action on contract with the Williams Family Trust for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

**AGENDA ITEM 51**

Receive briefing from council and consider accepting, rejecting, or making a counteroffer or other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension), parcels 151 and 151SE. (Cindy McCoy, owner).

No action was taken on this agenda item, which will be added to the June 25, 2002 agenda.

**AGENDA ITEM 52**

Comments from commissioners.

There were no comments from commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 12:43 P.M. ON TUESDAY, JUNE 11, 2002.**

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJune 11, 2002

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 12:44 p.m. on June 11, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

	JOHN C. DOERFLER, County Judge
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
ABSENT	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 14, 2002 meeting.

Vote: **3 – 0.**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Limmer**Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$487.63 to Sheets &amp; Crossfield

Vote: **3 – 0**

&lt; Attachment &gt;