

**AGENDA ITEM 34**

Consider approving change order for construction on Brushy Creek Regional Trail.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a change order for Keystone Construction, Inc., in the amount of \$30,000 for construction on Brushy Creek Regional Trail.

Vote: 4 – 0. Commissioner Limmer was absent from the dais.

< Attachment >

**Keystone Construction Inc.  
P.O. Box 160938  
Austin, Texas 78716-0938**

**Contractor's Change Proposal**

To: Architect/Engineer

Re: Your request 8/1/02

Project: Williamson County Trails Project Brushy Creek Regional Trail

**Item Description**

Additional Parking on County park property	\$10,000
Additional Signage	\$ 5,000
Cedar Tree Removal	\$ 5,000
Netting between trail and golf course	\$ 5,000
Jute Mat	\$ 5,000

*approved 8-13-02  
John C. Daefler*

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, AUGUST 13, 2002.**

**AGENDA ITEM 35**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 36**

Discuss pending litigation: Gair D. Lowery VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 37**

Discuss potential litigation: Amanda Vancil, C.R. Dansby, Sherry Montemayor, Joanna Smith, and Jennifer Fikes VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 38**

Discuss damage claim from SBC - Southwestern Bell for damaged cable from October 9, 2001 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 39**

Discuss damage claim from Verizon for damaged cable from April 25, 2002 (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 11:19 A.M. ON TUESDAY, AUGUST 13, 2002.**

**AGENDA ITEM 40**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 41**

Discuss and take appropriate action on pending litigation: Gair D. Lowery vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To hire the law firm Dietz & Associates to represent Williamson County in Gair D. Lowery vs. Williamson County.

Vote: 5 - 0

**AGENDA ITEM 42**

Discuss and take appropriate action on potential litigation: Amanda Vancil, C.R. Dansby, Sherry Montemayor, Joanna Smith, and Jennifer Fikes VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To deny all claims under Agenda Items 42, 43 and 44 except for the C. R. Dansby claim, which is to be paid in the amount of \$393.95.

Vote: 5 - 0