

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