

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 26, 2002.**

**AGENDA ITEM 38**

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 39**

Discuss real estate in Jarrell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real estate.)

No Action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, FEBRUARY 26, 2002.**

**AGENDA ITEM 40**

Discuss and take appropriate action on real estate in Jarrell.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Hays to negotiate a contract for a 4.7-acre tract for an amount up to the appraised value of the tract, with funding to come from Precinct 3 Certificates of Obligation.

Vote: **4- 0. Commissioner Hays was absent from the dais.**

**AGENDA ITEM 41**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about the guardrail on Brushy Creek Road. He requested that some safety warning signs be installed at the location.

**Commissioner Boatright** asked for a work session on road bond contracts to be held on March 12, 2002, at 2:30 p.m. in the Commissioners' Courtroom.

**COMMISSIONERS' COURT ADJOURNED AT 12:10 P.M. ON TUESDAY, FEBRUARY 26, 2002.**

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 26, 2002STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 12:10 p.m. on February 26, 2002, a SPECIAL 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:

ABSENT                      JOHN C. DOERFLER, County Judge  
                                 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
                                 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: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To approve the Road District minutes of the February 12, 2002 meeting.

Vote: **4 – 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 Boatright**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$25.00 to Sheets &amp; Crossfield

Vote: **4 – 0**

&lt; Attachment &gt;