

AGENDA ITEM 28

Consider approving a new bank account to act as a clearing account for the County Clerk's VISA/MC deposits and transfer a deposit of \$10.00 to keep the account open.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a new bank account to act as a clearing account for the County Clerk's VISA/MC deposits and to approve transfer of a deposit of \$10.00 to keep the account open.

Vote: **4 – 1. Commissioner Boatright voted against the motion.**

AGENDA ITEM 29

Consider requesting that Kerry Russell continue to serve as the county's legal representative regarding groundwater issues and have files transferred to his Georgetown office.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To request that Kerry Russell continue to serve as the county's legal representative regarding ground water issues and to have the files transferred to his Georgetown office.

Vote: **5 - 0**

< Attachment >

LLOYD, GOSSELINK, BLEVINS, ROCHELLE,
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ATTORNEYS AT LAW

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*BY APPOINTMENT ONLY

March 21, 2002

Judge John Doerfler
Williamson County Commissioners Court
Georgetown, Texas 78626

Re: 167500; Williamson County Groundwater

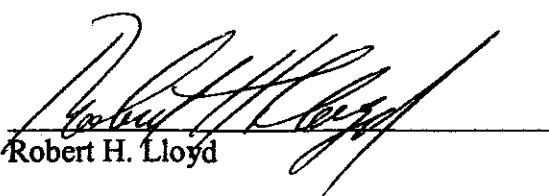
Dear Judge Doerfler:

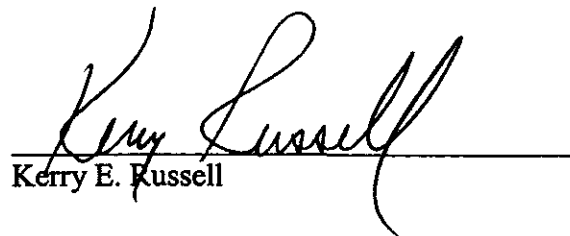
We are writing to inform you that, effective March 1, 2002, Kerry Russell has established the Law Offices of Kerry E. Russell in Georgetown, Texas. Kerry and Lloyd Gosselink are working closely so that the transition in our business relationship will have as little effect as possible on our clients. However, it will be necessary for you to decide who will represent you in the future.

If you want Lloyd Gosselink to continue to be your legal representative, a qualified attorney will be assigned to work with you and continue the Firm's representation of your legal matters. Of course, if that person requires time to transition into the case, there will be no charge for the time involved.

If you want Kerry to continue representing you in his current capacity, please provide us written authorization to transfer your files to him so that a transition can occur as smoothly as possible.

For your convenience you may check one of the paragraphs on the following page and return this letter to us in order to provide your instructions concerning your choice for legal representation and the handling of your files. Both Kerry and the Firm recognize that some clients have multiple ongoing matters, and may prefer that some be handled by the Firm and some by Kerry. If additional dialog is needed for you to make a decision, please contact Kerry and Robin directly to discuss the options. It is our goal that your legal work be handled by the most appropriate person, and we welcome a discussion to ensure that goal is achieved.


Robert H. Lloyd


Kerry E. Russell

Judge John Doerfler
Williamson County Commissioners Court
Georgetown, Texas 78626

_____ I request that Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend, P.C. assign an attorney to take over the primary role as my legal representative and authorize you to retain my files.

☒ I request that Kerry Russell continue to serve as my legal representative and authorize you to transfer my files to him.

Signature: _____

Name: _____

John C. Doerfler 4-16-02
John C. Doerfler

AGENDA ITEM 30

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

The scheduled Executive Session was canceled.

No action was taken on this agenda item.

AGENDA ITEM 31

Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcels 151 and 151SE, Cindy McCoy, owner).

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a resolution authorizing the filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcels 151 and 151SE, Cindy McCoy, owner).

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

< Attachment >