

**AGENDA ITEM 53**

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 the filing of condemnation proceedings regarding State Highway 45, parcels 415 and 415 M (Jeff Prewitt, owner).

No action was taken on this agenda item.

**AGENDA ITEM 54**

Consider accepting, rejecting, or countering a settlement offer from landowner, and take any appropriate action, including, but not limited to approving a resolution authorizing the filing of condemnation proceedings regarding State Highway 45, parcels 422 and 422 M (Sherrod N. Prewitt, owner).

No action was taken on this agenda item.

**AGENDA ITEM 55**

Discuss and take appropriate action on contract with Michael and Reba Beck for the purchase of right-of-way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Judge Doerfler to sign a contract with Michael and Reba Beck for the purchase of right-of-way on Parmer Lane.

Vote: 5 - 0

**AGENDA ITEM 56**

Comments from commissioners.

**Commissioner Hays** discussed the county landfill and the need for a way to deal with hazardous waste.

**Commissioner Heiligenstein** reminded everyone that the City of Round Rock is honoring Robert Stluka, Earl Palmer and Joanne Land at the Old Settlers Pavilion at 6:30 p.m., for 56 combined years of service with the city.

**Judge Doerfler** asked that the Commissioners have paperwork for agenda items turned in to his office by 2:00 p.m. on the Friday before the item is scheduled to be addressed.

**COMMISSIONERS' COURT ADJOURNED AT 11:59 A.M. ON TUESDAY, APRIL 30, 2002.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 224, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 7th day of May, 2002.

  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
Deputy Clerk