

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