

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, SEPTEMBER 17, 2002.**

**AGENDA ITEM 37**

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 38**

Discuss parcel 405 and 405DE acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 39**

Discuss pending litigation: V. Gordon 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 40**

Discuss pending litigation: V. Gordon VS. Williamson County (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 12:02 A.M. ON TUESDAY, SEPTEMBER 17, 2002.**

**AGENDA ITEM 41**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 42**

Discuss and take appropriate action on parcel 405 and 405DE acquisition for State Highway 45.

Commissioner Boatright explained that the county has previously agreed to pay for 80 percent, and he would like the court to authorize him and Charlie Crossfield to negotiate for the other 20 percent.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Boatright and Charlie Crossfield to negotiate with TTA for the other 20%, and to come back to the court within 30 days with a recommendation.

Vote: 4 - 0

**AGENDA ITEM 43**

Discuss and take appropriate action on pending litigation: V. Gordon vs. Williamson County.

No action was taken on this agenda item.

**AGENDA ITEM 44**

Discuss and take appropriate action on pending litigation: Carolyn Barnes VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To hire Dietz and Associates to represent the county.

Vote: 4 - 0