

AGENDA ITEM 37

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 38

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 4.76 acres of right of way necessary for the construction of the Georgetown Inner Loop (Leon Perriraz, owner).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to make an offer on 4.76 acres owned by Leon Perriraz, necessary for the construction of the Georgetown Inner Loop.

Vote: **5 - 0**

AGENDA ITEM 39

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 2.454 acres of right of way necessary for the construction of the Parmer Lane Extension (Parcel 123 - Nella Easley, owner).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to make an offer on 2.454 acres owned by Nella Easley, necessary for the construction of the Parmer Lane Extension.

Vote: **5 - 0**

AGENDA ITEM 40

Discuss and take appropriate action on pending litigation: David Wayne Miller vs. John Bradley.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Dietz & Associates to represent the County.

Vote: **5 - 0**

AGENDA ITEM 41

Comments from commissioners.

Judge Doerfler inquired about an email he received from CUC regarding a cooperative effort between cities, counties, and school districts. Commissioner Heiligenstein stated that it is intended to bring the local entities together to address legislative concerns.

Commissioner Heiligenstein stated that he has been communicating with the City of Cedar Park concerning the location of an amphitheater in the Cedar Park area, but will wait to see what the outcome of the November bond election is before proceeding on any plans for the amphitheater.

COMMISSIONERS' COURT ADJOURNED AT 11:47 A.M. ON TUESDAY, OCTOBER 1, 2002.