

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, OCTOBER 22, 2002.

AGENDA ITEM 40

Discuss pending litigation: Marcie Caldwell vs. Carole Keeton Rylander (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss real estate (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 11:02 A.M. ON TUESDAY, OCTOBER 22, 2002.

AGENDA ITEM 43

Discuss pending litigation: Marcie Caldwell vs. Carole Keeton Rylander.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To join the class action defense with the other counties named in the suit.

Vote: 3 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >

AUTHORIZATION FORM

The law firm of Allison, Bass and Associates ("firm") is hereby authorized to represent the undersigned county in Cause No. 99-13088 Caldwell v. Rylander, et al in the 261st Judicial District Court. The firm shall provide all necessary legal services to defend this matter and shall be compensated for partner services at a rate of \$190 per hour, associate services at a rate of \$150 per hour, and paralegal services at a rate of \$60 per hour, plus actual expenses.

All fees and expenses shall be apportioned as follows: 50% to the Texas Association of Counties, not to exceed \$25,000.00 total; and the remainder allocated to all participating defendant counties on the basis of population:

John C. Dwyer 10-22-02
Williamson County Judge

AGENDA ITEM 44

Discuss pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion.

No action was taken on this agenda item, which will be added to the October 29, 2002 agenda.

AGENDA ITEM 45

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the contract with the Sorensons in the amount of \$37,291.

Vote: **3 – 0. Commissioner Limmer was absent from the dais.**

AGENDA ITEM 46

Comments from commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:04 A.M. ON TUESDAY, OCTOBER 22, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 168 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of November, 2002.



John C. Doerfler, County Judge

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

By: Marilynn Cavender
Deputy Clerk