

AGENDA ITEM 32

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 33

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee reported that the contract with Landmark has been signed on the courthouse addition, and gave an update on the project, stating that the architect's drawings with the stairwell changes should be complete by November 8th.

He said that the parking garage is substantially complete, and should be ready soon. He said that he understood that the parking garage would be used for employee parking during the construction phase. He said that he has had interest from several companies in submitting proposals for shuttle service from the parking garage to the courthouse annex.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action on the park advisory committee.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:53 A.M. ON TUESDAY, OCTOBER 29, 2002.

AGENDA ITEM 35

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 36

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 37

Discuss vehicle damage claims by Lynn R. Bryan (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 11:07 A.M. ON TUESDAY, OCTOBER 29, 2002.

AGENDA ITEM 38

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 39

Discuss and take appropriate action on pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County.

No action was taken on this agenda item.

AGENDA ITEM 40

Discuss and take appropriate action on vehicle damage claim by Lynn R. Bryan.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To deny the vehicle damage claim by Lynn R. Bryan.

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

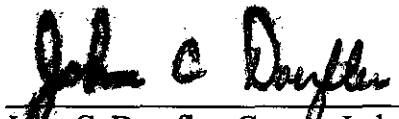
AGENDA ITEM 41

Comments from commissioners.

Commissioner Boatright noted that changes in the contract for the Humane Society included an increase from \$25 to \$50 for Rabies testing, and the age when a litter becomes charged per "individual" animal has been changed from 4 months to 2 months.

COMMISSIONERS' COURT ADJOURNED AT 11:09 A.M. ON TUESDAY, OCTOBER 29, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages **1** through **196** 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: 

Deputy Clerk