

AGENDA ITEM 34

Discuss and take appropriate action on the park advisory committee.

There was no action on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:34 A.M. ON TUESDAY, NOVEMBER 26, 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

Consider hiring an attorney regarding pending litigation: Evelyn McDowell vs. Williamson County Juvenile Services (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 37

Discuss pending litigation: Lindsay vs. Williamson County Sheriff's Department (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 38

Discuss 90-day extension on JJAEP Building contract (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 39

Discuss damaged phone line claims by Verizon (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 40

Discuss vehicle subrogation claim from Nationwide Insurance Company (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss personal injury claim by Paul Olivieri (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 11:45 A.M. ON TUESDAY, NOVEMBER 26, 2002,

AGENDA ITEM 42

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 43

Discuss and take appropriate action on hiring an attorney regarding potential litigation: Evelyn McDowell vs. Williamson County Juvenile Services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To hire Dietz & Associates to represent Williamson County in potential litigation: Evelyn McDowell vs. Williamson County Juvenile Services.

Vote: **5 – 0**

AGENDA ITEM 44

Discuss and take appropriate action on pending litigation: Lindsay vs. Williamson County Sheriff's Department.

No action was taken on this agenda item. Judge Doerfler noted that the County Attorney will take initial steps to handle this matter.

AGENDA ITEM 45

Discuss and take appropriate action on 90-day extension on JJAEP Building contract.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a 90-day extension on the JJAEP Building contract.

Vote: **5 – 0**

AGENDA ITEM 46

Discuss and take appropriate action concerning damaged phone line claims by Verizon.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 47

Discuss and take appropriate action concerning vehicle subrogation claim from Nationwide Insurance Company.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 48

Discuss and take appropriate action concerning personal injury claim by Paul Olivieri.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 49

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT RECESSED AT 11:48 A.M. ON TUESDAY, NOVEMBER 26, 2002.

COMMISSIONERS' COURT RECONVENED AT 2:00 P.M. ON TUESDAY, NOVEMBER 26, 2002.